

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