

UC Davis Retirees' Association Executive Board Meeting

Thursday, October 10, 2013, 1:15 – 3:15 p.m.

UC Davis West Conference Room (adjacent to AGR Hall)

Agenda

1. **Introductions and Announcements**

- a. June 2013 Annual Reports, were due June 30, 2013
 1. Nominations/VP, June 2013 - submitted by Phyllis McCalla
 2. Still need: members-at-large, treasurer, archivist, newsletter editor, program committee
- b. Picnic Day Honoree Nominations - due November 1, 2013; submit to Marjorie Ahl at mahl@ucdavis.edu
- c. Holiday luncheon (Dec 2013) - Sandy Filby
- d. UCDRA Scholarship (certificate) presentation at October Fall Mtg (10/30/13) - Janet Hamilton/Maggie Ahern
 1. Kawami Evans, recipient

2. **Approval of the September 12, 2013 Minutes** - submitted by Linda Vieira

3. **Treasurer's Report** - Diane Mundy

4. **UCDEA report** – Lyn Lofland

5. **Old Business** - (Items that have come to an end)

- a. Fall Fest - BBQ - Sue Barnes

6. **Continuing Business** - (carried forward from last meeting)

- a. Non-Profit Organization --Karen Castelli and Janet Hamilton
- b. UCDRA 25th Anniversary (2014) - Deanna Falge-Pritchard
- c. UCDRA Survey - Sandy Filby, Bill Wagman, Lucy Day
- d. Planning Thoughts from June 2013 minutes (continued)
 - ✓ Public Relations - Sandy Filby
 - Use positive wording in all of our documents
 - Keep our website up to date
 - Continually highlight that we are a valuable resource to both the campus and individuals
 - Involve more groups in our activities and promote visibility (i.e., Farm Circle and I-House)
 - Continue to have a presence in Sacramento
 - Wiggle into many places to further our Association and its value
 - Clearly define advocacy efforts and be as clear and helpful as possible
 - Have Fun !
 - ✓ Website
 - Place all the descriptions of our duties on our website
 - Highlight who is doing what to aid the community and the campus
 - ✓ Other
 - Review our committee structure every other year to see what we need, can eliminate or need to add
 - Make sure our efforts to archive our past events have a link to our future efforts
 - Ask people to do limited term, focused tasks to bring them into the organization
 - Work on more clearly developing our identity and make sure that "membership" in our Association is understood
 - Look at our newsletter in an effort to distinguish ourselves from the Retiree Center
 - Continue to have a presence in Sacramento

7. **New Business**

- a. New location for board meetings—Conference Center, large conference room, beginning January 9
- b. Fall meeting volunteers—Sue Barnes

c. UCDRA Cause - Sue Barnes

1. Loop Technology - wireless system that can be installed both in the home and commercial venues that deliver sound directly into hearing one's aides (the hearing aides have to be equipped to accept the sounds)

8. **Working Agenda** - (discuss project, develop, finalize)

9. **Consent Agenda - Committee Reports** – Chairs/Appointed Representative

- | | | |
|------------------------------------------------------|------------------------------------|------------------------------------|
| a. Archive Committee - Deanna Falge-Pritchard, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| b. By-Laws - Silvia Hillyer, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| c. Campus Community Council – Lucy Day, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| d. Campus Connections - Kate Mawdsley, Co-Editor | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| e. CUCRA/CUCEA – Barbara Nichols, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| f. Membership - Yvonne Marsh, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| g. Nominations - Janet Hamilton, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| h. Program - Louis Campos & Bill Wagman, Co-Chairs | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| i. Public Relations - Rose Romant, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| j. Scholarship - Maggie Ahern, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |

Mark your calendars! Submitted by Sue Barnes. Retiree Center

Fall quarter 2013 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board Meeting & Noon talk**—Thursday, October 10, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni Ctr.
- **Planning Your Legacy workshop**—Tuesday, October 22, 1:30 p.m., Alumni Center
- **UCDEA/UCDRA Fall Meeting**—Wednesday, October 30, 1:45 – 4:30 p.m. (program 2:30-4), Conference Ctr.
- **UCDRA Board Meeting & Noon talk**—Thursday, November 14, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Campus tour: Craft Center**—Wednesday, November 20, 10 a.m.
- **UCDRA Board Mtg & Holiday Luncheon**—Thursday, Dec. 11, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Day trip: *The Book of Mormon***—Sunday, December 15 (sold out)

Winter quarter 2013 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board Meeting & Noon talk**—Thursday, January 9, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Fidelity Help Desk**—Tuesday, January 21, 2 – 4 p.m., Conference Center
- **UCDEA/UCDRA Winter Meeting**—Thursday, February 13, 1:45 – 4:30 p.m. (program 2:30-4), MIND Institute
- **Day trip: Oakland Museum, Takara Sake & Spenger's Fish Grotto** —Wednesday, February 19
- **Campus Tour: UC Davis Medical Center Pavilion**—Wednesday, March 5
- **UCDRA Board Meeting & Noon talk**—Thursday, March 13, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni