

UC Davis Retirees' Association Executive Board Meeting

Thursday, October 10, 2013, 1:15 – 3:15 p.m.

UC Davis West Conference Room (adjacent to AGR Hall)

Agenda

1. **Introductions and Announcements**

- a. June 2013 Annual Reports, were due June 30, 2013
 1. Nominations/VP, June 2013 - submitted by Phyllis McCalla
 2. Still need: members-at-large, treasurer, archivist, newsletter editor, program committee
- b. Picnic Day Honoree Nominations - due November 1, 2013; submit to Marjorie Ahl at mahl@ucdavis.edu
- c. Holiday luncheon (Dec 2013) - Sandy Filby
- d. UCDRA Scholarship (certificate) presentation at October Fall Mtg (10/30/13) - Janet Hamilton/Maggie Ahern
 1. Kawami Evans, recipient

2. **Approval of the September 12, 2013 Minutes** - submitted by Linda Vieira

3. **Treasurer's Report** - Diane Mundy

4. **UCDEA report** – Lyn Lofland

5. **Old Business** - (Items that have come to an end)

- a. Fall Fest - BBQ - Sue Barnes

6. **Continuing Business** - (carried forward from last meeting)

- a. Non-Profit Organization --Karen Castelli and Janet Hamilton
- b. UCDRA 25th Anniversary (2014) - Deanna Falge-Pritchard
- c. UCDRA Survey - Sandy Filby, Bill Wagman, Lucy Day
- d. Planning Thoughts from June 2013 minutes (continued)
 - ✓ Public Relations - Sandy Filby
 - Use positive wording in all of our documents
 - Keep our website up to date
 - Continually highlight that we are a valuable resource to both the campus and individuals
 - Involve more groups in our activities and promote visibility (i.e., Farm Circle and I-House)
 - Continue to have a presence in Sacramento
 - Wiggle into many places to further our Association and its value
 - Clearly define advocacy efforts and be as clear and helpful as possible
 - Have Fun !
 - ✓ Website
 - Place all the descriptions of our duties on our website
 - Highlight who is doing what to aid the community and the campus
 - ✓ Other
 - Review our committee structure every other year to see what we need, can eliminate or need to add
 - Make sure our efforts to archive our past events have a link to our future efforts
 - Ask people to do limited term, focused tasks to bring them into the organization
 - Work on more clearly developing our identity and make sure that "membership" in our Association is understood
 - Look at our newsletter in an effort to distinguish ourselves from the Retiree Center
 - Continue to have a presence in Sacramento

7. **New Business**

- a. New location for board meetings—Conference Center, large conference room, beginning January 9
- b. Fall meeting volunteers—Sue Barnes

c. UCDRA Cause - Sue Barnes

1. Loop Technology - wireless system that can be installed both in the home and commercial venues that deliver sound directly into hearing one's aides (the hearing aides have to be equipped to accept the sounds)

8. **Working Agenda** - (discuss project, develop, finalize)

9. **Consent Agenda - Committee Reports** – Chairs/Appointed Representative

- | | | |
|--|------------------------------------|------------------------------------|
| a. Archive Committee - Deanna Falge-Pritchard, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| b. By-Laws - Silvia Hillyer, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| c. Campus Community Council – Lucy Day, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| d. Campus Connections - Kate Mawdsley, Co-Editor | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| e. CUCRA/CUCEA – Barbara Nichols, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| f. Membership - Yvonne Marsh, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| g. Nominations - Janet Hamilton, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| h. Program - Louis Campos & Bill Wagman, Co-Chairs | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| i. Public Relations - Rose Romant, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| j. Scholarship - Maggie Ahern, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |

Mark your calendars! Submitted by Sue Barnes. Retiree Center

Fall quarter 2013 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board Meeting & Noon talk**—Thursday, October 10, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni Ctr.
- **Planning Your Legacy workshop**—Tuesday, October 22, 1:30 p.m., Alumni Center
- **UCDEA/UCDRA Fall Meeting**—Wednesday, October 30, 1:45 – 4:30 p.m. (program 2:30-4), Conference Ctr.
- **UCDRA Board Meeting & Noon talk**—Thursday, November 14, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Campus tour: Craft Center**—Wednesday, November 20, 10 a.m.
- **UCDRA Board Mtg & Holiday Luncheon**—Thursday, Dec. 11, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Day trip: *The Book of Mormon***—Sunday, December 15 (sold out)

Winter quarter 2013 UCDRA/UCDEA/Retiree Center events:

- **UCDRA Board Meeting & Noon talk**—Thursday, January 9, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Fidelity Help Desk**—Tuesday, January 21, 2 – 4 p.m., Conference Center
- **UCDEA/UCDRA Winter Meeting**—Thursday, February 13, 1:45 – 4:30 p.m. (program 2:30-4), MIND Institute
- **Day trip: Oakland Museum, Takara Sake & Spenger's Fish Grotto** —Wednesday, February 19
- **Campus Tour: UC Davis Medical Center Pavilion**—Wednesday, March 5
- **UCDRA Board Meeting & Noon talk**—Thursday, March 13, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni

