



Executive Board Meeting Agenda

October 11, 2018

1:15 UC Davis Conference Center – Second Floor Conference Room

1:15 a.m. **Meeting is called to order.**

1. **President's Report** –John Meyer
 - a. Welcome Committee Vice Chairs
 - b. CUCRA/CUCEA Meeting
 - c. Priorities for 2018-19
 - Resource guide, transition to retirement, volunteer opportunities
2. **Approval of Last Meeting Minutes** – Secretary, Linda Vieira
 - a. September 13, 2018
3. **Vice President's Report** – Mike Chandler
 - a. AROHE Conference
 - b. Inventory/directory of services for retirees (joint committee)
 - Caregiving resource guide prepared by Retiree Center staff
4. **Treasurer's Report** – Diane Mundy (unable to attend)
5. **UCDEA report** – Phil Knox (Clayton Halliday, Alt.)/Barry Klein (unable to attend)
6. **Retiree Center report** – Becky Heard
 - a. Updated UCDDA website-[please review](#)
7. **Committee Updates** – Chairs/Appointed Representatives
 - Archive Committee – Linda Vieira, Chair (Judy Mack, Vice Chair)
 - By-Laws – Marcia Kasabach, Chair (Kate Mawdsley, Vice Chair)
 - Communications – Barbara Anderson (Linda Ziegahn, Vice Chair)
 - UCDHS Liaison – Kathy Kelly (Jack Harris Vice Chair)
 - CUCRA – John Meyer rep./Mike Chandler, Alt.
 - Membership – Karen Castelli, Chair (Paul Rivette, Vice Chair)
 - Program – Carl Foreman, Jerry Johnson
 - Emeriti Welfare Committee – Mike Chandler (Clayton Halliday, Vice Chair)
8. **Other Business**

Upcoming events:

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

October 26, 2018: Joint Fall Meeting ([please register](#))

November 2, 2018: Campus Tour – Engineering Design Labs

November 8: Brainfood Talk and Board Meeting

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

UC Davis Retirees' Association Executive Board Meeting
Thursday, October 11, 2018
Meeting Minutes

Present: Barbara Anderson, Karen Castelli, Mike Chandler, Janet Hamilton, Becky Heard, Marcia Kasabach, Kathy Kelly, Phil Knox, John Meyer, Linda Vieira

Vice Chairs: Jack Harris, Judy Mack, Paul Rivette, Linda Ziegahn

Unable to Attend: Carl Foreman, Clayton Halliday, Jerry Johnson, Barry Klein, Kate Mawdsley, Diane Mundy

The UCDDRA Executive Board meeting was called to order by President John Meyer at 1:15 p.m.

President's Report – John Meyer

- a. Welcome Committee Vice Chairs. John welcomed the new committee vice chairs. Everyone introduced themselves and briefly gave some of their information. It is a pleasure to have the new vice chairs aboard.
- b. CUCRA/CUCEA Meeting. The next CUCRA/CUCEA meeting will be October 24-25 at UC Berkeley. One of the issues to be presented will be giving the update on the Retiree Health Insurance issues. We will be hosting the next year meeting (2019) at UCD.
- c. Priorities for 2018-19.
 - a. Resource guide, transition to retirement, volunteer opportunities – there were brief discussions of these issues, such as development of resource materials, assistance for elder care, special needs, and an arrangement of issues.

Approval of Last Meeting Minutes

- a. The minutes from the September 13, 2018 meeting were brought up. No corrections were requested. A motion was made for the approval by Mike Chandler and seconded by Janet Hanilton. The motion passed.

Vice President's Report – Mike Chandler

- a. AROHE Conference. Mike discussed his attendance at the AROHE Conference. It was two days and very good. There were examples of how to make retirements more helpful; the concept of using donations rather than membership dues; websites; and many other items.
- b. Inventory/directory of services for retirees (joint committee).
 - a. Caregiving resource guide prepared by Retiree Center staff. The joint group committee has many different ideas. The role is to provide adequate information needed for retirees. It was also brought up about the library policy. It was discussed, and a letter will be done to advocate for retirees.

Treasurer's Report

Diane Mundy was unavailable; however there was a brief discussion about new investment possibilities, largely because of the addition in the endowment.

UCDEA Report

Phil Knox felt the UCDEA was an interesting group. November 8 will be their next meeting. They talked about the previous joint meeting, and the benefits to let retirees know about. They have created 3 websites. They also discussed the survey about contributions and how it makes a difference to the campuses and the state. They do make significant contributions.

Retiree Center Report

- a. Updated UCDRA website – Becky Heard announced the updated UCDRA website. She requested we review and e-mail her any suggestions we may have. Marjorie did a good job this summer, working on both the development and retirement relations. She also mentioned that Sue Barnes will be retiring in a few months, and will be working coordinating the Davis Travelaires program housed at the city of Davis Senior Center. There will be further information to pursue. They also mentioned that in Davis 60+ year olds could ride for free on the Unitrans.

Committee Updates

- a. Archive Committee – Linda Vieira Chair, (Judy Mack, Vice Chair). No current information; requested we check in on the history info.
- b. By-Laws – Marcia Kasabach, Chair (Kate Mawdsley, Vice Chair). By-Laws are currently the same, but there may be some changes made – they are being looked into.
- c. Communications – Barbara Anderson, Chair (Linda Ziegahn, Vice Chair). The newsletter was discussed, as well as need to review the updated webpages for the Association.
- d. UCDHS Liaison – Kathy Kelly, Chair (Jack Harris, Vice Chair). Kathy discussed how to best engage with the Sacramento area. It is a major item.
- e. CUCRA – John Meyer, Rep/Mike Chandler, Alt. John spoke briefly regarding the upcoming meeting as well as next year's meeting.
- f. Membership – Karen Castelli, Chair (Paul Rivette, Vice Chair). Karen reported on the committee membership meeting. It was very helpful for ideas to communicate to memberships as well as benefit memberships. Annual memberships as of 9/30/2018 were 247, and lifetime memberships were 796. New transaction memberships received in September were 24.
- g. Program – Carl Foreman, Jerry Johnson. Unable to attend.
- h. Emeriti Welfare Committee – Mike Chandler, Chair (Clayton Halliday, Vice Chair). Mike gave a brief explanation of the welfare committee.

The meeting was adjourned at 2:45 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	247											
Associate	26	26	26											
Life	754	797	796											
Total	983	1067	1069											

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	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70		
Credits														
Memberships	1,875.00	610.00	210.00										8,500.00	2,695.00
New Retiree Reception														-
CUCRA/CUCEA Meet														-
Subtotal: Credits	1,875.00	610.00	210.00	-	-	-	-	-	-	-	-	-	8,500.00	2,695.00
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	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 39,887.70	\$ 1,830.00	\$ 1,671.50
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													