UC Davis Retirees’ Association Executive Board Meeting
Thursday, April 11, 1:15 – 2:45 p.m. – 2013
Walter A. Buehler Alumni Center, West Conference Room

Agenda

1. Introductions and Announcements – All
2. Approval of the Minutes
3. UCDEA report – Lyn Lofland
4. Retiree Center Update – Sue Barnes
5. Treasurer’s Report – Diane Mundy
6. Long range plan – Gloria Alvarado, Ted Hillyer, Phyllis McCalla (moved to beginning of agenda to accommodate Phyllis’ schedule)
7. Continuing Business
   a. Campus Community Council – Gloria Alvarado
   b. Officer statements – Gloria Alvarado
      1. Still need: treasurer, archivist, bylaws
   c. Winter meeting location
8. New Business
   a. Annual reports – Gloria Alvarado
   b. Spring business meeting, 5/9, 2 – 4 p.m. (no board meeting in May) – Gloria Alvarado
   c. New Retirees Reception & New Retirees Resource Day – Sue Barnes
   d. Fall noon talk schedule – Sue Barnes
   e. Membership renewal timeline – Sue Barnes
9. Committee Reports – Chairs
   a. Membership Committee – Vacant
   b. By-Laws Committee – Beverly Brooks
   c. Nominations Committee – Phyllis McCalla
   d. Program Committee – Sandy Filby
      1. Ideas for fall program
   e. Campus Connections – Kate Mawdsley
   f. Scholarship Committee – Gloria Alvarado
   g. Audit Committee—Sharon Henn

Spring quarter 2013 events:
- Ex Board meeting 10:00 and Noon Talk 11:30—Thursday, April 11, Alumni Center
- Picnic Day—Saturday, April 20
- Day Trip: Presidio & Walt Disney Museum, Thursday, May 2
- UCDEA Spring Meeting—Thursday, May 9, 2 – 4 p.m., Alumni Center
- UCDRA Spring Meeting—Thursday, May 16, 2 – 4 p.m., Alumni Center
- Ex Board meeting 10:00—Thursday, June 13, Alumni Center
- New Retirees Reception—Thursday, June 20, 5 – 7 p.m., Conference Center Ballrooms
- Retiree Center Appreciation Luncheon—Thursday, June 27, 11:30 a.m. – 1 p.m., Alumni Center

Summer quarter 2013 events:
- New Retirees Resource Day—Thursday, July 18, 8:30 – 11:30 a.m., ARC Ballrooms
- Day Trip: “Bridges of the Bay” cruise aboard U.S.S. Potomac, Oakland, Thursday, August 15

Fall quarter 2013 events (Sept/Oct.):
- Retiree Fall Fest—Saturday, September 7, 3:30 – 7 p.m., Alumni Center
- Ex Board meeting 1:15 and Noon Talk 11:30—Thursday, September 12, Alumni Center
- Day Trip: Blue Angels/Fleet Week cruise, Berkeley, Sunday, October 13