

UC DAVIS Retirees' Association Executive Board Meeting
Monday, February 6, 2012
1:15 – 2:45 p.m.
Conference Center, Room 2207

MEETING MINUTES

Attendees: Gloria Alvarado, Gil Apaka, Sue Barnes, Beverly Brooks, Aggie Costantini, Micki Eagle, Sandy Filby, Yvonne Marsh, Phyllis McCalla, Diane Mundy, Barbara Nichols, Bill Rains, Norma Rice, and Ted Hillyer, President

Unable to attend: Lew Dudman, Deanna Falge-Pritchard, Bob Halferty, Sharon Henn, Barbara Leary, Kate Mawdsley and Don McNary

Introductions and Announcements

The meeting was called to order by President Ted Hillyer, who announced that Bob Halferty will be serving on the 2020 Initiative facilities task force.

Approval of Minutes

One correction to the minutes of January 9, 2012. Page 2, under Membership, change the word "Center" for "Association." Sentence to read, "In addition, Aggie is requesting that everyone review the brochure on the Retirees' Association which is currently out of date and contains incorrect information."

With the correction, the minutes were approved in the form of a motion made by Barbara Nichols and seconded by Gil Apaka. Motion carried.

Old Business

- a. Board Workshop reports – Workgroup chairs
 - **Mission Statement** has been finalized. The word "our" was inserted to read "... and with the University for our mutual benefits."
 - **Review Organization's structure**
Gloria Alvarado indicated that the structure identifies what each group is supposed to be doing.

Organizational Questions Regarding By-Laws and Structure were outlined and discussed at length, reflecting:

1. Sue Barnes is appropriately listed as ex officio, non-voting member.
2. Yes, all existing standing committees should be named in the By-Laws. Additionally, add the Audit and Scholarship Committees as standing committees.
3. Yes, all committee chairs have the privilege of voting.
Beverly Brooks pointed out a problem and questioned that as chair and board member, would she get two votes.
4. Newsletter Editor and Archivist are ex officio and do not have voting privileges.
5. Board member serving in more than one position is still needed.
6. Privacy issues regarding releasing names and e-mail addresses of retirees to new retirees.
Providing that information to Board members can serve as a recruiting tool.

Sue Barnes indicated that current policy allows for releasing to Board members for the purpose of recruiting. The Center does not release to those who are regular retirees.

RECAP:

Change Mission Statement to include the word "our" before mutual benefits.

Last column, replace the words "additional members" with "ex officio."

Committee chairs will be afforded voting privileges (no need to change By-Laws)

Those people who do not have voting privileges in By-Laws will not have in the structure.

A By-Law change will be needed if CUCRA representatives are granted voting status.

Micki Eagle commented, and Norma Rice concurred, that CUCRA members should be able to vote. UCDRA rely on them to represent us and bring information back to us. They are also involved in decision making.

Bill Rains said that as ex officio to UCDRA and Ted Hillyer as ex officio to UCDEA, they should not have voting rights. They are merely bringing information to the other's organization.

The only outstanding issue: voting in ex officio column. It matches the present By-Laws. Leave it as is.

A motion was made by Yvonne Marsh and seconded by Micki Eagle to change Article 4, Section 3 and Article 14 of the Bylaws to indicate CUCRA representatives be voting members of the Board and will serve two (2) years as alternate member and two (2) years as primary representative. Motion carried.

- New Board Orientation

The document was reviewed and will read:

Committee Charge: The primary charge is the orientation of all newly elected board and standing committee members. This orientation will take place after the UCDRA Spring General Membership Meeting elections and prior to the first meeting of the new term. The meeting will be held in an informal session.

Committee Membership: This committee will be comprised of the current President of UCDRA, the Immediate Past President, and the First Vice President.

Orientation Materials: All newly elected officers will be furnished with the following materials:

- UCDRA By-Laws
- Our new Mission Statement
- Current list of UCDRA officers, committee chairs and committee members
- Duty statements of each committee
- Current and recent meeting agenda
- Copy of last board meeting minutes
- Provide overview of current issues and annual activities and events
- Provide list of membership
- Explanation of operating procedures

Committee Annual Reporting

- Provide summary of committees activities

- Provide recommendations and suggestions to UC DRA Board

Update Bank Signatory

In June, current treasurer will accompany new president and new treasurer to bank to update bank signatures.

- **Marketing/communication**

Due to a family death, Barbara Leary has not been able to complete that information.

- **Long Term Plan**

A work in progress.

b. 2nd Vice President/Program co-chair position

Sandy Filby would like to decouple the position of 2nd VP from program chair (coordinator). The program chair position should be its own position and should be a two-year commitment. There is no need for a 2nd VP. Filby will work on the By-Law language.

It was suggested that volunteers be recruited to help the program coordinator.

Filby would like to see more staff come to the noon luncheons.

Emeriti Association Update – Bill Rains

Bill Rains reported that the Chancellor's luncheon for emeriti was held. Further, UCDEA honored Peter Hays and Alex McCalla for their service on behalf of emeriti. Committees to make up the 2020 Project were announced: Academic: Charles Hess; Enrollment: Alex McCalla; and Facilities: Bob Halferty.

The Academic Senate will be voting on a resolution related to the "pepper spray" incident. There is a lot of contention there. The Senate is unsure what is going on.

Rains encouraged everyone to attend the February 9 noon talk when Professor John Capitanio will speak.

Because of the length of time devoted to Old business, other agenda items will carry over to next month's meeting.

Meeting adjourned at 2:50 p.m.

Norma Rice
Secretary and Recorder