

UCDEA Executive Committee

Thursday, March 6, 2008

12:00 Noon

Hagan Room, I-House

Members Present: Walters (Chair), Hess, Goss, Halferty, Jackman, Goldman, Costantini, McGuiness, Rains, Faulkin, Strnad

Guests: Ahl

- 1) Dick Walters announced that he would be out of the country on the regular meeting date.
- 2) The minutes were approved as previously distributed.
- 3) The report of the UC Davis Retiree Center was presented by Doreen Strnad. (Attachment 1 – Status Report 3-6-08)
- 4) The Retirees' Association Report was presented by Bob Halferty.
- 5) Alan Jackman reported as the Liaison to the Senate Executive Committee.
- 6) Marjorie Ahl presented a summary of the status of the web page for the Retiree Center.
- 7) An update of membership in UCDEA was presented by Marjorie Ahl.

Annual Members	133
Lifetime Members	167
Associate Members	<u>58</u>
Total	358

- 8) Treasurer Shirley Goldman gave the financial report.

Balance	\$17,311.91
Credits	
Memberships	6.75
Interest	1.53
Debits	
Davis Awards & Watchworks	153.80
January meeting expense	52.46
Closing Balance as of 2/19/2008	<u>\$17,782.18</u>

There are \$1,179.94 in checks outstanding.

- 9) Committee reports were given by the chair of each committee.

Rains reported that the programs for the rest of the year are complete. McCalla has agreed to fill in for the March 13 speaker who had to be out of the country.

Costantini reported for the Committee on Committees and Nominations committee. The roster of names is in progress but not yet complete. Suggestions are welcome.

The Spring Issue of Emeritimes is nearly complete as reported by McGuinness.

- 10) The next meeting of UCDEA will be after the speaker on 4/10/08.

Attachement 1: Retiree Center Coordinator's Status Report

To: Emeriti Association Board

From: Doreen Barcellona Strnad/UC Davis Retiree Center

Status Report

March 6, 2008

Events:

1. Basketball party February 2nd – sold 30 tickets
2. Mini medical school – information table on Feb. 2nd and Feb. 9th
3. Wine Tasting on March 1st – 60 attendees (Romingers and Chancellor attended); appetizers came from Costco in Woodland; planed for 100 guests; invited Deans and VC's as well; annual event?
4. TRiO Scholars: "Mentorship Fair" on January 23rd; about 30 attendees; had front page article in Feb. 1st issue of "Dateline;" also on UC Davis home page for one week; from that article we received Jim Sochor
5. TRiO: hosted pizza party on Feb. 7th at Café Italia, 12 people attended; matched up 2 new mentors/mentees; will have springtime picnic/potluck
6. Picnic Day/April 19th: OLLI, blood pressure check, DA Office, Calvin Handy, companion animals
8. Steak Bake: Calvin Handy & I finalized discussions about the jazz band; Charley Hess cannot attend so Dick McCapes will be head chef and Alex McCalla will be our newest chef; plan for 125 guests

New Retiree Center Projects:

1. "Retiree Work Opportunity" program; met on 2/20th (Bob L-Z, Bill Brooks, Irene Day and Gloria Alvarado and me); decided to go the "pilot" approach which is practically zero cost; Irene Day will be getting back to me with more details from HR in time for the March 21st Advisory Committee meeting
2. OLLI (Osher Lifelong Learning Institute): met with Romain Nelson (curriculum director) and Lorraine Townsend (coordinator) to discuss co-marketing and partnership opportunities ie events, newsletters, etc. Attended Tuesday's kick off event at the Senior Center
3. Centennial film project: posted student job on Student Employment web site
4. UCDHS: met with Gloria Alvarado on 2/7: came up with a game plan for outreach to med center retirees (or the soon-to-be-retired) including but not limited to the following:
 - a. Presentations at their UC Retirement Workshops (there are 8, I will present at 6)
 - b. Attending their HR staff meeting on 2/28 to brainstorm other ideas; will discuss questionnaire for them to hand out to people as they retire, then use these people in focus groups
 - c. "Thank Goodness for Staff" Awards Breakfast and Picnic, May 2008 – have information table
 - d. Health Fair (fall 2008)

- e. Open Enrollment/Fall 2008: provide ½ hour social before the presentations (cookies & coffee), have information table
- f. Grand opening of the Pavilion (new emergency room, new operating room and new hospital entrance), Fall '08 or Winter '09
- g. "Supervisors' Update": the med center's HR newsletter, will include a brochure

Up for Discussion:

- 1. Centennial sub-committees:
 - a. Social event – Friday, Oct. 10th, 2008
 - b. Tennis tournament
 - c. Picnic Day – April 2009

Misc:

- 1. 2008-09 Retiree Center proposed budget approved by Advisory Committee and now submitted to OCP, pending their approval