



Executive Board Meeting Agenda

September 13, 2018

10:30 – 11:30 a.m. – Board Meeting, Founders' Room, Buehler Alumni Center

11:30 Board photograph, Buehler Alumni Center lobby

11:35 a.m. – 1:00 p.m., Joint Luncheon with Emeriti Association Board

10:30 a.m. **Meeting is called to order.**

1. **President's Report** –John Meyer
 - a. Welcome new board members: Barbara Anderson, Phil Knox
 - b. Retiree Health Insurance: committee update
 - c. ARHOE Conference participation
 - d. Follow-up on scholarship estate gift
 - e. Priorities for 2018-19
 - f. Joint Luncheon with Emeriti Association
2. **Approval of Last Meeting Minutes** – Secretary, Linda Vieira
 - a. June 14, 2018
3. **Vice President's Report** – Mike Chandler
 - a. Inventory/directory of services for retirees
 - b. Succession planning: suggestion for committee vice chairs to attend board meetings
4. **Treasurer's Report** – Diane Mundy
5. **UCDEA report** – Phil Knox/Barry Klein
6. **Retiree Center report** – Becky Heard
7. **Committee Updates** – Chairs/Appointed Representatives
 - Archive Committee – Linda Vieira, Chair
 - By-Laws – Marcia Kasabach, Chair
 - Communications – Barbara Anderson
 - CUCRA – John Meyer rep./Mike Chandler, Alt.
 - Membership – Karen Castelli, Chair
 - Program – Carl Foreman, Jerry Johnson
 - Emeriti Welfare Committee – Mike Chandler
8. **Other Business**

Upcoming events:

September 19-20, 2018: Retiree Trip to Monterey

October 25-25, 2018: CUCRA/CUCEA Meeting, Berkeley, CA

October 26, 2018: Joint Fall Meeting

November 2, 2018: Campus Tour – Engineering Design Labs

December 13, 2018: Holiday Luncheon, AGR Room Buehler Alumni Center

UC Davis Retirees' Association Executive Board Meeting
Thursday, September 13, 2018
10:30 – 11:30 a.m., Founders' Room, Buehler Alumni Center
Meeting Minutes

Present: Marjorie Ahl, Barbara Anderson, Karen Castelli, Mike Chandler, Jerry Johnson, Marcia Kasabach, Kathy Kelly, Phil Knox, John Meyer, Diane Mundy, Linda Vieira

Unable to Attend: Carl Foreman, Janet Hamilton

The UCDDRA Executive Board meeting was called to order by President John Meyer at 10:30 a.m.

President's Report – John Meyer

- a. A welcome to two new board members was made to Barbara Anderson and Phil Knox. Barbara said she enjoyed writing and editing. She also had worked with Maril Stratton. Phil will be in the UCDEA liaison, and had worked at student affairs. Board members were pleased to meet them.
- b. Retiree Health Insurance – committee update. John reported on the retiree health issue. When the committee met there had been no major change for the coming year. There would be a 2% increase for 2019. However the good news is for the short term. The real work policy is yet to be done. The committee will likely be at work this coming year. Dental issues will also be an issue. John has received more than 700 e-mails commenting on the work of the work group.
- c. ARHOE Conference Participation: Atlanta Oct.7-9. Mike will be attending the conference for UCDDRA.
- d. Follow-up on scholarship estate gift. The endowment is now \$50,036.40. The \$25,000 was added in June. There were 2 recipients this year with an award of \$500 each.
- e. Priorities for 2018-19. There was a discussion regarding resources for retirees. There will also be a discussion at lunch with UCDEA about it for possible joint projects. There will be a communication to retirees to get information. Some of the projects discussed were a development of a resource guide, where people can get information for activities, or to provide support for people with needed issues. It is also important to continue the developing relationship with the Sacramento center. It was also brought up that the quarter century club dinner will be in Sacramento this year, and a bus will be provided from Davis.
- f. Joint Luncheon with Emeriti Association. At 11:30 there was the Board photograph, then lunch with the Emeriti Association Board members. We introduced each person and discussed their issues. There also was a discussion regarding the priorities for this coming year.

