

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, March 13, 2014, 1:15 – 2:45 p.m.

UC Davis Conference Center, room 2207

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. Perpetual plaque for Picnic Day Honoree(s) – Micki Eagle/Phyllis McCalla
 - b. Facebook deactivate – Phyllis McCalla
 6. **Continuing Business** - (carried forward from last meeting)
 - a. UCDRA Survey - Sandy Filby, Lucy Day
 - b. Website update -
 - c. UCDRA 25th Anniversary (2014) - Janet Hamilton for Deanna Falge-Pritchard
 - d. 25 for 25 (Endowment/Fundraising) – Silvia Hillyer
 7. **New Business**
 - a. Slate of candidates for spring elections – Janet Hamilton
 - b. Bylaws change: eliminate winter meeting? Replace with noon talk? – Phyllis McCalla
 - c. New Retirees' Reception – Sue Barnes
 - d. Report of the Membership Committee AND Widow/widowers programs/services – Yvonne Marsh/Sue
 - e. UCDHS - U-tube link to the presentation of Dr. Julie Freischlag - Karen Castelli
 - f. Singles event(s) – suggested by retiree Roseanne Mandel – Sue Barnes
 8. **Working Agenda** - (discuss project, develop, finalize)
 9. **Consent Agenda - Committee Reports** – Chairs/Appointed Representative
 - a. Archive Committee - Deanna Falge-Pritchard, Chair No formal report submitted
 - b. By-Laws - Silvia Hillyer, Chair Submitted, see Drop Box
 - c. Campus Community Council – Lucy Day, Rep No formal report submitted
 - d. Campus Connections - Kate Mawdsley, Co-Editor No formal report submitted
 - e. CUCRA/CUCEA – Barbara Nichols, Rep No formal report submitted
 - f. Membership - Yvonne Marsh, Chair Submitted, see Drop Box
 - g. Nominations - Janet Hamilton, Chair Submitted, see Drop Box
 - h. Program - Louis Campos, Co-Chair No formal report submitted
 - i. Public Relations - Rose Romant, Chair No formal report submitted
 - j. Scholarship - Maggie Ahern, Chair Submitted, see Drop Box
 - k. Staff Assembly – Micki Eagle, Rep No formal report submitted
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Mark your calendars! Submitted by Sue Barnes. Retiree Center

Winter quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **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:

- **Campus tour: Children's Hospital**-Thursday, April 3, 10 a.m. (NOTE DATE CHANGE)
- **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, 8:30 a.m. – 3 p.m., San Francisco
- **Campus tour: Shields Library**-Tuesday, May 6, 10 a.m.
- **UCDRA spring meeting**-Thursday, May 15, 2 - 4 p.m., Alumni Center
- **Planning your Legacy workshop**-Tuesday, May 27, 11:30 a.m. – 1 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