UC Davis Retirees' Association Executive Board Meeting
Thursday, October 10, 2013
1:15 – 2:30 p.m.
Alumni Center, West Conference Room
Meeting Minutes

Present: Maggie Ahern, Sue Barnes, Lucy Day, Micki Eagle Faulkin, Deanna Falge Pritchard, Bob Halferty, Janet Hamilton, Silvia Hillyer, Ted Hillyer, Lyn Lofland, Yvonne Marsh, Kate Mawdsley, Barbara Nichols, Norma Rice, Linda Vieira, Bill Wagman

Unable to Attend: Gloria Alvarado, Louis Campos, Karen Castelli, Sandra Filby, Phyllis McCalla, Diane Mundy, Rose Romant

Introductions and Announcements

The meeting was called to order at 1:15 p.m. by Vice President Janet Hamilton, due to President Phyllis McCalla's absence.

The UCDDRA Nominations Committee report was submitted by Phyllis McCalla. Still needed are the members-at-large, treasurer, archivist, newsletter editor, and program committee reports.

Picnic Day Honoree Nominations are due November 1, 2013; submit to Sandy Filby at slfilby@sbcglobal.net. A form was passed out, and will also be emailed to the board.

The Holiday Luncheon (December 2013) will begin a little earlier than planned, at 11:00, to accommodate the Madrigal Choir schedule.

UCDDRA Scholarship Presentation

The UCDDRA Scholarship Presentation will be at the October Fall Meeting on October 30, 2013. Kawami Evans is the recipient. She has already received the check, and will attend the meeting for the presentation.

Approval of the September 12, 2013 Minutes

A motion was requested for the approval of the September 12, 2013 minutes. Two corrections were noted of misspelled names. Bob Halferty made a motion to approve the minutes as corrected; it was seconded by Silvia Hillyer. Motion was approved.

Treasurer's Report

Janet presented Diane Mundy's financial report. Changes were made as decided upon at the September meeting, leaving a negative balance of \$650. It was noted that the AROHE travel expense is not reflected, and needs to be added.

UCDEA Report

Lyn Lofland reported that the UCDEA meeting earlier was short – it ended at 11:00. She also reported that the Campus Community Council, of which both boards have representatives, has had very tame meetings. They will meet tomorrow (10/11/2013), but the agenda was not out yet. It was felt that the administration has been unenthusiastic about the group, possibly because there were feelings that the Council was no longer needed. The reason for it was the pepper spray incident.

John Mayer will be the speaker at the 9:00 coffee with campus leaders at the November meeting. Janet will go. After January it will move to the Conference Center.

Monday (10/14/2013) will be the first meeting for the website committee.

Old Business

Sue Barnes reported that the Fall Fest BBQ has 220 people registered. There is a seating capacity for 130-140 people. She met with the facility manager, but no tables are allowed on the grass, only inside and on the patio

area. Since the event is free, hopefully not everyone will show. Board members were asked to bring their lawn chairs if possible.

Continuing Business

Non-Profit Organization - Janet reported on the progress made in getting information regarding the non-profit organization. She pulled information from the internet, and ordered 2 books on establishing non-profits. She feels it is important to have an accountant, and is hoping to find one familiar with UC. She hopes to have more information by the next meeting of what it entails.

A discussion ensued, with questions being raised of what the advantages would be. Sue said some of the advantages would include the ability to raise money; raising funds by serving alcohol; and being able to use the franking system through the post office. Disadvantages would include the filing of a tax return each year. She also assured the Board that UC officially recognizes RA and EA, and there would not be any impact by the establishment of a non-profit.

UCDRA 25th Anniversary (2014) – The committee consists of Deanna Falge Pritchard, Sue Barnes, Bill Wagman, Sandy Filby, Rose Cushing and Norma Rice. They need to get the date of the 2014 general meeting, and get on the Chancellor's calendar. There are old retiree records at the Retiree Center, including a list of people who attended the October 30, 1989 meeting, and the names of the original board members.

UCDRA Survey – The committee consists of Sandy Filby, Bill Wagman, and Lucy Day. A meeting has not yet been organized; they will report at the November meeting.

Planning Thoughts from June 2013 Minutes – Sandy Filby absent.

Website – A meeting is scheduled for Monday, October 14. The Retiree Center has been trying to get to this project for 2 years with the CMS. Sue stated that Marjorie is working from home 1 day a week because it is a priority to get the work done.

Other – continued next meeting.

