

**UC Davis Retirees' Association Executive Board Meeting**

Thursday, December 12, 2013, 1:15 – 2:45 p.m.

UC Davis West Conference Room (adjacent to AGR Hall)

Agenda

1. **Introductions and Announcements**
2. **Approval of Last Meeting 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. Picnic Day Carriage Nominee Announcement-Committee, Gloria, Phyllis, Sandy
6. **Continuing Business** - (carried forward from last meeting)
  - a. Still need June 2013 Annual Reports, were due June 30, 2013
    1. Members-at-large
    2. Archivist
    3. Newsletter editor
    4. Program committee
  - b. UCDDA 25th Anniversary (2014) - Deanna Falge-Pritchard
  - c. UCDDA Survey - Sandy Filby, Bill Wagman, Lucy Day
  - d. Planning Thoughts from June 2013 minutes (continued)
    - ✓ Public Relations-what is happening?
    - ✓ Website Update-what is happening?
7. **New Business**
  - a. URC sponsorship - Sue Barnes
  - b. Nor-Cal ROCs meeting – Deanna Falge Pritchard
8. **Working Agenda** - (discuss project, develop, finalize)
  - a. Non-Profit Organization—Karen Castelli and Janet Hamilton
  - b. Loop Technology—Janet Hamilton
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 checked="" 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
k. Staff Assembly – Micki Eagle, Rep	<input type="checkbox"/> submitted	<input type="checkbox"/> no report

---

**Mark your calendars! Submitted by Sue Barnes. Retiree Center**

**Fall quarter 2013 UCDDA/UCDEA/Retiree Center events:**

- **Holiday Luncheon**—Thursday, Dec. 12, 11 a.m. – 1 p.m., Alumni Center
- **UCDDA Board meeting** —Thursday, December 12, 1:15 – 2:45 p.m., Alumni Center
- **Day trip: *The Book of Mormon***—Sunday, December 15 (sold out)

**Winter quarter 2014 UCDDA/UCDEA/Retiree Center events:**

- **UCDDA Board meeting** —Thurs., Jan. 9, 1:30 p.m., Conf Center, lg conf room (NEW TIME & LOCATION)
- **Brainfood Talk**— Thursday, January 9, 11:30 a.m. – 1 p.m., Alumni Center

- **Fidelity Help Desk**—Tuesday, January 21. 2 p.m., Conference Center, large conference room
- **UCDEA/UCDRA winter meeting**—Thursday, February 13, 2 – 4 p.m., MIND Institute, Sacramento
- **Day trip: Oakland Museum/Sake Museum/Spengers**—Wednesday, February 19
- **Campus tour: UC Davis Med Center**—Wednesday, March 5, 10 a.m.
- **UCDRA Board meeting** —Thursday, March 13, 10 – 1:30 p.m., Conf Ctr, lg conference room
- **Brainfood Talk**— Thursday, March 13, 11:30 a.m. – 1 p.m., Alumni Center