

## UC Davis Retirees' Association Executive Board Meeting

Thursday, January 9, 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)
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. 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-what is happening?
    - ✓ Website Update-what is happening?
7. **New Business**
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 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**

#### Winter quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board meeting**-Thurs., Jan. 9, 1:15 – 2:45 p.m., Conf Center, lg conf room (NEW 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 (full)
- **Campus tour: UC Davis Med Center**-Wednesday, March 5, 10 a.m.
- **UCDRA Board meeting**-Thursday, March 13, 10 - 11:30 a.m., Conf Ctr, lg conference room
- **Brainfood Talk**-Thursday, March 13, 11:30 a.m. - 1 p.m., Alumni Center

#### Spring quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board meeting** -Thurs., Apr. 10, 10 - 11:30 a.m., Conf Center, lg conf room

- **Brainfood Talk**-Thursday, April 10, 1:15 – 2:45 p.m., Conf Center (NOTE DIFFERENT LOCATION)
- **Picnic Day**-Saturday, April 12
- **Fidelity Help Desk**-Tuesday, April 15, 2 p.m., Conference Center, large conference room
- **Day trip: Asian Art Museum**-Wednesday, April 23
- **Campus tour: Shields Library**-Tuesday, May 6, 10 a.m.
- **UCDEA/UCDRA spring meeting**-Thursday, May 15, 2 - 4 p.m., Alumni Center
- **UCDRA Board meeting** -Thursday, June 12, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- **Retiree Center Appreciation Luncheon**-Thursday, June 19, 11:30 a.m. – 1 p.m., Alumni Center
- **New Retirees Reception**-Wednesday, June 25, 5 – 7 p.m., Conference Center