



Executive Board Meeting Agenda

November 8, 2018

Brainfood Talk 11:30-1:00 (presentation begins at 12:00) – Alumni Center AGR Room

Board Meeting 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
 - b. CUCRA/CUCEA Meeting Oct. 24-25
 - Hosting fall 2019 conference
 - c. Joint Fall Meeting Oct. 26
 - d. Chancellor's Community Council Nov. 1
2. **Approval of Last Meeting Minutes** – Secretary, Linda Vieira
 - a. October 11, 2018
3. **Vice President's Report** – Mike Chandler
 - a. Nominations Process for 2019-20
4. **Treasurer's Report** – Diane Mundy
5. **UCDEA report** – Phil Knox (Clayton Halliday, Alt.)/Barry Klein
6. **Retiree Center report** – Becky Heard
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**
 - Communications with campus on barriers resulting from current email access policy.

Upcoming events:

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, November 8, 2018
Meeting Minutes

Present: Barbara Anderson, Mike Chandler, Carl Foreman, Becky Heard, Jerry Johnson, Marcia Kasabach, Phil Knox, John Meyer, Diane Mundy, Linda Vieira

Vice Chairs: Jack Harris, Paul Rivette, Linda Ziegahn

Unable to Attend: Karen Castelli, Clayton Halliday, Janet Hamilton, Kathy Kelly, Barry Klein, Judy Mack, Kate Mawdsley,

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. John discussed the Brainfood Talk. The turnout was low, but it was a great presentation.
- b. CUCRA/CUCEA Meeting. The Berkeley fall meeting went well. The next committee meeting of the health insurance will probably be in January.
 - a. The next CUCRA/CUCEA meeting will be in San Diego in April. Davis will host the next fall meeting on October 30-31.
- c. Joint Fall Meeting Oct 26. The Fall Meeting was very good. All the speakers did an excellent job. They were very helpful with their information, as well as enjoyable.
- d. Chancellor's Community Council Nov. 1. Council members discussed the Chancellor's strategic plans. There will be new policies for major events. A new dining facility is going up, and there will be many new rooms for students. The biggest student housing project in UC history will soon be under construction.

Approval of Last Meeting Minutes

- a. The minutes from the October 11, 2018 meeting were brought up. No corrections were requested. A motion was made for the approval by Marcia Kasabach and seconded by Barbara Anderson. The motion passed.

Vice President's Report – Mike Chandler

- a. Nominations Process for 2019-20. There will be 8 positions that need to be elected. The process will be initiated in January. There was a discussion regarding the President and Vice-President, and the possible need for them to have 2 year terms. It would be a good overlap and more experiences for them. The update for the by-laws was also considered. There was a motion for the 2 year terms for the President and Vice-President by Barbara Anderson, and seconded by Phil Knox. The motion passed. Mike also brought up the need for the Picnic Day Parade nominations to be brought up at the next meeting.

Treasurer's Report – Diane Mundy

Diane Mundy reported on the financial report. The current balance is \$41,631.51. She reported that she does have a few more expenses to record, but all is doing well and is on track. A motion was made by Barbara Anderson and seconded by Linda Vieira. The motion passed.

UCDEA Report – Phil Knox (Clayton Halliday, Alt.)/Barry Klein

Phil Knox reported on the UCDEA. They are making good connections with UCOP. Also they are working on resource guides. They discussed the prior joint meeting, and the assessment of needs for

retirees. There is a lot of common ground for a project we can do together. Their distinguished Emeriti award has been granted.

Retiree Center Report – Becky Heard

Becky discussed her announcement that she would be leaving at the end of December. Her job has been posted. She said she loved working with us. We will certainly all miss her. She also discussed the upcoming CUCRA/EA fall meeting, now on October 30-31, as well as several trips being organized for the retirees.

Committee Updates

- a. Archive Committee – Linda Vieira Chair, (Judy Mack, Vice Chair). The current new information was discussed; some is still being worked on.
- b. By-Laws – Marcia Kasabach, Chair (Kate Mawdsley, Vice Chair). Some By-Laws are currently being considered for changes; the votes would be on May 9. They would need to be ready before March or April at the latest.
- c. Communications – Barbara Anderson, Chair (Linda Ziegahn, Vice Chair). There were a number of discussions to share stories, have some with photos, and interesting stories on the web. Brainfood talks were also brought up. Barbara offered to call speakers.
- d. UCDHS Liaison – Kathy Kelly, Chair (Jack Harris, Vice Chair). Kathy Kelly was not available.
- e. CUCRA – John Meyer, Rep/Mike Chandler, Alt. John spoke briefly regarding the meetings and some of the issues involved.
- f. Membership – Karen Castelli, Chair (Paul Rivette, Vice Chair). Karen was not available, but members spoke on the issue of the resource guide, as well as on the emeriti side. There is no decision yet.
- g. Program – Carl Foreman, Jerry Johnson. There was a brief discussion on the current booked speakers.
- h. Emeriti Welfare Committee – Mike Chandler, Chair (Clayton Halliday, Vice Chair). Mike gave a brief explanation of the welfare committee. Linda Zieghan also brought up the discussion of the library issue. She had sent Becky an e-mail and there will be a talk at the next meeting.

Other Business

Communications with campus on barriers resulting from current email access policy. John briefly brought up this issue; it will be discussed further at the next meeting.

The meeting was adjourned at 3:10 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	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51		
Credits														
Memberships	1,875.00	610.00	210.00	2,820.00									8,500.00	5,515.00
New Retiree Reception														-
CUCRA/CUCEA Meet														-
Subtotal: Credits	1,875.00	610.00	210.00	2,820.00	-	-	-	-	-	-	-	-	8,500.00	5,515.00
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									1,000.00	1,000.00
Membership Expense				76.19									500.00	76.19
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	-	-	1,076.19	-	-	-	-	-	-	-	-	6,670.00	2,099.69
Ending Balance	\$ 39,067.70	\$ 39,677.70	\$ 39,887.70	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 41,631.51	\$ 1,830.00	\$ 3,415.31
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													