

UCDavis Retirees' Association Annual Business Meeting
Thursday, May 21, 2015
AGR Hall
Buehler Alumni Center, UC Davis
Meeting Minutes

The UCDRA Annual Business Meeting began at 1:30 p.m. with refreshments, mixing and mingling. Chancellor Emeritus Larry Vanderhoef was available for the signing of his new book, *Indelibly Davis: A Quarter-Century of UC Davis Stories ... and Backstories*. Also the new booklet put out by the Retiree Center, *After the Death of a Loved One*, was handed out to attendees.

UCDRA President Janet Hamilton called the business meeting to order at 2:30 p.m. Janet reported on the past year's activities. The Retiree Fall Fest was held on September 20, and the UCDRA/UCDEA 25th Anniversary and Fall Meeting was held on October 30, 2014. The UCDRA "25 for 25" scholarship endowment campaign was established to be awarded to a career staff person. It currently has collected over \$17,000 in cash, with pledges of \$36,500, for a total of over \$54,000. A survey was done of retirees; the results are being incorporated into retiree efforts.

UCDRA's emphasis is on advocacy efforts for UCD retirees. UCDRA has representatives who attend CUCRA/CUCEA meetings. Input is currently being put into retiree benefit planning to the Office of the President, who is currently studying a systemwide HMO. The web page is being revitalized to improve its usefulness and to be more consistent with UCD. Look for it the next couple of weeks. Brainfood talks are part of a series of speakers. They are announced in the e-mails sent out on a weekly basis.

Current membership is 871 – 512 being life members. The New Retiree Reception will be held on June 24 from 5-7 p.m.

President Hamilton then named the slate of officers up for election, and asked if there were any other nominations. No other nominations were made. The slate of nominations are: Executive Officers – Dave Shelby, President; John Meyer, Vice-president/President-elect; Linda Vieira, Secretary. At-Large Representatives: Mike Chandler, Tom Compton, Bob Halferty, and Kathy Kelly. A motion was made and seconded to elect these officers. The motion passed.

Dr. Susanna Park, M.D., then gave a well-received presentation, *Coming of Age: Vision and Treatment*.

The meeting was adjourned at 4:00 p.m.

Submitted by Linda Vieira, Secretary

