

UC Davis Retirees' Association
Executive Board Meeting
Thursday, January 10, 2013
1:15 – 2:45 p.m.
Walter A. Buehler Alumni Center, West Conference Room

Meeting Minutes

Present: Sue Barnes, Lucy Day, Micki Eagle, Deanne Falge-Pritchard, Sandy Filby, Sharon Henn, Ted Hillyer, Yvonne Marsh, Phyllis McCalla, Diane Mundy, Barbara Nichols, Norma Rice, John Vohs and Gloria Alvarado, President

Unable to attend: Beverly Brooks, Aggie Costantini, Don McNary

1. Introductions and Announcements

Gloria Alvarado called the meeting to order. She recognized John Vohs, President of the UCDEA. In the future, Lyn Lofland will attend the RA monthly meetings, while Phyllis McCalla will sit in on the EA meetings. Alvarado thanked McCalla for chairing last month's meeting.

Further Lew Dudman has resigned for health reasons.

2. Approval of minutes

The minutes dated December 12, 2012 were approved in the form of a motion made by Barbara Nichols and seconded by Ted Hillyer.

3. Project Update

The long term plan is being worked on, and will be placed on the March agenda for discussion.

4. Retiree Center update

a. *Center News* was sent to Bulk Mail yesterday.

b. Upcoming Events

- The Crocker Art Museum daytrip maybe cancelled as few have signed up.
- Hospice 101/Veterans Benefits workshop – Wednesday, January 23, 12-1 in the Alumni Center.
- New Retiree Reception, Thursday, June 20. Norma Rice, Maggie Ahern and Lucy Day volunteered to help with the planning. The Chancellor has agreed to speak. Sue Barnes will call a meeting in February.

c. Transitioning to Retirement Classes, February 8. Both morning and afternoon sessions are scheduled. Sandy Filby agreed to give a five-minute presentation about the benefits of joining RA and serving on its Board.

5. Treasurer's Report

Diane Mundy outlined the financial report, noting a beginning balance of \$18,710.82, credits of \$220.00 (memberships), expenditures of \$111.05, for an ending balance of \$18,819.77 (as of 12/30/2012). She indicated that the Retiree Center will be sending membership follow-up notices. At least three notices have already been mailed; should these individuals be dropped? Consensus: unless membership is renewed, they will be dropped.

6. UCDEA Report

John Vohs indicating that all is proceeding well with the Association. He did say that a presentation was given by representatives of the Chancellor and Provost Office that very morning on the topic of the 2020 Initiative Report.

7. Continuing Business

a. Campus Community Council. Gloria Alvarado and Phyllis McCalla (representing RA) and John Vohs and Lyn Lofland (from EA) attend the meetings. Both Vohs and Alvarado will make a presentation on Friday. Gloria will be giving a history and the achievements of the Retirees Association.

b. Officers statements

Its purpose is to identify the roles of each officer to insure a history of what has been done in the past is preserved. It was done for all committees last year. Although, tasks are outlined in the bylaws, should there be officers' statements as done for committee chairs? Some officers have already submitted their statements. Missing are Secretary, Treasurer, CUCRA representative, and member-at-large. They will be asked to forward their statements to Sue Barnes. Sandy Filby suggested perhaps have year-end reports which might encourage people to come on to the Board. It would be similar to a marketing tool, conveying energy and vitality.

c. Picnic Day nominees

Honorees for 2013 Picnic Day Parade Deanna Falge-Pritchard, Bill Pritchard, and Sandy Filby will ride in the horse-drawn carriage; Bill Rains and Ted Hillyer will ride in the Mustang.

8. New Business. None

9. Committee Reports – Chairs

a. Membership. Long-time Chair Aggie Costantini has retired from the Board. Additionally, both John and Millie Whitehouse have decided they will no longer serve. Thus, the chair position is vacant.

b. Long range plan. Ted and Gloria will meet.

c. Nominating. Phyllis McCalla asked that suggestions be sent to her. For future she posed the idea of forming a Committee on Committees for the purpose of generating a year-round volunteer pool of people whose names could be drawn upon. Barnes will forward the membership list to Board members to aid in possibly identifying individuals to serve.

d. Program committee. Sandy Filby indicated that all speakers are set. Retired astronaut Steve Robinson will be the featured speaker for the UC/DRA/EA Winter Meeting which is scheduled to be held at the Mind Institute in Sacramento (at UC/DHS).

Based on the overwhelming response to today's speaker meeting, discussion ensued about ways to encourage people to attend meetings at the Med Center. Historically, past meetings have been sparsely attended.

Question: Should the location be changed to the campus, where more of an audience attends? After discussion, a vote taken, which resulted in a six to five vote holding the meeting at the Mind Institute in Sacramento.

e. By-Law, Scholarship, *Campus Connections*, Scholarship, and Audit Committee. No report

There being no further business, the meeting was adjourned.

Norma Rice, Recorder