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
   b. By-Laws - Silvia Hillyer, Chair
   c. Campus Community Council – Lucy Day, Rep
   d. Campus Connections - Kate Mawdsley, Co-Editor
   e. CUCRA/CUCEA – Barbara Nichols, Rep
   f. Membership - Yvonne Marsh, Chair
   g. Nominations - Janet Hamilton, Chair
   h. Program - Louis Campos & Bill Wagman, Co-Chairs
   i. Public Relations - Rose Romant, Chair
   j. Scholarship - Maggie Ahern, Chair
   k. Staff Assembly – Micki Eagle, Rep

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