

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, June 11, 2015, 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. **Retiree Center report** – Sue Barnes
 - a. CAAA—golf cart update, alcohol permits, spring 2016 trip
 - b. New Retirees Reception, Resource Fair (volunteers needed) & Fall Fest
 - c. Carlton to sponsor holiday luncheon for \$1,000
 - d. CUCRA/CUCEA meeting fall 2015
 6. **Old Business** - (Items that have come to an end)
 7. **Continuing Business** - (carried forward from last meeting)
 - a. Web Page Task Force – Dave Shelby
 8. **New Business**
 - a. Accessibility map – Maggie Ahern
 - b. CUCRA meeting report – Ted Hillyer
 - c. Annual reports – Janet Hamilton
 - d. September meeting – Janet Hamilton
 9. **Working Agenda** - (discuss project, develop, finalize)
 - a. **Communications Special Task Force – 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. Communications -
 - 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 – Silvia Hillyer, 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:

- **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.
- **BrainFood Talk**—Thursday, October 1, 11:30 a.m. – 1 p.m., Alumni Center
- **UCDEA/UCDDA Fall Meeting**—Thursday, October 22, 2 – 4:30 p.m., Conference Center
- **CUCRA/CUCEA meeting**—Wednesday, October 28 & Thursday, October 29, Alumni Center
- **BrainFood Talk**—Thursday, November 12, 11:30 a.m. – 1 p.m., Alumni Center
- **Holiday Luncheon**—Thursday, December 10, 11 a.m. – 1 p.m., Alumni Center