

**UC Davis Retirees' Association Executive Board Meeting**  
**Monday, October 11, 2012**  
**1:15 – 2:45 p.m.**  
**International House**  
**Meeting Minutes**

Present: Sue Barnes, Beverly Brooks, Lew Dudman, Micki Eagle, Deanna Falge-Pritchard, Sandra Filby, Bob Halferty, Sharon Henn, Ted Hillyer, Kate Mawdsley, Phyllis McCalla, Diane Mundy, Barbara Nichols, Norma Rice, and President Gloria Alvarado

Unable to attend: Aggie Costantini, Lucy Day, Sharon Ewing, Don McNary, John and Millie Whitehead

1. Introductions and Announcements

President Alvarado called the meeting to order. Those who wished to share some of their recent adventures/activities/announcements did so.

2. Approval of minutes

With the correction of the spelling of Micki Eagle's first name the minutes of the September 13, 2012 meeting were approved in the form of a motion made by Deanna Falge-Pritchard and seconded by Ted Hillyer.

3. Project Update

Gloria Alvarado mentioned that the Long Range Planning group project is not completed, nor the need of position statements for Board Officers and By-Laws chairperson. Additionally, does the Board wish to participate in the Video Records Project, and finally, consideration in changing social events.

4. Retiree Center Update

Sue Barnes updated the group on the Open House/Consumer Fraud Workshop; *CenterNews* newsletter will be out next week; Fidelity Help Desks has begun. Sue will be out of the office for most of the balance of October. Marjorie Ahl will be on hand to assist.

5. Treasurer's Report

Diane Mundy reviewed the Financial Report, pointing out credits of \$2,320, representing membership. Debits of \$1000 (Staff Scholarship) and \$187.16 for membership supplies for an ending balance of \$19,794.29 as of 10/8/2012.

6. Continuing Business

a. New committee chair needed (Public Relations)

Alvarado questioned the need to fill this position. Currently, information is being disseminated by the Retiree Center and Facebook, to name just two. Question: does the Board want to actively solicit a chair?

Discussion/Comments:

- Figure our long range plan before proceeding to identify an individual
- Plug in with campus public relations office/personnel to give us some tools
- Retiree Center is playing some of that role
- UCDEA is having the same kind of discussion

- Consider forming a subcommittee in cooperation with EA -- -perhaps six individuals—3 from RA and 3 from EA – to develop tools. Come back in say nine months with recommendations.
- Alvarado will confer with John Vohs, President of the UCDEA Board.

b. Campus Community Council

Gloria Alvarado and Phyllis McCalla serve on the Council. The last two meetings have been devoted to discussions of Proposition 30 and Measure E and the importance of informing the community and how to proceed with sharing the information.

c. 2020 Initiative

Bob Halferty, who serves on the Facilities Task Force, indicated that all three groups met last week, after taking the summer off. Ken Burtis has put together the reports from the three and currently the reports are being reviewed. The three task forces will meet next week to see if the reports can be approved or whether it will be necessary to go back to work.

It has been determined that increasing campus enrollment by 5000 students—3000 out of state and 2000 in state -- by comparing cost with revenue would not work out. For the first eight years there would be a net loss. Various scenarios will be looked at. The plan after the meeting is to hopefully have the final Task Force report, then have a series of town hall meetings where opinions could be discussed.

d. Retiree Program Consortium

Sue Barnes brought together other retiree organizations from surrounding campuses. Six different universities were represented—CSUS, Humboldt State, UCSF, Santa Clara University, UOP, and Cosumnes. UCDDA proved to be a model for the other groups. Deanna Falge Pritchard and Lew Dudman attended the consortium meeting.

Interest was expressed on how to keep associations vital, keep everyone interested, and how to bring in new members. Consensus was that personal interconnection was vital, look at ways to make one-on-one contact and reach out. How to effectively do that? Different ways to reach out.

Lew Dudman commented that he was proud to be a part of the Consortium and “we were a wealth of information for the other groups.” He believes it is important to give back to the institution who is sponsoring us. Barnes was commended for a good well done.

Barnes will prepare a report which will be forwarded to Shaun Keister, the Chancellor, and campus public relations staff. Additionally, the report will be put on Facebook, an article to appear in the Retiree Center newsletter, and perhaps articles in the *Sacramento Bee* and *Davis Enterprise*.

e. Bylaws change – eliminate 2<sup>nd</sup> VP position?

Should the position be eliminated? Deanna Falge-Pritchard gave background on how this all came about.

A discussion ensued after which a motion was duly made by Ted Hillyer and seconded by Sandy Filby, to keep the 2<sup>nd</sup> VP position but unlink it from the Program Chair – the position being separated. The 2<sup>nd</sup> VP will succeed to 1<sup>st</sup> VP and then President. Motion carried. The bylaw change will be voted on at the May 2013 general meeting.

f. Steak Bake/alternative social events

Should the Steak Bake continue, should it be replaced with another event, held in September rather than June? Change the "Steak Bake" name.

It was recommended to change the month to September (date to be determined), giving plenty of time to plan what the event might be. Replace traditional Steak Bake with something else and hold in September rather than June. (Steak Bake Survey comments were more negative than positive.)

g. Board meeting schedule/no meetings in months of general meetings

A motion was made by Sandy Filby and seconded by Norma Rice that there will be no board meetings in November, February and May – months when general meetings are held. Motion carried.

7. Committee Reports

Program Committee

Sandy Filby solicited volunteers to help with various tasks at the Fall General Meeting, scheduled for November 9.

Sue Barnes indicated that Atria is willing to provide food for the Fall and Holiday meetings along with the New Retirees Reception. The annual campus fee of \$500.00 will be shared by UCORA and UCDEA. A motion was made by Sandy Filby and seconded by Ted Hillyer to allocate the funds so that Atria can provide food for the three events. Motion carried

Audit Committee

Sharon Henn said that the audit is in progress.

The meeting was adjourned at 2:45 p.m.

Norma Rice