

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, January 8, 2015, 1:15 – 2:45 p.m.

UC Davis Conference Center, room 2207

1. **Introductions and Announcements**
 2. **Retiree Advocacy** – Janet Hamilton and guest Beth Cohen, Academic and Staff Assistance Program
 3. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
 4. **Treasurer's Report** - Diane Mundy
 5. **UCDEA report** – Jo Ann Boorkman
 6. **Old Business** - (Items that have come to an end)
 7. **Continuing Business** - (carried forward from last meeting)
 - a. 25 for 25 endowment fundraising – Silvia Hillyer
 - b. Web Page Task Force – Dave Shelby
 - c. CALPERS COLA program – Rick Keller
 8. **New Business**
 - a. Picnic Day honoree, carriage – Janet Hamilton
 - b. Nominations for 2015 – 2016 – Dave Shelby
 - c. CUCRA/CUCEA fall 2015 meeting – Janet Hamilton
 9. **Working Agenda** - (discuss project, develop, finalize)
 - a. UCDRA survey results – Janet Hamilton
 10. Committee Reports: Chairs/Appointed Representative
 - a. Archive Committee - Deanna Falge-Pritchard, Chair
 - b. By-Laws – Marcia Kasabach, Chair
 - c. Campus Community Council – Phyllis McCalla, Rep
 - d. Campus Connections - Kate Mawdsley, Co-Editor
 - e. CUCRA – Ted Hillyer, Rep
 - f. Membership – Karen Castelli, Chair
 - g. Members-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval
 - h. Nominations – Dave Shelby, Chair
 - i. Program – Bob Halferty, Carl Foreman, Co-Chair
 - j. Scholarship - Maggie Ahern, Chair
 - k. Staff Assembly – Micki Eagle, Rep
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Upcoming events...submitted by Sue Barnes, Retiree Center

Winter Quarter 2015 UCDRA/UCDEA/Retiree Center events:

- **BrainFood Talk (John Lescroart)**– 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., MIND Institute, Sacramento**
- **Day trip: Exploratorium after Dark** – Thursday, March 5, 1:45 – 10:30 p.m., San Francisco
- **BrainFood Talk (Kern Holoman)**– 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