

UC Davis Retirees' Association Executive Board Meeting
Wednesday, December 12, 2012
1:30 – 3:00 p.m.
Walter A. Buehler Alumni Center, West Conference Room
Meeting Minutes

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

Unable to attend: Gloria Alvarado, Aggie Costantini, and Lew Dudman

1. Introductions and Announcements

In the absence of President Alvarado, 1st Vice President Phyllis McCalla called the meeting to order.

2. Approval of minutes

One correction to the minutes of the October 11, 2012 meeting – page 2, d. Retiree Program Consortium, paragraph 3, add the word “job” to the last sentence. To read: “Barnes was commended for a job well done.” With that correction, Sandy Filby motioned for approval; Ted Hillyer seconded that motion; minutes approved.

3. Project Update - (postponed)

4. Retiree Center Update

According to Sue Barnes, the newsletter will be out mid-January. She encouraged signups for the Crocker Art Museum, March 20, day trip.

5. Treasurer's Report

Diane Mundy reviewed the Financial Report, pointing out credits of \$1,160, representing membership; debits of \$2,243.47, for an ending balance of \$18,710.82 as of 12/12/2012.

6. Continuing Business

a. Campus Community Council – (postponed)

b. 2020 Initiative

Bob Halferty, who serves on the Facilities Task Force, noted that the draft report has been finalized and disseminated for campus review. Although, numerous questions need answering, the general response has been good. Increasing campus enrollment by 5000 students is favored but additional space for faculty labs and classrooms (just to name two) has not necessarily been addressed in the draft report. The EA Board wants to look at the report in more detail. Perhaps RA could be included in those discussions. Sue Barnes will talk to John Vohs, President of UCDEA Executive Board.

c. Steak Bake/alternative social events

Form a smaller subcommittee to discuss with three members from EA and three from RA. Sandy Filby, Ted Hillyer and Phyllis McCalla volunteered to represent RA.

d. Officer statements

Phyllis McCalla was under the impression that statements would be passed on from outgoing to new officers. Apparently, statements were never written. E-mail them to Sue Barnes by January 5.

e. Future of Public Relations Committee (discussion deferred until next meeting)

7. New Business

a. Picnic Day nominees

Nominations are being solicited. Send suggestions to Alvarado.

b. AROHE

Deanna Falge-Pritchard, Diane Mundy, and Sue Barnes attended the meeting.

Report to CUCRA on the AROHE 10th Anniversary Conference October 21-24, 2012

Items for CUCRA's Consideration and Possible Development include:

- Adapting or presenting workshops or one-day programs using UC presenters at AROHE
- Convening a statewide colloquia of UC and other universities to form a California division of AROHE
- Extending or adapting programs that engage emeriti to staff retirees
- Facilitating use of AROHE resources and data in UC retiree associations
- Exploring interest and ways to seek outside grants or funds for staff similar to ACE program.

AROHE will not have a conference again for two years. In the future, we need to identify what we want a representative to do for us between conference meetings and appoint a representative so that there is connections at all times.

Diane Mundy has been nominated as treasurer of AROHE. Elections are underway. She is running unopposed; the two-year term begins January 1, 2013..

c. CUCRA/CUCEA

Retiree Organization Best Practices (ideas gleaned from AROHE 10/21-24/2012 conference)

- Emeritus Colleges
- Bridging the Gap: a New Generation of Retirees
- Volunteer Collaboration
- My Confidential Documents
- Social Mentoring Program

Perhaps include some of this information in the Retirees' newsletter. Provide link to find out about the "Retiree Organization Best Practices."

At the meeting, concern was expressed about the proposed UC Benefits Center at Riverside, which would provide health and welfare administrative services for all UC retirees. A particular issue is whether the health care facilitator position will be continued at each campus.

UC Davis has benefited by employing its own. Charles Hess and UCDEA are working on keeping the current arrangement. It needs to stay as a service on the Davis campus. Phyllis McCalla will talk with John Vohs about supporting EA's actions.

8. Committee Reports – Chairs

- a. Membership: Sue Barnes reported a gain of 72 members. The Retiree Center will send renewal letters in the new year.
- b. Long Range Plan: – (defer)
- c. By-Laws: Beverly Brooks and the committee will continue working on the language for eliminating the 2nd Vice President position.
- d. Nominations: (defer)
- e. Program: Sandy Filby apprised the group of the speakers for the year. She encouraged everyone to attend the talks/meetings. McCalla challenged everyone to bring two people to the talks.
- f. Campus Connections. Deadline for submitting material is Friday.
- g. Audit.

In the opinion of Auditor Sharon Henn, UCDEA financial transactions are adequately documented and properly reported for the year ended June 30, 2012. She observed

- The process of recording dues income could benefit from improved controls. There is an unclear trail between dues credited to members on the roster and dues deposited to the bank account. Further, there is no evidence that a periodic reconciliation process has been implemented. A reconciliation process is needed.

9. Other

- a. Gift for outgoing CUCRA president

A motion was made and seconded to allocate \$45.09 toward a gift. Motion carried.

- b. Representation at UCDEA Executive Committee Meeting

In the past, the president of EA Executive Committee attended the RA meetings and vice versa. It is not being practiced this year.

Question: Would the 1st VP of each organization be willing to attend each others' meeting?

McCalla will seek the views of John Vohs, and whether someone might be identified from EA to come to RA meetings.

Business concluded, the meeting was adjourned.

Norma Rice