

UC Davis Retirees' Association Executive Board Meeting

Monday, October 4, 2010 1:30 to 2:45 pm
Room 182 HR Building

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
 - b. Public Relations and Media Committee – Jim Wilson
 - c. Nominations Committee – Ted Hillyer
 - d. Program Committee – Ted Hillyer
 - e. Campus Connections – Barbara Anderson
 - f. Scholarship Committee – Phyllis McCalla
 - g. Archive update – Bob Halferty
7. Old Business
 - a. Retiree Bio-Bibliographical survey – Yvonne Marsh
8. New Business
 - a. November noon talk shuttle bus (Tuesday, November 8)—leaves from ARC at 11:10
(online registration is available at <http://retireecenter.ucdavis.edu>) – Sue Barnes
 - b. Fall general meeting (Monday, October 18, 2-4 p.m., ARC Ballrooms A – Ted Hillyer
 - c. PEB campus forum (October 19, Davis, 10:30 a.m. & Sac, 2:00 p.m)
(online registration is available at <http://retireecenter.ucdavis.edu>) – Sue Barnes
 - d. What “action items” would you like to work on this year? – Ted Hillyer
 - Descriptions of committee duties?
 - e. The Campaign for UC Davis – Jan Corazza and Cheryl Brown-Lohse

**UC Davis Retirees' Association
Executive Board
Monday, October 4, 2010
Room 182 HR Building; 1:30 – 3:00 PM
Meeting Minutes**

Attendees: Gloria Alvarado, Barbara Anderson, Gil Apaka, Sue Barnes, Aggie Costantini, Deanna Falge-Pritchard, Sandy Filby, Yvonne Marsh, Phyllis McCalla, Diane Mundy, Barbara Nichols, Norma Rice, Jim Wilson and Ted Hillyer President

Unable to Attend: Beverly Brooks, Lew Dudman, Micki Eagle, Anne Gray, Bob Halferty, Don McNary, and Bill Rains

Guests: Jan Corazza and Cheryl Brown-Lohse

Approval of August 30, 2010 Meeting Minutes

It was pointed out that Yvonne Marsh did attend the August 30, 2010 meeting. A motion was made by Sandy Filby and seconded by Aggie Costantini that the minutes of the August 30, 2010 meeting be approved with the one addition. Motion carried.

Retiree Center Update

Sue Barnes reported:

- Seventy-five players participated in the October 2 Harley English Tennis Tournament, but few were UC Davis retirees. This year the event was open to the Davis community. Keeping this in mind, the Retiree Center will look at whether to commit to sponsoring the tournament next year.
- Several events are coming up:
 - a. Trips to Bodega Bay – October excursion is full; November trip has a few openings.
 - b. Tailgate party at 2:00 p.m. before Aggie November 20 game at 4:00. Register on line.
 - c. Day trip to Victorian Christmas in Nevada City – Sunday, December 12.
- Planning for winter activities has begun.

Emeriti Association Update

No report.

Treasurer

Diane Mundy reported \$1,560.00 in deposits, \$88.00 in expenses, for a total bank account of \$17,676.53.

Committee Reports

Audit Committee

Jim Wilson reported that the audit has been completed and all is in order.

Membership Committee

Aggie Costantini distributed copies of the membership roster.

Public Relations and Media Committee

Jim Wilson hopes to call a meeting soon.

Nominating Committee

Ted Hillyer indicated that the nominations of Gloria Alvarado for 1st Vice President and Sandy Filby for 2nd Vice President will be voted on by the general membership at the October 18 General Meeting.

Program Committee.

Sandy Filby reported that she contacted Tom Rost, Program Chair for the Emeriti Association, and he has identified a speaker for the February 2011 General Meeting. Dave Edwards from the Yolo County District Attorney's Office will talk about fraud. The meeting will be held at UCDHS.

Campus Connections

Barbara Anderson called upon the Board to submit articles for the Winter issue. Deadline for that issue has yet to be determined.

Anderson brought up the perennial problem that much of the news in Campus Connections and UC Davis Retiree CenterNews is duplication. Perhaps mini-profiles of Board members with a photo could be included; items that set it apart from CenterNews.

Archive update

No report.

Scholarship Committee

Phyllis McCalla has corresponded via e-mail with Staff Assembly Scholarship Chair, Theresa Costa, who reported that a few select people from her committee were working on revising the application and evaluation forms that should make the process simpler. She is hoping to have drafts of the new forms available to present to the Staff Assembly Executive Committee in late October.

Theresa is rewording the information letter to reflect the desire that the scholarship from the Retirees' Association go to a veteran. She also added questions to the application asking about veteran status, branch of the military, and dates of service.

By-Law Revisions

In the absence of Beverly Brooks, Ted Hillyer distributed a 5/3/2010 revision of the By-laws.

Old Business

UCDRA survey.

A good deal of time was devoted to reviewing and discussing the survey.

Comments follow:

- Purpose of survey?
 - Retirees' demographics
 - Date of retirement
 - Areas of interest
 - Involvement
 - Bring more retirees into organization.

- What will be done with the survey?

Disseminating the survey primarily through e-mail may not reach many people.

Cost of inserting survey in Campus Connections.

A motion was made by Yvonne Marsh and seconded by Sandy Filby that a maximum of \$250.00 be allocated to cover the cost of inserting a copy of the survey in Campus Connections for retirees who do not have e-mail. Motion adopted.

Rewrite wording in opening statement at beginning and end of survey. Include:

- Value of completing survey
- Clarify reason for asking that it be completed
- Give examples of the benefits of joining – what RA does for you (i.e., free parking, OLLI free membership, Mondavi discount/reduced ticket price).

Offer an incentive for returning survey. After discussion, **a motion was made by Sandy Filby and seconded by Barbara Nichols that a drawing be held in which one person be given a Mondavi Center gift card valued at \$120.00. Motion carried.**

Marsh was thanked for her work.

New Business

- a. Noon talk, Thursday, October 14 at I-House, 11:30 – 1:00.
- b. Tuesday, November 9 talk will be at UCDHS. Shuttle will be provided from campus. On-line registration is required.
- c. Third Post-Employment Benefits Forum is scheduled for Tuesday, October 19; morning session on campus and afternoon session at UCDHS. It will also be web cast.
- d. Jan Corazza and Cheryl Brown-Lohse made a short presentation on behalf of "The Campaign for UC Davis."

The meeting was adjourned at 3:00 PM.

Norma Rice, Secretary