

**UC Davis Retirees' Association Executive Board Meeting**  
**Monday, June 4, 2012**  
**1:15 – 2:45 pm**  
**UC Davis Conference Center**  
**Room 2207**

**Meeting Minutes**

Present: Gloria Alvarado, Sue Barnes, Lew Dudman, Micki Eagle, Deanna Falge-Pritchard, Sandy Filby, Bob Halferty, Barbara Leary, Yvonne Marsh, Phyllis McCalla, Kate Mawdsley, Diane Mundy, Barbara Nichols, Bill Rains, Norma Rice, and Ted Hillyer, President

Unable to attend: Beverly Brooks, Aggie Costantini, Sharon Henn, and Don McNary

1. Introductions and Announcements

President Ted Hillyer called the meeting to order. He was informed that the mother of Beverly Brooks had passed away. Additionally, Aggie Costantini had undergone emergency surgery for an appendectomy and is recovering well.

2. Approval of Minutes

Upon a motion duly made by Sandy Filby and seconded by Lew Dudman, the minutes of the May 7, 2012 were unanimously approved.

3. Emeriti Association Update – Bill Rains

Rains indicated that he will be serving on the committee to select an interim-Vice Chancellor for Student Affairs.

His tenure as President of UCDEA is ending; John Vohs will assume office effective July 1. Hillyer thanked Bill for his support this past year.

4. Retiree Center Update – Sue Barnes

Barnes reviewed upcoming events as follows:

This Friday's Steak Bake—74 is the final count. Two hundred plus have registered for the June 21 New Retirees Reception.

For Fall, Castello di Amorosa – October 3, Calistoga; UCDEA/RA noon talk – Thursday, October 11, 11:30 a.m.-1:00 p.m., International House; UCDEA/RA fall meeting – Friday, November 9, 1:45-4:30 p.m., UC Davis Conference Center; Beach Blanket Babylon holiday show – December 5, San Francisco; and, UCDEA/RA holiday luncheon – Wednesday, December 12, 11:30 a.m.-1:00 p.m., UC Davis Alumni Center.

5. Treasurer's Report

Diane Mundy reported a balance of \$17,685.49.

6. Continuing (Old) Business

a. Meeting day/time – Gloria Alvarado

Pros and cons were discussed on changing the day and time of Executive Board Meetings from Monday to Thursday following the noon talks. Meetings times would be the same (beginning at 1:15 p.m.). Perhaps this change would bring more people to the noon talks.

To paraphrase Sue Barnes as written in her 8/13/12 e-mail,

1. "The board meeting days will move to the second Thursday of the month, to correspond with the UCDEA board meeting day and noon talks. UCDEA board members are encouraged to come early; UCDEA board members are encouraged to stay late to enjoy the noon talks.

2. General meetings have also moved to Thursdays (except for November, when the conference center was not available on that day)
3. The location of the board meetings and noon talks will move to the Alumni Center on most months. Exceptions: in September and June, when there are no noon talks, the board meetings will be in the large conference room on the second floor of the conference center. In October, everything will be at the International House, as the AGR room was not available.”

A motion was made by Micki Eagle and seconded by Deanna Falge-Pritchard to move the meeting date to the second Thursday of each month with the exception of Friday, November 9. Quarterly meetings are scheduled for Friday, November 9, 2012 and Thursday, February 14, 2013. Motion carried.

Moving the meeting dates will be on a one-year trial basis.

- b. Board Workshop reports – Long-Term Plan  
Ted Hillyer plans to meet with the group one more time before the end of the month to finalize the plan before forwarding to Gloria Alvarado.

Ideas to ponder:

- Separate RA from Retiree Center; let our constituents know we are separate from RC
- Offer free campus tours
- Volunteer driver service – pick people up and bring them to meetings. It would be a service to our members
- Notary service at RC. Marjorie Ahl is willing to be trained
- Look at ways to align with UCDEA
- Revisit interest groups; i.e. travel
- Membership – have short talks at every social event
- E-mail thank you notes to new retirees who attended the reception
- One-time volunteer assignments to non-board members; involve more people
- Encourage use of Facebook.

Forward additional suggestions to Hillyer. The list will be prioritized.

## 7. New Business

- a. “Abundant Harvest” Books – Ted Hillyer  
A complimentary copy will be given to individuals who join the Association. It would be a benefit of joining/becoming a member. Information will be included in the UCDEA brochure.
- b. Driver volunteer program  
Sandy Filby cautioned: be sure you have the on-going energy to sustain the program.
- c. Video Records Project – Ted Hillyer  
The videos are stored at Shields Library; interviews can be viewed on local TV. The EA Board is making the project available to staff. Hillyer is one staff retiree who has been interviewed.

Before forwarding names of prospective retired staff to Hillyer, more discussion is needed. Start with people who saw the campus through significant times. What was “your” perspective during a particular period?

- d. RC Advisory Committee representative  
Barbara Nichols has volunteered to serve another three-year term. Thank you Barbara.
- e. CUCRA Representatives

Deanna Falge-Pritchard has agreed to serve as representative, and Barbara Nichols as alternate. Thank you to both.

- f. Advocacy trip to capital – Phyllis McCalla  
McCalla apprised the Board on the UC Davis Campus Community Advocacy Day at the State Capitol.
- g. 2012-13 budget – Diane Mundy  
The Board reviewed and approved the Budget as presented with the addition of \$500.00 added to miscellaneous expenses. Phyllis McCalla moved to approve.

The subject of increasing the scholarship amount (to \$1500) will need further discussion. The \$1000 will continue for this year.

#### 8. Committee Reports – Chairs

- a. Public Relations/Media Committee – Barbara Leary  
The Facebook page is up and running. Post pictures! Over 30 people have registered positive comments. Leary will not continue on the committee but will maintain the Facebook page.
- b. Nominations Committee – Gloria Alvarado  
Need to replace Leary as Public Relations/Media Committee chair. Additionally, Phyllis McCalla will go off the Scholarship committee.
- c. *Campus Connections* – Kate Mawdsley  
Between issues.
- d. Scholarship - Phyllis McCalla  
UCD Staff Assembly Scholarship Committee chair has changed.
- e. Miscellaneous  
Sue Barnes reported that the count for the Steak Bake is down 30 people. In order to break even, the Retiree Center will need to subsidize some of the costs.  
What to do? We should have a smaller group deciding what the RA wants to support in these types of endeavors. A topic for future discussion.

Sandy Filby suggested that new officers think about having a facilitator at the first meeting, similar to last year.

Ted Hillyer was thanked for his two years as President of UCDRA.

The meeting was adjourned at 3 p.m.

Norma Rice  
Secretary and Recorder