

UC Davis Retirees' Association Executive Board Meeting
Thursday, April 10, 2014
1:15 – 2:15 p.m.
Conference Center
Meeting Minutes

Present: Maggie Ahern, Sue Barnes, Lucy Day, Sandra Filby, Janet Hamilton, Silvia Hillyer, Ted Hillyer, Yvonne Marsh, Phyllis McCalla, Diane Mundy, Norma Rice, Linda Vieira

Unable to Attend: Louis Campos, Karen Castelli, Gloria Alvarado, Deanna Falge Pritchard, Micki Eagle Faulkin, Bob Halferty, Lyn Lofland, Kate Mawdsley, Barbara Nichols, Rose Romant, Bill Wagman

Introductions and Announcements

The meeting was called to order at 1:15 p.m. by President Phyllis McCalla.

Approval of Minutes

A correction to the minutes regarding annual memberships was noted. A motion was made by Norma Rice and seconded by Sandy Filby to pass the minutes as corrected. Motion passed.

Treasurer's Report

Diane Mundy reported that she had deposited \$330, and that the current balance is \$21,413.73. A working draft of next year's budget will be presented at the June meeting.

UCDEA Report

Lyn Lofland was absent, so Sue Barnes reported in her place. The EA is working on outreach to the health care system. A task force is working on quarterly emeriti luncheons as well as other things. The focus is on emeriti. Sue also mentioned that it is a long term wish of hers that a satellite office be opened, which could be staffed a couple of times a week.

Continuing Business

a. UCDRA Survey

Sandy Filby discussed the survey. It will be done on Survey Monkey. It is slated to go out in the fall, with Janet writing the cover letter. The letter needs to be a good marketing piece, and must make clear that responses are needed from both UCD and the Health System, so that all needs are met. There is \$100 budgeted for a Visa card to entice people to complete the survey. After discussion, Norma moved, and Silvia seconded, that there be two \$50 cards. The motion was passed. Also budgeted is the cost of mailing. It is also important that the winners' names be put in the newsletter, so people are aware of who won.

b. UCDRA 25th Anniversary (2014)

Because of the new date (October 30), the Chancellor will be in town, although there is still the possibility that she will still need to travel. A hold has been put on her calendar for our event, and the provost will be the backup.

c. 25 for 25

Sylvia reported that she received the letter of intent for the endowment fundraising, but it listed \$30,000 instead of the \$25,000. There were some concerns, but most of them would be dictated by the University. The two main concerns were the amount of the endowment, and the selection

process for awardees. Discussion ensued, but it was felt that the University has much expertise in handling the process, and it is very fair and very detailed.

There was a proposal and discussion regarding adding another \$1,000 for scholarships. The matter was tabled for now and will be discussed when the budget is put together.

New Business

- a. Sue stated the new book in which she is involved, "Early Retirement," is out. There will be a book signing, and it is listed on Amazon for \$33. It is geared towards campuses for programs for faculty retirement. It discusses transitioning of faculty to retirement.
1. New Retirees' Reception – The New Retirees' Reception will be held June 25. University Retirement will be doing the catering.
2. Paradise Valley Estates – Paradise Valley Estates is interested in sponsorship opportunities. Sue will talk with them regarding the sponsorship.
3. Database Merge – The Retirement Center database merger has been completed. It has been merged into the Development Department's database. Testing will be done in the fall, and hopefully it will be in use in the winter quarter. It will eventually be the database used for online registration and online renewals. Training is going on right now. There was also reassurance that solicitations would not be made to those who aren't already donors.
4. *CenterNews* Newsletter – The newsletter will be made a discussion item for the next meeting. It will need to be either cut down or cut in length, or something totally different done. It is a lot of money for not a great return.
- b. Annual Reports are due by June 1, 2014. Not many are in yet. They should look at the whole year and summarize it. Diane will do the final financial statement on June 30. Phyllis also stated that the audit will be done after June 30, and it will encompass two years.
- c. The AROHE Conference is coming up in August. It is held every 2 years. It will be held in Minneapolis this year. Diane plans on attending. It is in the budget; part of the expense will be on this year's budget, and the rest on next year's budget.

Phyllis showed the Picnic Day Plaque for the Honorees. All agreed it is very nice. It will hang in the Retiree Center. Picnic Day is Saturday. Ted and Silvia will ride in the carriage. It will be fourteenth in the parade.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Linda Vieira
Secretary