

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, April 9, 2015, 1:15 – 2:45 p.m.

UC Davis Conference Center, room 2207

1. **Introductions and Announcements**
 2. **Guest presentation** – Professor Emeritus Charles Hess, results of retirement counseling satisfaction survey
 3. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
 4. **Treasurer's Report** - Diane Mundy
 5. **UCDEA report** – Jo Ann Boorkman
 6. **Retiree Center report** – Sue Barnes
 - a. CAAA golf cart
 - b. New Retirees Reception, Resource Fair & Fall Fest
 7. **Old Business** - (Items that have come to an end)
 8. **Continuing Business** - (carried forward from last meeting)
 - a. 25 for 25 endowment fundraising – Silvia Hillyer
 - b. Web Page Task Force – Dave Shelby
 9. **New Business**
 - a. **UCOP proposal for revamping health insurance programs**
 10. **Working Agenda** - (discuss project, develop, finalize)
 - a. Expanded Advocacy Activities – Janet Hamilton
 11. **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

Spring quarter 2015 UCDDA/UCDEA/Retiree Center events:

- **BrainFood Talk (Scott Fishman)**—Thursday, April 9, 11:30 a.m. - 1 p.m., Alumni Center
- **Picnic Day**—Saturday, April 18—watch for Diane Mundy, the UCDDA honoree, in the parade
- **Campus tour: Russell Ranch**—Wednesday, April 22, 10 a.m.
- **Day trip: Sierra wineries**—Thursday, May 7, 9:45 – 4:30
- **UCDEA spring meeting (Robbin Thorp)**—Thursday, May 14, 2 – 4 p.m., Alumni Center
- **UCDDA spring meeting (Susanna Park)**—Thursday, May 21, 2 – 4 p.m., Alumni Center
- **New Retirees' Reception**—Wednesday, June 24, 5 – 7 p.m., Conference Center

Summer and fall quarter 2015 events:

- **Retiree Resource Fair**—Thursday, July 16, 8:30 – 11:30 a.m., Activities and Recreation Center (ARC)
- **Retiree Fall Fest**—Saturday, September 19, 4 – 6 p.m.