

UC Davis Retirees' Association Executive Board Meeting

Monday, June 6, 2011, 1:15-2:30 p.m.
HR 182

Agenda

1. Introductions and Announcements
 - a. Welcome new board members
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
 - a. Steak Bake recap
 - b. Upcoming events
 - c. Atria sponsorship
 - d. 5-year anniversary
4. Emeriti Association Update – Bill Rains
5. Treasurer's Report – Diane Mundy
6. Old Business—none
7. New Business
 - a. Appointment of CUCRA rep for 2011-12 – Ted Hillyer and Deanna Falge Pritchard
 - b. Location of general meetings for 2011-12 – Sue Barnes
 - c. Association gift certificates – Sue Barnes
 - d. Campus Connections—new editor needed – Ted Hillyer
 - e. Annual reports – Ted Hillyer
 - Brief summary from each committee chair
 - Bullet points are fine; no more than one page
 - Due to Ted by June 30
8. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Public Relations and Media Committee – Barbara Leary
 - c. By-Laws Committee—Beverly Brooks
 - d. Nominations Committee – Gloria Alvarado
 - e. Program Committee – Sandy Filby
 - f. Campus Connections – Vacant
 - g. Scholarship Committee – Phyllis McCalla

**UC Davis Retirees' Association
Executive Board
Monday, June 6, 2011
HR 182
1:15 – 2:45 PM
Meeting Minutes**

Attendees: Gloria Alvarado, Gil Apaka, Sue Barnes, Beverly Brooks, Aggie Costantini, Micki Eagle, Deanna Falge-Pritchard, Sandy Filby, Anne Gray, Bob Halferty, Sharon Henn, Barbara Leary, Diane Mundy, Barbara Nichols, Bill Rains, Norma Rice and President Ted Hillyer

Unable to Attend: Lew Dudman, Phyllis McCalla and Don McNary

Guest: Marjorie Dickinson, Asst Vice Chancellor for Government & Community Relations

President Ted Hillyer called the meeting to order. He introduced Marjorie Dickinson, who spoke about the “Stand Up for the University of California” program and how to become an “Aggie Advocate.” Once a person signs up to be an advocate for the UC, they will receive briefings from the President and senior UC leaders. Additionally, by clicking on www.ucforcalifornia.org, one can make the case for UC by calling, writing, emailing or visiting elected officials. Additionally, a person can download fact sheets and share information about UC with others in the community.

The Board pointed out one or two concerns to Dickinson, who then answered questions and was excused from the meeting.

Introductions

With two new members--Sharon Henn and Barbara Leary--joining the Board, introductions were made. [A third new member, Linda Bullard, co-chair of the Membership Committee, could not attend today's meeting.]

Approval of the Minutes of the May 2, 2011 Meeting

The minutes of the May 2, 2011 meeting were approved in the form of a motion made by Sandy Filby and seconded by Diane Mundy. Motion carried.

Retiree Center Update

Sue Barnes told of the success of last Friday evening's Steak Bake. Ninety-seven people attended.

Upcoming events include the *New Retiree Reception*, June 16; 147 have registered. *Volunteer Year-End Potluck Luncheon*, June 27. Thirty-four individuals have signed up for the “Billy Elliott” play in San Francisco. Registration deadline is June 15. The August *Mondavi Food and Wine Institute* tour is full; there is a wait list. Registrations for the *Angel Island* tour are being accepted.

Atria sponsorship. Barnes was contacted by Atria/Covell Gardens, who is interested in sponsoring (by providing food) for up to five events/year. They are aware of the need to obtain campus approval as a campus caterer. Barnes will be meeting with the Director soon.

Five-year Anniversary. Recognition of the Retiree Center's anniversary will be held at the fall general meeting. Perhaps, a recap of the Center's accomplished could be given. Cake will be served.

Emeriti Association Update

According to Bill Rains, the Association's business has been completed for the year. Their business meeting was held in May and two new members were elected—Richard Plant (Member at-Large) and Winfried Schleiner (Program Co-chair).

