

UC Davis Retirees' Association

Executive Board Meeting
Thursday, March 14, 2013
1:15 – 2:45 p.m.
Walter A. Buehler Alumni Center

Meeting Minutes

Present: Sue Barnes, Micki Eagle, Sharon Henn, Ted Hillyer, Phyllis McCalla, Diane Mundy, Barbara Nichols, Lyn Lofland, and Kate Mawdsley

Unable to Attend: Yvonne Marsh, Beverly Brooks, Lucy Day, Deanna Falge-Pritchard, Sandy Filby, Bob Halferty, Don McNary

1. Introductions and Announcements

Gloria Alvarado called the meeting to order. She recognized Lyn Lofland, Vice President of the UCDEA, who will be joining the UCDEA meetings on a regular basis while Phyllis McCalla has joined the UCDEA meetings as the UCDEA representative. It was also announced that Provost Hexter had approved free campus parking for two years beginning July, 2013. A thank you letter has been sent by the two associations to Provost Hexter.

2. Approval of the Minutes

The minutes of the January 10, 2013 meeting were unanimously approved without any corrections.

3. UCDEA Report – Lyn Lofland

Lyn Lofland discussed the UCDEA meeting agenda item of establishing an Emeriti College. The UCDEA group has been considering what the function of the college would be, whether there is sufficient interest, whether mentoring would be part of the college, etc. It was suggested that interested individuals review the work done at USC as a model.

4. Retiree Center Update – Sue Barnes

Sue Barnes announced that 196 retirees attended a recent noon lecture. Participants provided very good feedback. Additionally, the group was informed that there will be an opportunity to provide input into the design of the new campus Museum. Selected retirees may be asked to participate in this process.

5. Treasurer's Report – Diane Mundy

Diane Mundy distributed the Membership and Financial Report which had an ending date of 2/28/13. The present balance in the Retiree Association budget is \$19,051.27. The total membership is 846 dues paying members. This report was accepted by the Executive Board.

6. Continuing Business

a. Campus Community Council

Gloria Alvarado announced that the council discussed on-line education / training. She pointed out that President Yudof and Governor Brown were encouraging the greater use of on-line training. The council discussed the fact that numerous issues will need to be resolved. At the present time we have plans for both 500 seat auditorium classrooms and on-line training

and each will be necessary to teach the students of the future. The role of technology was discussed as was the roles of teaching assistants, how to gain credit for taking on-line training at other institutions, etc. This discussion will continue for some time and review committees are being named to help with the overall planning needs.

b. Officer Statements

Gloria Alvarado announced that all officer, committee chair, members at large, etc. position statements have been completed except Treasurer, which is in process, and Archivist and By-Laws. The Board approved all completed statements and will strive to complete the statements that have not been completed.

c. Social Events Task Force

Sue Barnes announced that there will not be a steak bake but an afternoon barbecue at Putah Creek is being considered for mid-September. This event would use paper goods and be more casual and less expensive than the steak bake. The event might have a 50's theme, would include a veggie option, quality meat and, perhaps, professional cooks.

Another social event could be a Winter Retiree Art Show and a Champagne Brunch. All of these events remain under consideration.

7. New Business

a. AROHE and Staff Assembly Representatives

Gloria Alvarado announced that Diane Mundy has agreed to represent the UCDDA to AROHE. Micki Eagle Faulkin agreed to serve as the UCDDA representative to Staff Assembly.

b. Website Review

Sue Barnes announced that the UCDDA and other related websites were being moved to a new site by the campus. Sue asked for volunteers to review the website prior to this move and Gloria Alvarado and Ted Hillyer agreed to do so prior to the next meeting.

8. Committee Reports

a. Membership Committee

Diane Mundy and Sharon Henn volunteered to keep track of the membership numbers and help out on this effort until June 30th. Presently, there are 846 members.

b. Long Range Plan

Ted Hillyer will provide information at the next meeting on the earlier discussions on this topic.

c. By-Laws and Audit

No reports

d. Nominations Committee

Phyllis McCalla identified the following potential members of the Executive Board for 2013-2014

President - Phyllis McCalla

Member at Large – Norma Rice

Vice President – Janet Hamilton

Member at Large – Lucy Day

Secretary – Linda Vieira

Member at Large – Bob Halferty

Treasurer – Diane Mundy

Member at Large – Vacant (2)

Member at Large (UCDHS) – Karen Castelli

Past President – Gloria Alvarado

The Executive Board voted to accept this slate of candidates.

e. Committee Chairs

Phyllis McCalla identified the following potential committee chairs for the Executive Board for 2013-2014

Public Relations – Rose Romans

Scholarship – Maggie Ahern

Primary CUCRA Representative – Barbara Nichols

Alternate CUCRA Representative – Ted Hillyer

(Deanna Falge Pritchard remains an active member of the UCDEA)

Newsletter – Kate Mawdsley

Archivist, Audit, Membership and Program Committees –Vacant

The Executive Board voted to accept these candidates.

f. Program Committee

Sue Barnes reported that the noon time lecture was over capacity in January. She also brought to the Board's attention that we need to determine if we are having a winter meeting in Sacramento or Davis. The UCDEA board directed her to reserve rooms in both locations for now until they decide on the location.

g. Campus Connections

Kate Mawdsley announced that she was working on the spring newsletter. She was seeking additional stories or ideas from the group.

h. Scholarship Committee

Gloria Alvarado announced that Maggie Ahern will be appointed to the group early so that she may participate in the Scholarship process which is to begin in April

The committee adjourned at 2:45

Submitted by Gloria Alvarado