

UC Davis Retirees' Association Executive Board Meeting Agenda

Wednesday, November 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** – Jo Ann Boorkman
 5. **Old Business** - (Items that have come to an end)
 6. **Continuing Business** - (carried forward from last meeting)
 - a. UCDRA Fall meeting and 25th Anniversary recap - Deanna Falge-Pritchard, Janet Hamilton
 - b. 25 for 25 endowment fundraising – Silvia Hillyer
 - c. Review of UCDRA advocacy activities – Janet Hamilton
 - d. Web Page Task Force – Dave Shelby
 - e. UCDRA survey – Janet Hamilton
 7. **New Business**
 - a. CUCRA/CUCEA meeting report – Ted Hillyer
 - b. AROHE conference report – 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 report
 - b. By-Laws – Marcia Kasabach, Chair No report
 - c. Campus Community Council – Phyllis McCalla, Rep No report
 - d. Campus Connections - Kate Mawdsley, Co-Editor No report
 - e. CUCRA – Ted Hillyer, Rep No report
 - f. Membership – Karen Castelli, Chair No report
 - g. Members-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval No report
 - h. Nominations – Dave Shelby, Chair No report
 - i. Program – Bob Halferty, Carl Foreman, Co-Chair No report
 - j. Scholarship - Maggie Ahern, Chair No report
 - k. Staff Assembly – Micki Eagle, Rep No report
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Upcoming events...submitted by Sue Barnes, Retiree Center

Fall quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **BrainFood Talk** – **Wednesday, November 12**, 11:30 a.m. - 1 p.m., Alumni Center
- **UCDRA Board meeting** - **Wednesday, Nov. 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

Winter Quarter 2015 UCDRA/UCDEA/Retiree Center events:

- **BrainFood Talk** – Thursday, January 8, 11:30 a.m. - 1 p.m., Alumni Center
- **Board meeting** – Thursday, January 8, 1:15 – 2:45 p.m., Conference Center
- **UCDRA winter meeting** – Thursday, February 12, **11:30 a.m. – 1 p.m.**
- **Day trip: Exploratorium after Dark** – Thursday, March 5, 1:45 – 10:30 p.m.
- **BrainFood Talk** – Thursday, March 12, 11:30 a.m. - 1 p.m., Alumni Center
- **Board meeting** – Thursday, March 12, 1:15 – 2:45 p.m., Conference Center