

UC Davis Retirees' Association Executive Board Meeting

Monday, April 4, 2011, 1:15-2:30 p.m.

HR 182

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
4. Emeriti Association Update – Bill Rains
5. Treasurer's Report – Diane Mundy
6. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - Associate memberships
 - Open discussion
 - b. Public Relations and Media Committee – Vacant
 - c. By-Laws Committee—Beverly Brooks
 - d. Nominations Committee – Gloria Alvarado
 - e. Program Committee – Sandy Filby
 - f. Campus Connections – Barbara Anderson
 - g. Scholarship Committee – Phyllis McCalla (not attending)
7. Old Business
 - a. Follow up on UCDRA survey – Yvonne Marsh
8. New Business
 - a. Location of winter association joint meeting – Sue Barnes
 - b. By-laws – Gloria Alvarado

**UC Davis Retirees' Association
Executive Board
Monday, March 7, 2011
UC Davis Health System Education Building
Room 3103, Sacramento
11:00 a.m. – Noon
Meeting Minutes**

Attendees: Gloria Alvarado, Barbara Anderson, Sue Barnes, Beverly Brooks, Aggie Costantini, Lew Dudman, Micki Eagle, Sandy Filby, Anne Gray, Diane Mundy, Bill Rains, Norma Rice and President Ted Hillyer

Unable to Attend: Gil Apaka, Deanna Falge-Pritchard, Phyllis McCalla and Barbara Nichols

Guests: Babs Sandeen and Bob Loessberg-Zahl

President Ted Hillyer called the meeting to order and welcomed Babs Sandeen and Bob Loessberg-Zahl.

Approval of the Minutes of the February 7, 2011

The minutes of the February 7, 2011 meeting were approved with Micki Eagle making a motion and Diane Mundy uttering the second.

University Relations/Advancement Services Changes

Babs Sandeen, Interim Vice Chancellor for Development, outlined the changes that will occur within University Relations and Advancement Services. She further indicated that the UC Davis Retiree Center, currently housed in Everson Hall, will relocate temporarily to the Allewelt Room of the Alumni and Visitors Center. A permanent space is being negotiated.

Bob Loessberg-Zahl commented on the advantages of the Retiree Center being affiliated with alumni development; resources to name one. Anne Gray agreed that she likes the idea of being more closely associated with development. Housed at the Alumni and Visitors Center will open up rooms and resources.

Bill Rains suggested that retirees/emeriti can be of service.

Sandeen and Loessberg-Zahl were thanked for their presentation and excused themselves from the meeting.

Emeriti Association Update

Bill Rains indicated that the task of reviewing standing committees' responsibilities is near completion.

Rains commented on an article appearing in *Campus Connections* written by Ted Hillyer in which Hillyer extended an invitation to members to consider volunteering to serve on a Retirees' Association committee. Rains and UCDEA Vice President John Vohs will be looking on how to recruit/involve more emeriti in their Association.

Retiree Center Update

Sue Barnes reported:

- UC Davis Mind Body Wellness Challenge: 128 have signed up for Friday's luncheon.
- UC Davis Mondavi Institute for Wine and Food Science Tour and lunch is full. Another tour is being arranged for August 24. Those on the wait list will be contacted first.
- Retiree Wine Tasting: cancelled because of small number of sign ups.
- Picnic Day entry: Barbara Nichols and Bob Halferty will represent UC DRA and ride in the horse-drawn carriage.
- Registration is open for the May 3 Empire Mine State Historic Park Tour.
- Steak Bake: plans are moving forward.
- "Billy Elliot, the Musical" and dinner, July 27, in San Francisco.
- Thirty-four people heard Fred Wood speak at the February noon talk; 51 individuals attended the Winter meeting in Sacramento.

Treasurer

Diane Mundy reported a balance of \$16,881.70 as of February 7, 2011; total deposits \$160; total expenses \$100.43. Total balance as of March 6, 2011: \$16,941.27.

Committee Reports

Membership Committee

According to Aggie Costantini, membership figures stand at 680. Costantini suggested that the Executive Committee discuss ways to increase membership at a future agenda (April meeting).

Public Relations and Media Committee

Chair position is currently vacant.

Nominating Committee

Gloria Alvarado outlined the nominations committee report.

President: Ted Hillyer

1st Vice President: Gloria Alvarado

2nd Vice President: Sandy Filby

Treasurer: Diane Mundy

Secretary: Norma Rice

Archivist: Bob Halferty

Scholarship Committee Chair: Phyllis McCalla

Bylaw Committee Chair: Beverly Brooks

Membership Committee Chair: Aggie Costantini
Membership Committee Vice-Chair: Linda Bullard
Program Committee Chair: Sandy Filby
Newsletter: Barbara Anderson
Public Relations Committee: Barbara Leary
Audit Committee Chair: Sharon Henn
Benefits Committee Chair: Gil Apaka
Members at Large: Micki Eagle, Lew Dudman and Don McNary.

Joining the Executive Committee for the first time are Linda Bullard, Barbara Leary and Sharon Henn. Trish Jimenez, a new volunteer, has agreed to serve on the Program Committee.

A motion was made by Gloria Alvarado and seconded by Norma Rice to accept the slate of candidates. Motion carried.

Program Committee

Sandy Filby encouraged participation in Thursday's noon talk at I-House when Author Andrew Ward will discuss his latest book entitled, "*The Slaves' War: the Civil War in the Words of Former Slaves.*"

Campus Connections

Barbara Anderson has begun editing the forthcoming issue.

Old Business - None

New Business

Steak Bake sponsorship. Sue Barnes is asking for \$300 from each Association to assist in the event. Comments follow:

- Social events should be self-support
- Support this year but look at practice for next year
- Social events bring people together in an informal way
- Good use of the Association's money.

Norma Rice moved and Sandy Filby seconded the motion to spend \$300 to help sponsor the Steak Bake. Motion carried.

New Retirees Reception Committee. Norma Rice volunteered to help, along with Bill Rains and Ted Hillyer.

Location of Winter Association joint meeting. Discussion postponed.

Meeting adjourned around noon.

Norma Rice, Secretary