

UC DAVIS Retirees' Association Executive Board Meeting
Monday, October 03, 2011
1:15 – 2:45 p.m.
Conference Center, Room 2207

MEETING MINUTES

Attendees: Gil Apaka, Sue Barnes, Linda Bullard, Aggie Costantini, Lew Dudman, Micki Eagle, Deanna Falge-Pritchard, Sandy Filby, Sharon Henn, Barbara Leary, Phyllis McCalla, Don McNary, Diane Mundy, Bill Rains, Norma Rice, and Gloria Alvarado for Ted Hillyer

Unable to attend: Beverly Brooks, Ted Hillyer, Barbara Nichols

1. Introductions and Announcements
 - a. After Gloria Alvarado welcomed all to the meeting, introductions were exchanged.
 - b. Sue Barnes distributed board contact list and asked members to review it for accuracy.
2. Approval of Minutes

The minutes of the June 6, 2011 meeting were approved in the form of a motion made by Sandy Filby and seconded by Diane Mundy.
3. Retiree Center Update –Sue Barnes
 - a. Furniture plaque. A plaque has been made acknowledging the donation of UC DRA and UCDEA toward the purchase of furniture for the Retiree Center.
 - b. Football tailgate party is scheduled for Saturday, October 15, from 11:30 to 1:00 at Aggie Stadium.
 - c. Fall meeting/Five-year anniversary, Monday, October 17, from 2:00 to 4:00 p.m., Conference Center.
 - d. CUCRA/CUCEA meeting, October 26-27, Alumni Center. It was agreed and approved that the RA cover the cost of providing lunch for the volunteers. Deanna Falge-Pritchard moved for approval, with Linda Bullard seconding the motion.
 - e. Vintage Aggies Wine Tasting, Friday, November 4, Alumni Center.
 - f. New Retiree Resource Day

The first-ever New Retiree Resource Day will be held on Wednesday, July 18. New retirees will have a (nearly) one-stop opportunity to obtain ID cards, retiree parking pass, talk with benefits office representatives and others. The event is scheduled from 9 to 11a.m. at a location near the TAPS office.
4. Emeriti Association Update – Bill Rains

The first meeting of the new year will be October 13. Rains noted that the awards process had begun. Additionally, the association has appointed a committee to consider the creation of an Emeritus College.
5. Treasurer's Report –Diane Mundy
 - a. Expenses/budget for 2010-11

Mundy reviewed the budget versus actual figures, which reflected a total estimated expense budget of \$5,267 and an actual of \$5,116.91.

- b. She then directed attention to the 2011-12 proposed budget. Since Atria Covell Gardens has agreed to pay for refreshments for the Winter and Spring 2012 meetings (budgeted at \$275), it was suggested that RA pay one-half of the room costs for the Fall 2011 meeting (\$300), the other half being paid by EA. A motion was made by Diane Mundy and seconded by Sandy Filby to approve the suggestion. Motion carried.
 - c. Financial Report
Mundy outlined the Financial Report, indicating total deposits from June to September 2011 of \$4730, expenses of \$3,017.02, with an ending balance of \$18,164.40.
6. Old Business
 - a. Board workshop. Gloria Alvarado encouraged individuals who had agreed to work on their various assignments since follow up will be at the December.
7. New Business
 - a. Location of spring meeting 2012
Barnes will check on availability of the Alumni & Visitors Center.
 - b. Staff Emeritus Program – Sue Barnes
This is a new program instituted by the Chancellor. Its purpose is to confer emeritus/a status to non-academic nominees who hold Management and Senior Professional, Grade III or above, or Senior Management Group positions. Criteria includes at least 10 years of service, extraordinary and meritorious contributions to the fulfillment of the mission and programs of the university, and recognition from outside UC of noteworthy contributions to the nominee’s professional field.
 - c. Shaun Keister, new vice chancellor for development, will attend the November RA Board Meeting.
8. Committee Reports
 - a. Membership Committee
Aggie Costantini thanked Linda Bullard for agreeing to serve as co-chair of the committee. She further thanked Lew Dudman for his help in mailing the membership renewal letters.

Costantini noted that the membership for 2011-12 now stands at 726, with only a total of 70 who have not renewed and had paid through 2010 and 2011. For 2010-11, total membership was 666.

She received a letter from a new member asking if membership cards were issued. Though Costantini is personally opposed to it, but believes it should be discussed by the Board. For those who hold a life membership, perhaps a sticker could be placed on their UC Davis ID card. (The item will be placed on the November agenda.)
 - b. Public Relations and Media Committee – Barbara Leary
The committee has yet to meet. However, information from the recent board workshop – drafting a Mission Statement and marketing/communications – will be of value to the Committee.
 - c. By-Law Committee – Beverly Brooks
No report. However, Phyllis McCalla commented that the bylaws need to be reviewed.

- d. Nominations Committee – Gloria Alvarado
Member-at-large to replace Jim Wilson
Alvarado proposed Barbara Leary replace her as member-at-large representing the UCD HS, and Sharon Henn replace Jim Wilson as member-at-large representing campus. By doing this, each would then have voting privileges. Phyllis McCalla motioned for adoption; Diane Mundy seconded the motion. Carried.

Newsletter editor

Ted Hillyer will meet with an individual who might be interested in co-editing the newsletter.

- e. Program Committee – Sandy Filby
Filby encouraged everyone to attend the October 13 monthly noon talk when Marvin Goldman will speak. Filby cannot attend the fall meeting on October 17, but Bill Rains agreed to stand in for Filby. Further programs were outlined for November, December, and January.
- f. Scholarship Committee – Phyllis McCalla
The Staff Assembly Scholarship committee was chaired by UCD employee Theresa Costa. Twenty staff applications were received. Funds available through Staff Assembly for the scholarship awards amounted to over \$12,000. Two \$1000 awards were made to two staff dependents. Joyce Maria Nochez was the recipient of the UCDRA \$1000 scholarship. The recipients were honored at a reception on September 15.

- 9. 2011-12 Board photo will be taken at the November meeting.
- 10. Gloria Alvarado presented Gil Apaka with a certification of appreciation for his work on behalf of Staff insurance and retirement.

Meeting adjourned.

Norma Rice
Secretary and Recorder