New Business

New Location for Board Meetings – Board meetings will move to the Conference Center beginning January 9. The meetings may need to start at 1:30 in order to allow time for participants to walk from the Noon Talks to the Conference Center.

Fall Meeting Volunteers – Sue requested volunteers to assist at the Fall Meeting. Lucy Day and Linda Vieira will do check-in; Norma Rice will be at the UCDEA table. Maggie Ahern will hand out programs.

UCDRA Cause – Loop Technology has been suggested as a possible cause for the RA to pursue. The two reasons most retirees don't attend events is because of (1) lack of ability to drive, and (2) hearing problems. Loop Technology is a wireless system that can be installed both in the home and commercial venues that deliver sound directly into one's hearing aid. It amplifies just that sound and not surrounding background noise. The hearing aid has to be equipped to accept the technology.

After discussion with Phyllis, Janet, and Deanna, Sue Barnes contacted a recommended installer from Grass Valley to do an estimate for the AGR room. Looping is running copper wire around the perimeter of the facility. Speakers do need to talk into a connected mike. The AGR room would cost approximately \$8,000 to loop.

Other possibilities were discussed, such as the conference center, the ballrooms, and the Mondavi Center. Another possibility is to advocate for this technology to be installed in new buildings, such as the new art center.

Sue will be contacting the campus facilities director, as well as the classroom student disability representative to see if they have any interest in partnering with us. Janet felt we have a better chance of being supported if we are more integrated with campus groups. Also suggested was that we should contact the campus central facility people to see if it is possible that campus people could do the installation for less. John Mayer would be a good place to start.

Yvonne Marsh also discussed other activities which would enhance our visibility on campus. One such activity is stuffing backpacks with the police department.

Working Agenda

No items currently.

Consent Agenda

Oral Reports:

Kate Mawdsley reported that the newsletter is currently going out. She is maintaining the status quo. She has issued 3 issues this year.

Barbara Nichols reported that the CUCRA meeting will be in 2 weeks. There are 2 representatives from this campus. There are 2 meetings per year. The November meeting will be in San Francisco, and the meeting will be in Santa Barbara in the spring. She passed out her written report.

Yvonne Marsh gave a brief report on the membership drive. She will have the report to Sue by the next meeting, as many are still coming in.

Janet is working on the nominations report.

Bill and Louis Campos have been working on the programs. In February Koen Von Rompay will be the speaker. They still need to get the title of his talk and a brief biography from him. They are also working on contacting speakers for April and May.

Maggie Ahern reported that the scholarship recipient has agreed to be present at the Fall Meeting on the 30th. She has already received her check.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Linda Vieira
Secretary

UCDRA Nominations Committee
Annual Report: July 1, 2012 – June 30, 2013

Committee Charge:

The UCDRA Nominations Committee is charged with advocating the value of volunteer service for the purpose of identifying retirees willing to serve on the Executive Board of the Association. The Committee is chaired by the Board's First Vice President and generally consists of at least two other regular members of the Association.

The Committee communicates with regular members to seek potential candidates to serve either one or two year terms of office in compliance with the organizational by-laws. Terms of service begin each year on July 1st and end the following year on June 30th. Potential Association Officers, Chairs and Members at Large must be identified and brought to the Executive Board as a list of candidates for review. The Executive Board discusses the candidates and approves those members that will be placed on the official slate of candidates. This slate of candidates is presented to the general membership for election and final determination. Newly elected officers assume their duties on the first day of the fiscal year following the election.

Committee Members:

For the 2012 – 2013 fiscal year, the Nominations Committee consisted of Phyllis McCalla as Chair. As prior committee members were no longer participants in this process, consultations with new and prior members of the Board were utilized, along with publicity, seeking new Board applicants.

Activities for the Year:

The Nominations Committee presented the following candidates to the Executive Board and each was subsequently elected to serve:

President, Phyllis McCalla (2013-14)	1 st Vice President, Janet Hamilton (2013-14)
Treasurer, Diane Mundy (2012-14)	Secretary, Linda Vieira (2013-15)
Member-at-Large HS, Karen Castelli (2013-15)	Member-at-Large, Sandy Filby (2013-15)
Member-at-Large, Bob Halferty (2013-15)	Member-at-Large, Norma Rice (2013-14)
Member-at-Large, Lucy Day (2012-14)	Member-at-Large, Micki Eagle Faulkin (2013-14)
Archivist/Historian, Open	By-Laws Silvia Hillyer
Campus Connections, Kate Mawdsley	Membership Yvonne Marsh
Nominating, Janet Hamilton	Program, Co-chairs Louie Campos and Bill Wagman
Public Relations, Rose Romant	Scholarship Maggie Ahern
CUCRA Rep, Barbara Nichols	CUCRA Alternate, Ted Hillyer

Note: Audit committee will be identified in May to perform a June audit.

Additional note: Archivist chair is Deanna Falge Pritchard