

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, June 12, 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 25th Anniversary (2014) - Deanna Falge-Pritchard
 - b. 25 for 25 (Endowment/Fundraising) – Silvia Hillyer
 - c. Annual reports due June 1 – Phyllis McCalla
 7. **New Business**
 - a. Retiree Center updates
 1. Retiree Resource Fair volunteers, year-end event counts
 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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Upcoming meetings/events...submitted by Sue Barnes, Retiree Center

Spring quarter 2014 UCDRA/UCDEA/Retiree Center event:

- **New Retirees Reception**-Wednesday, June 25, 5 – 7 p.m., Conference Center Ballroom

Summer quarter 2014 UCDRA/UCDEA/Retiree Center event:

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

Fall quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **Day trip: Legion of Honor Museum, Cliff House Restaurant** – Wednesday, Sept. 3, San Francisco
- **BrainFood Talk** – Thursday, Sept. 11, 11:30 a.m. - 1 p.m., Alumni Center
- **UCDRA Board meeting** – Thurs., Sept. 11, 1:15 – 2:45, Conf Center, lg conf room
- **Retiree Fall Fest** – Saturday, September 20, 3 – 6 p.m., Alumni Center
- **UCDRA Board meeting** -Thursday, Oct. 9, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- **25th Anniversary Celebration & fall meeting** – Thursday, October 30, noon – 1:30 p.m. (lunch), Alumni Center and 2 - 4 p.m., (meeting), Conference Center
- **BrainFood Talk** – **Wednesday, November 12**, 11:30 a.m. - 1 p.m., Alumni Center
- **UCDRA Board meeting** – **Wednesday, November 12**, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- **Holiday Luncheon** – Thursday, December 11, 11 a.m. – 1 p.m., Alumni Center