

**UC Davis Retirees' Association
Executive Board
Monday, November 1, 2010
Room 182 HR Building; 1:15 – 2:45 PM
Meeting Minutes**

Attendees: Gloria Alvarado, Barbara Anderson, Sue Barnes, Beverly Brooks, Aggie Costantini, Lew Dudman, Deanna Falge-Pritchard, Sandy Filby, Anne Gray, Yvonne Marsh, Phyllis McCalla, Diane Mundy, Barbara Nichols, Bill Rains, Norma Rice and President Ted Hillyer

Unable to Attend: Gil Apaka, Micki Eagle, Don McNary and Jim Wilson

President Ted Hillyer called the meeting to order. He congratulated Sandy Filby (2nd Vice President) and Gloria Alvarado (1st Vice President) on their recent appointments to the Board. Hillyer announced that Janet Berry will come to the December meeting to talk about the Soderquist Matching Fund Initiative for Graduate Student Support.

Approval of October 4, 2010 Meeting Minutes

A motion was made by Sandy Filby and seconded by Diane Mundy to approve the minutes of the October 4, 2010 meeting. Motion carried.

Retiree Center Update

Sue Barnes reported:

- Post-Employment forums went well.
- Open Enrollment. Encouraged to attend the November 2nd meeting.
- Harley English Tennis Tournament (October 2). Barnes will recommend to Advisory Committee that the Retiree Center no longer act as primary sponsor.
- Bodega Bay (October 26) tour went well, although it was a bit too large. For the November 16 tour, the group will be broken up into two smaller, rather than one, groups.
- Travel Faire is Thursday.
- Reservations for the Aggie Football Game Tailgate Party are slowly coming in. Unsure if the Retiree Center will hold one next year. The Advisory Group will be consulted
- Trip to Nevada City – Victorian Christmas – December 12 is filling up.

Emeriti Association Update

Bill Rains attended the AROHE Conference. He reported that the November noon lecture will be at the UCDHS. The Madrigal Singers will perform at the December Luncheon; location has been changed this year to accommodate the large attendance. Nominations for Emeriti Awards are underway.

Treasurer

Diane Mundy reported that as of November 1, 2010, there is a balance of \$17,676.53; deposits of \$500; expenses: none. Total Bank Account \$18,176.53.

Committee Reports

Membership Committee

Aggie Costantini commented that the membership list is in better shape than ever, with 651 paid members.

Public Relations and Media Committee

No report.

Nominating Committee

No report.

Program Committee.

Sandy Filby observed that no staff retirees attended the October luncheon; only emeriti. She is asking Board members to come to 1-2 meetings a year and bring 1-2 other retirees.

In order to attract more people to the luncheons, Filby suggested working with the speakers to come up with enticing words. Planning for the Fall 2011 meeting should begin in January. She would like to see both Associations work together to discuss the blending of topics. Sue Barnes commented that it would be helpful if the outgoing and incoming 2nd vice presidents could work together in the planning.

For the Spring 2011 meeting, Filby queried the board regarding interest levels. Suggested topics: getting to know hospice; hearing better; grape versus beer; secrets of historical California. "Secrets of Historical California" proved the favored topic. Filby will follow up.

Campus Connections

Barbara Anderson would like to include a photo in the newsletter of the scholarship recipients along with Ted, Yvonne and Phyllis. She will coordinate the effort. No firm deadline has been set for the Winter issue.

Sandy Filby will send descriptions of noon talks to Anderson.

Scholarship Committee

Phyllis McCalla indicated that Theresa Costa is working on the staff scholarship application which will now include language encouraging Veterans to apply.

Regarding budget, McCalla questioned the \$1000 amount. Diane Mundy said that spending needs to be analyzed and then a decision on the scholarship amount will be determined.

By-Law Committee

Beverly Brooks distributed the latest By-Law revisions.

Old Business

Retiree Bio-Bibliographical survey.

Yvonne Marsh reported that she is in the last stages of getting the survey out. Board members offered additional wording suggestions.

November Noon Talk Shuttle Bus

Friday is the deadline for reserving a seat on the shuttle; currently only one person has signed up. If no more, the shuttle will be cancelled.

Fall General Meeting Recap

Excellent turn out, with 220 people in attendance, exceeding the previous high attendance by 50. For Fall meetings, both Ballrooms A and B (in ARC) will be reserved.

New Business

CUCRA Report

Deanna Falge-Pritchard reported:

- Joint benefits committee reported on post employment report
- Each campus's retiree center was reported on
- From financial standpoint, CUCRA is doing okay
- Membership collection still \$.50/member
- AROHE Conference was discussed
- CUCRA Fall meeting will be on the Davis campus. Need to get planning committee together. (Sandy, Ted, Barbara Nichols, and Deanna—part time--will serve.)

Second day of the two-day meeting is joint:

- Welcomed and what is going on at UC Berkeley
- Joint benefits committee report was given. Joe Lewis from Retirement Services Information Center spoke.
- Bill Rains indicated that the Emeriti Bio/Bib was reviewed. It is a vehicle for letting the administration know what emeriti/retirees are doing.

Madrigal Luncheon – Wednesday, December 8

Encourage staff to come. Only eight came last year. Invite 2-3 people. Cost has gone up. Are there funds to keep it at the \$12.50/person range and \$4.00 more for guests? It would be subsidizing \$4.00/person. Aggie Costantini commented that, although she is sympathetic, the Association should not get into the business of subsidizing. One reason for the price increase is room rental costs. I-House is now too small for the December event. It was agreed not to subsidize the cost.

AROHE report

Sue Barnes thanked the Board for sending her to the conference. From the Center's perspective, it was useful to attend. The best part was meeting other associations from various parts of the country and learning what they are doing, their challenges, etc. She now has a lot of contacts. It is important to start preparing for retirement classes.

The meeting was adjourned at 2:45 PM.

Norma Rice, Secretary