Approval of Last Meeting Minutes

- a. The minutes from the June 14, 2018 meeting were brought up. No corrections were made. A motion was made for the approval by Mike Chandler and seconded by Marcia Casabach. The motion passed.

Vice President's Report – Mike Chandler

- a. Inventory/directory of services for retirees. This issue was discussed as a priority for this coming year.
- b. Succession planning: suggestion for committee vice chairs to attend board meetings. Mike recommends vice chairs attend board meetings, and board members agreed. They will be encouraged to attend and work with the chairs; however they will not be a voting member.

Treasurer's Report

Diane Mundy had prepared a 2018-2019 Financial Report. She explained briefly, saying she had increased some of the expenses, such as food for meetings. Mike Chandler made a motion for the acceptance. It was seconded by Barbara Anderson. It was passed.

UCDEA Report

Phil Knox will be reporting on the UCDEA meetings, as well as Barry Klein attending to report to UCDEA.

Retiree Center Report

Marjorie Ahl represented Becky Heard. She reported on all the recent activities, such as the August 9 Resource Fair, and the August 12 trip to the Giants with the Alumni. The next board meeting will be on October 11, and the Fall Meeting will be on October 26. She also explained that retirees who don't have e-mail are sent letter information once a year.

Committee Updates

There were no committee reports at this time.

The meeting was adjourned at 11:30 a.m.

Joint Luncheon

The Joint Luncheon began at 11:35 a.m. Each person was introduced and told of their businesses. Tom Sallee then expressed the good issues happening for retirees, including the health insurance, parking permits, and the Center providing trips. The group then discussed various issues of interest to retirees, such as ability to get information for health insurance; identity theft problems; resource guides to find expert agencies. It was then discussed how to engage people and how to best produce the opportunities. The meeting ended at 1:00 p.m.

Submitted by Linda Vieira, Secretary

UC Davis Retirees' Association
2018 - 2019 YTD Membership and Financial Report

Membership Report

Meeting Date		9/13/2018	10/11/2018	11/10/2018	No mtg	1/14/2019	2/11/2019	3/9/2019	4/11/2019	5/9/2019	6/13/2019		Net Year	
	June	September	October	November	December	January	February	March	April	May	June	July		Yr-End Net +/-
Annual	203	244												
Associate	26	26												
Life	754	797												
Total	983	1067												

Financial Report

Beginning Date	6/1/2018	8/1/2018	9/1/2018	10/1/2018	11/1/2018	12/1/2018	1/1/2019	2/1/2019	3/1/2019	4/1/2019	5/1/2019	6/1/2019	Budget	YTD Totals
Beginning Balance	\$ 38,216.20	\$ 39,067.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70		
Credits														
Memberships	1,875.00	610.00											8,500.00	2,485.00
New Retiree Reception														-
CUCRA/CUCEA Meet														-
Subtotal: Credits	1,875.00	610.00	-	-	-	-	-	-	-	-	-	-	8,500.00	2,485.00
Debits														
Events														
New Retiree Reception	601.00												700.00	601.00
Board Inaugural													300.00	-
Fall Fest													100.00	-
Picnic Day (carriage)													500.00	-
Meetings														
Fall Meeting													400.00	-
Winter Meeting													400.00	-
Spring Meeting	422.50												400.00	422.50
Other														
Staff Scholarship													1,000.00	-
Membership supplies													500.00	-
Digitize Files														-
CUCRA Dues													350.00	-
CUCRA Travel/Reg													500.00	-
AROHE Travel Expense													900.00	-
AROHE Dues													120.00	-
Misc/Other													500.00	-
Subtotal: Debits	1,023.50	-	-	-	-	-	-	-	-	-	-	-	6,670.00	1,023.50
Ending Balance	\$ 39,067.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$ 39,677.70	\$1,830.00	\$ 1,461.50
Ending Date	7/31/2018	7/31/2018	9/30/2018	10/31/2018	11/30/2018	12/31/2018	1/31/2019	2/28/2019	3/31/2019	4/30/2019	5/31/2019	6/30/2019		

Endowment Fund

Gifts and Pledge Payments														
Gifts and Pledges	\$ 50,036.40													