Treasurer

Treasurer Diane Mundy reported a May 4, 2011 beginning balance of \$16,851.27; deposits totaled \$370; expense total of \$769.85. Account balance as of June 6, 2011 of \$16,451.42.

Old Business

Holding Workshop. After some discussion, it was agreed to hold the Executive Board workshop the morning of Monday, September 12, followed in the afternoon with the monthly Board Meeting. Agenda items for the workshop may include membership strategies, encouraging committee chairs to submit their committee's duties and responsibilities, and direction for the Public Relations and Media Committee. The intent of the workshop is to include all board members. Sue Barnes will contact Estell Jones who might be willing to moderate the workshop.

New Business

Appointment of CUCRA representatives for 2011-12

Deanna Falge-Pritchard explained the function of the Association and its appointments. In view of the knowledge and experience of Barbara Nichols and Deanna Falge-Pritchard, they were asked and agreed to continue as Davis campus representatives. A motion was made by Diane Mundy and seconded by Aggie Costantini to appoint Barbara Nichols as lead representative and Deanna Falge-Pritchard as alternate. Motion adopted.

Location of general meetings for 2011-12

It was agreed to move the meetings from ARC to the Conference Center. [Room rental cost would be about the same.] Holding the meetings at the Conference Center will bring more visibility to the Retiree Center, which is now temporarily headquartered there.

Association gift certificates

Barnes was approached about whether the Center offered Association gift certificates. A campus department wants to gift a membership to a newly retired employee. It occurred to Barnes that this is a great idea and a way of letting people know that certificates are available.

Campus Connections

Barbara Anderson has resigned as co-editor of *Campus Connections*. Suggested names were offered—Maril Stratton and Sally Ryen—to replace Anderson. Gloria Alvarado will contact both individuals. Sue Barnes will inquire whether Anderson will be attending the Volunteer Luncheon later this month. If so, she will be recognized for her service and presented with a parting gift.

Annual reports

Ted Hillyer encouraged committee chairs to prepare a brief (no more than one-page) summary of their committee's work this past year. Reports are due to Hillyer by June 30.

Committee Reports

Membership Committee

Aggie Costantini indicated that letters will go out to about 275 individuals who need to renew their membership. After the New Retiree Reception, letters will be sent to those who have not joined.

Public Relations and Media Committee

Ted Hillyer and Sue Barnes will be meeting with Barbara Leary, new committee chair. Past committee chair and member Micki Eagle, who, along with Gary Schultz, directed the writing of the charge. Eagle agreed to continue as a committee member. It was suggested that Yvonne Marsh might be invited to serve.

Bylaw Committee

Chair Beverly Brooks, spoke about *Chairpersons serving on UCDRA Board*, commenting that

“Any person who is a Chairperson or Vice Chairperson, if the Chairperson cannot make the meeting, of any committee can come and participate at the Board Meetings. They just cannot Vote on issues that are brought before the Executive Board.”

Further, “Only those people who the General Membership voted into Office can Vote on issues brought before the Executive Board. There are some people who are on the Executive Board who also Chair a Committee.”

And “The Retiree Center program manager’s role on the Board right now is an Ex-Officio non-voting member. This could be added to the By-Laws if the Executive Board agrees.”

Nominating Committee

As stated earlier in the minutes, Gloria Alvarado will contact Maril Stratton and Sally Ryen about serving as *Campus Connections* editor.

Program Committee

Sandy Filby reported that she and newly elected UCDEA Program Committee co-chair, Winfried Schleiner, have identified a number of speakers for the coming year. She asked for further suggestions. Names offered were Don Roth (Mondavi Center Director), Kelly Ratcliff, Bob Segar, and representatives from the Vet School.

Scholarship Committee

In the absence of Phyllis McCalla, Ted Hillyer stated that scholarship applications will be reviewed in late June/early July. UCDRA will award one, \$1000, scholarship.

Meeting adjourned at 2:40 p.m.

Norma Rice, Secretary