

DRAFT
UC Davis Retirees' Association
Executive Board
Monday, February 7, 2011
Human Resources Room 182
1:15 – 2:45 PM
Meeting Minutes

Attendees: Gloria Alvarado, Barbara Anderson, Gil Apaka, Sue Barnes, Aggie Costantini, Lew Dudman, Sandy Filby, Anne Gray, Yvonne Marsh, Don McNary, Diane Mundy, Barbara Nichols, Bill Rains, Norma Rice, and President Ted Hillyer

Unable to Attend: Beverly Brooks, Micki Eagle, Deanna Falge-Pritchard, and Phyllis McCalla

President Ted Hillyer called the meeting to order and announced that Babs Sandeen was ill and would not attend today's meeting.

Approval of the Minutes of the January 10, 2011

The minutes of the January 10, 2011 meeting were approved in the form of a motion made by Yvonne Marsh and seconded by Lew Dudman.

Retiree Center Update

Sue Barnes reported:

- UC Davis Mind Body Wellness Challenge: nearly 500 are participating.
- UC Davis Mondavi Institute for Wine and Food Science Tour and Lunch is full with a large wait list. Another tour may be arranged in summer.
- Retiree Wine Tasting: registration is underway.
- Picnic Day entry: Sandy Filby is arranging for the carriage and completing the necessary paperwork.
- Empire Mine Tour, May 3. More information forthcoming
- Steak Bake: plans are underway
- "Welcome New Retirees" event, Thursday, June 16, Alumni & Visitors Center. Speaker is needed. Suggestions: John Meyer, Dr. Fred Meyer, and Ann Rice.

New trips:

Travel to San Francisco on July 27 to attend the play "Billy Elliott"

Angel Island Tour

Newsletter in progress. Will go out in March.

Emeriti Association Update

According to Bill Rains, responsibilities of the standing committees are being looked at. In some cases, important issues have arisen. Five of the eight committees are pretty well put together with descriptions of responsibilities clarified.

Additionally, he reported that the awards' process is complete. He will be meeting with Babs Sandeen soon to cover issues of importance.

Treasurer

Diane Mundy reported a balance of \$17, 170.60 as of December 30, 2010; total deposits \$170; total expenses \$458.90. Total balance as of February 7, 2011: \$16,881.70.

Committee Reports

Membership Committee

Aggie Costantini made 28 personal phone calls to individuals whose membership had lapsed in 2010. Ten to 20 said they would respond. The next step is to contact new retirees from the OP list. Hopefully some new members will be picked up at the Wine Tasting. Costantini will be sending a letter and maybe a copy of the newsletter to catch people for the May meeting and also be ahead of campaigning for the 2011/2012 year. About 232 people are expected to retire.

Public Relations and Media Committee

Chair position is currently vacant.

Nominating Committee

Gloria Alvarado indicated she had talked to the Bylaw committee and learned that there is nothing in the language prohibiting the president from serving an additional year.

Recap:

President: Ted Hillyer

1st Vice President: Gloria Alvarado

2nd Vice President: VACANT (see discussion below)

Treasurer: Diane Mundy (one more year of her two-year term)

Secretary: Norma Rice (she would like to serve with a co-chair; but no one has agreed)

Archive: Bob Halferty (he agreed but would like a co-chair)

Scholarship Committee Chair: Phyllis McCalla

Bylaw Committee Chair: Beverly Brooks

Membership Committee Chair: Aggie Costantini (requested a co-chair. Linda Bullard has expressed interest)

Program Chair: Sandy Filby

Newsletter: Barbara Anderson

Public Relations: VACANT

Benefits Committee Chair: Gil Apaka

Members at Large: Micki Eagle, Lew Dudman and Don McNary.

Alvarado has contacted about 15 people who responded to the survey saying they could be called. Most conveyed to Alvarado that they would like to be involved but were not ready to serve on a committee but would attend some events.

Following up on length of service for the positions of President, 1st and 2nd Vice Presidents, and whether each should be a one- or two-year terms, the Bylaw Committee is not encouraging two-year terms for those three offices. Specifically, the 2nd VP position would end up serving seven years (the 7th year would be immediate past president).

Sandy Filby recommended a bylaw change that the positions of 2nd VP and Program Chair be separated. Second Vice President would be listed as vacant on the ballot. Filby is interested in serving as Program Chair only.

Returning to the matter of the current president serving one additional year, Ted Hillyer indicated his willingness to do so. Gloria Alvarado made a motion that Hillyer be nominated to serve another term as president. Lew Dudman seconded the motion. Motion approved unanimously, with Hillyer abstaining.

Sandy Filby moved and Yvonne Marsh seconded the motion that 1st Vice President (currently held by Gloria Alvarado) serves one additional year supporting the president in the coming year. Motion approved unanimously, with Alvarado abstaining.

Alvarado was recognized and thanked for her efforts.

Program Committee

Sandy Filby indicated that Tom Rost (of the EA program committee) had sent a list of the EA guest speakers for the year. Liz Applegate cannot speak at the May 12 noon talk. Pam Ronald has agreed to talk. Filby will be away at the time of the May 16 RA general meeting and has asked that someone introduce guest speaker, Greg Voelm. Yvonne Marsh agreed.

Results of Sacramento programming survey, indicates that there is not much interest in meetings in Sacramento. Thus, the May luncheon will probably be moved back to the I-House.

Campus Connections

Barbara Anderson said submission for spring issue will go out February 14 with deadline February 28. As much as possible, she will send e-mails to individuals hoping to receive specifics from each to include in the newsletter. She would like information and a photo of the honoree(s) who will represent RA in the Picnic Day parade for inclusion in *Campus Connections*.

Scholarship Committee

Reporting for Phyllis McCalla, Ted Hillyer said that UCD Staff Assembly has posted the announcement for scholarship awards. McCalla is recommending giving one \$1000, rather than two \$500, scholarship. Members of the Executive Board agreed. A motion was made and seconded that one scholarship of \$1000 be awarded. Motion carried.

Old Business

UCDRA survey follow up

Yvonne Marsh suggested that board members choose some people on the list, contact and invite them to become involved either by attending a noon-time lecture, general meeting, or perhaps serving on a committee.

Picnic Day parade honoree(s)

Barbara Nichols was recommended and agreed to represent the RA in the parade. Bob Halferty's name was also offered. If he agrees, he and Nichols will ride in the horse-drawn carriage. A motion was made by Diane Mundy and seconded by Norma Rice that Barbara Nichols and Bob Halferty be honorees in the Picnic Day parade, representing the Retirees' Association. Motion carried.

March RA meeting in Sacramento

Board meeting will begin at 11 a.m., followed by lunch (provided by HS), and then a tour of the Education Building. A shuttle will be available from the Davis campus to UCDHS.

The RA meeting was adjourned at 2:52 PM.

Norma Rice, Secretary