

## UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, April 10, 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)
6. **Continuing Business** - (carried forward from last meeting)
  - a. UCDRA Survey - Sandy Filby, Lucy Day
  - b. UCDRA 25th Anniversary (2014) - Janet Hamilton for Deanna Falge-Pritchard
  - c. 25 for 25 (Endowment/Fundraising) – Silvia Hillyer
7. **New Business**
  - a. Retiree Center updates
    1. New Retirees' Reception—University Retirement Community to cater
    2. Paradise Valley Estates—interested in sponsorship opportunities
    3. Database merge
    4. *CenterNews* newsletter
  - b. Annual Reports are due by June 1, 2014
  - c. AROHE Conference – Diane Mundy
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** No report
  - c. **Campus Community Council – Lucy Day, Rep** submitted by Phyllis McCalla
  - 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** No formal report submitted
  - g. **Member-At-Large - Castelli, Day, Eagle-Faulkin, Filby, Rice, Halferty** No formal reports submitted
  - h. **Nominations - Janet Hamilton, Chair** No Report
  - i. **Program - Louis Campos, Co-Chair** No formal report submitted
  - j. **Public Relations - Rose Romant, Chair** No formal report submitted
  - k. **Scholarship - Maggie Ahern, Chair** No formal report submitted
  - l. **Staff Assembly – Micki Eagle, Rep** No formal report submitted

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**Mark your calendars...submitted by Sue Barnes, Retiree Center**

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

- **UCDRA Board meeting** -Thurs., Apr. 10, 1:15 – 2:45, Conf Center, lg conf room
- **Brainfood Talk**-Thursday, April 10, 11:30 a.m. - 1 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 22, 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 Ballrooms

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

- **Retiree Resource Day**-Thursday, July 17, 8:30 – 11:30 a.m., ARC Ballrooms