

**UC Davis Retirees' Association  
Executive Board  
Monday, May 2, 2011  
HR 182  
1:15 – 2:45 PM  
Meeting Minutes**

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

**Unable to Attend:** Sandy Filby and Don McNary

President Ted Hillyer called the meeting to order.

**Approval of the Minutes of the April 4, 2011 Meeting**

The minutes of the April 4, 2011 meeting were approved with the following changes: Page 2, under Emeriti Association Update, correct spelling of the "Dickson" award. Page 3, second line, change the word "anonymity" to "independence." Page 3, under New Business, second paragraph, change the word "educational" to "working." Yvonne Marsh motioned for approval and Lew Dudman seconded that motion.

**Retiree Center Update**

Sue Barnes reported:

- The Center has relocated to the Conference Center. Barnes and Marjorie Ahl will hold an open house on Friday, May 4, from 3:30 to 5:00.
- Picnic Day was great.
- Empire Mine State Historic Park Tour is later in the week.
- Older America talks begin next week.
- Steak Bake: Get registrations in.
- New Retiree Reception. Speakers: John Meyer representing the campus, and Fred Meyer from UCDHS. Invitations were mailed last week to new retirees.

**Emeriti Association Update**

Bill Rains reported that at the CUCEA/CUCRA meeting, the UCDEA was recognized/congratulated for completing the rights and privilege handbook it had prepared. Other campus emeriti associations may model their handbook after that of the Davis campus. Rains further reported that Charles Hess will serve on the selection committee for a new Vice Chancellor for Development.

**Treasurer**

Diane Mundy indicated a balance of \$17,121.27 as of April 4, 2011; total deposits \$130; total expenses \$400 (Picnic Day horse carriage). Total balance as of May 4, 2011: \$16,851.27.

**Old Business**

a. By-laws changes

Gloria Alvarado questioned who is a member of the Executive board now that there are differing committees, and whether this is okay without a bylaw change? She further inquired whether co-chairs would be on the Board.

Deanna Falge-Pritchard commented that there is no official designation. In reading the bylaws, Sue Barnes noted that there is no reference to committee chairs. Having too many people on the board might be too unyielding, yet there needs to be some reporting structure for committee chairs. Perhaps, committee chairs could be **invited**, but not **expected/required** to attend. As By-Law Committee chair, Beverly Brooks, understands, those on the board are voting members. Others are regular members who **can** come to meetings. The bylaws read correctly.

Further discussion/review on the matter will be deferred until the June meeting.

- b. New board members-invitations to June meeting  
Hillyer will invite new members to attend the Executive Board meeting.

## **New Business**

- a. CUCRA/CUCEA meeting report  
[Please refer to Deanna Falge-Pritchard's April 28, 2011 report attached to these minutes.]  
Based on information in the UC campus reports and the UCDRA Board meetings, Deanna recommended that the UCDRA Board have a review and planning workshop that includes new board members to examine existing work of the board and develop plans for the 2011-2012 year.  
  
Bill Rains commented that surveys were increasing in importance. Aggie Costantini went on record, saying that there is a lot going on about health care, people need to study the matter, and adequate information needs to be given. We are going to have money issues.
- b. Location of board meeting for 2011-12  
Now that the Retiree Center has moved to the Conference Center, Sue Barnes asked for and received approval to hold the monthly UCDRA Executive Board meetings, 2011-12, in one of the Center's conference rooms. (The Retiree Center will not be charged for room rental.)
- c. Retiree Center reception furniture request  
Sue Barnes distributed copies of the new lay out. She is asking RA to contribute funds to furnish the reception area. Total cost would be one-half of \$5650. Yvonne Marsh moved that UCDRA pay one-half of \$5650 to furnish the reception area of the Retiree Center. (UCDEA donated one-half.) Deanna Falge-Pritchard seconded motion. Motion approved.

## **Committee Reports**

### Scholarship Committee

Phyllis McCalla distributed a copy of a document which the committee prepared, which reflects the tasks of the UCDRA Scholarship Committee, outlines its charge, specific program committee duties, candidate selection process, committee composition, and its annual reporting responsibilities.

Membership Committee

Aggie Costantini indicated that letters to new retirees (a bit less than 200) will go out sometime this summer.

Nominating Committee, Bylaw Committee, and *Campus Connections* - No reports

Program Committee

Sue (for Sandy Filby) asked members to think about topics for fall meeting. Gary Schlimger from OP and Guerren Solbach from UC Davis benefits will be invited.

Meeting adjourned at 2:45 p.m.

Norma Rice, Secretary