

UC Davis Retirees' Association Executive Board Meeting
Thursday, June 13, 1:15 – 2:45 p.m. - 2013
UC Davis Conference Center, room 2207 (NOTE LOCATION CHANGE)
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. Continuing Business
 - a. Campus Community Council – Gloria Alvarado
 - b. Officer statements – Gloria Alvarado
 1. Still need: treasurer, archivist, bylaws
 - c. Annual reports – Gloria Alvarado
 7. New Business
 - a. Membership renewal timeline – Sue Barnes
 - b. CUCRA/CUCEA meeting report – Deanna Falge Pritchard
 - c. UCDDA survey – Gloria Alvarado
 8. Committee Reports – Chairs
 - a. Membership Committee – Yvonne Marsh, Norma Rice
 - b. By-Laws Committee – Silvia Hillyer
 - c. Nominations Committee – Janet Hamilton, Phyllis McCalla
 - d. Program Committee – Sandy Filby/Bill Wagner, Louis Campos
 1. Retiree Fall Fest – Saturday, 9/7
 - e. Campus Connections – Kate Mawdsley
 - f. Scholarship Committee – Maggie Ahern, Gloria Alvarado
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Spring quarter 2013 events:

- **New Retirees Reception**—Thursday, June 20, 5 – 7 p.m., Conference Center Ballrooms
- **Retiree Center Appreciation Luncheon**—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

Mark your calendars: fall quarter 2013 events:

- **Retiree Fall Fest**—Saturday, September 7, 5:30 – 9:30, Stonegate Country Club
- **UCDDA Board Meeting**—Thursday, September 12, UC Davis Conference Center, #2207, 1:15 – 3 p.m.
- **UCDDA Board Meeting & Noon talk**—Thursday, October 10, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m.
- **UCDEA/UCDDA Fall Meeting**—Wednesday, October 30, 1:45 – 4:30 p.m. (program 2:30-4), Conference Ctr.
- **UCDDA Board Meeting & Noon talk**—Thursday, November 14, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **UCDDA Board Meeting & Holiday Luncheon**—Thursday, December 11, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m.
- **Day trip: The Book of Mormon**—Sunday, December 15