

UCDEA Executive Committee
Thursday, April 10, 2008
Hagan Room, I-House, 1:15 P.M.

Members Present: Walters (Chair), Goldman, Halferty, Strnad, Faulkin, Rains, McCalla, Mendel, Lacy, Webster

Guests: Ahl

1. There were no announcements by the Chair.
2. Minutes of March 6, 2008 meeting were approved as circulated.
3. The Report of the UCD Retiree Center was presented by Doreen Strnad.
Upcoming Events include:
 - Picnic Day on Saturday, April 19. The Center will have a car with representatives from the Retirees' Association and Emeriti Association in the parade.
 - Plans for the Steak Bake on June 7 continue to be finalized. The cost of mailing individual invitations is prohibitive so announcements will be in each association's spring newsletter. Retiree Center staff have reviewed the remodeled Rec Pool Lodge for the best use of the space. Reservations must be in by May 30, 2008.
 - Centennial Celebration for 2008-2009
 - The Retiree Center is planning an OctoberFest event for Friday, October 10, 2008. Music and a "tasting event" are planned at the Silo Pub.
 - A Tennis Tournament is being planned on October 11 & 12, 2008. The Committee is meeting on 4/14 to plan the details.
 - Picnic Day, April, 2009.
4. Retirees' Association Report was presented by Bob Halferty. There will be a joint presentation on May 5 at the University Club. There will be an opportunity to socialize and have refreshments from 2-2:30; Election of Officers and By-Laws Changes will follow from 2:30-3:00; and at 3:00 Lawrence Shepard, Senior Lecturer, Emeritus, Agricultural and Resources Economics, will speak on "Applying Investment Principles in Scary Times." There will be a tour of the Ted and Rand Schaal Aquatics Center after the talk. Retirees and Emeriti are welcome.
5. Membership Update was given by Marjorie Ahl. Two or three new members have joined which balances with the number of members who have died or moved from the area. It should be noted that emeriti from UCD are welcome to participate in events at any Campus.

Membership Report

Annual Members	131
Lifetime	167
Associate	<u>60</u>
Total	358

6. The Financial Report was presented by Shirley Goldman.

Bank of America Account #07038-1578

Balance brought forward as of 2/19/2008 \$17,782.18

Credits

Memberships 200.00

Interest 0.70

Debits

Donation for Madrigals 125.00

Closing Balance as of 3/20/2008 \$17,857.88

Endowment Fund #39914

General Endowment Pool \$12,000.00 \$16,788.18

Short Term Investment Pool 3,534.89 3,534.89

Total \$15,534.89 \$20,323.07

7. Committee Reports

- Program Committee report was given by Rains. The May 8 talk will be given by Bill Lacy.
- Committee on Committees report was given by Walters on Costantini's behalf. The proposed officers for 2008-09 academic year are:

President: Alex McCalla

Vice President: Graham Gall

Treasurer: Shirley Goldman

Secretary: Peter Hays

Representatives-at-Large: Al Harrison, Barbara Webster

Committee on Committees: Ed Costantini

Program Committee: Bill Rains

University and Public Relations: Charles Lacy

Emeriti Welfare: Lyn Lofland

Video: John Goss

Editorial (and editor of *EmeriTimes*): Nora McGuinness

Awards & Recognition: James Swinehart

Membership: Dick Walters

In addition, the Executive Committee includes as ex officio/non-voting members: the Chair of the Academic Senate Emeriti/ae Committee (Alan Jackman); the President of the UC Davis Retirees' Association (Bob Halferty); and past UCDEA Presidents.

- Centennial Committee as reported by McCalla was that work continues on the videos for inclusion in the campus presentations. Eleven academic units will be represented in the material for the Centennial.
- Verne Mendel reported on the video lab. There has been an upgrade of the computer used with the film equipment, more storage capacity, and microphone upgrade. A new part-time student was hired who has video experience. He has begun to transfer old recordings from VHS and CD format to the DVD format to hopefully preserve the older material that has begun to show signs of a decline in quality.

8. Other Business:

- There are copies of “Abundant Harvest” available in the Retiree Office for those who want to pick up a copy. The cost to mail would be prohibitive, so they must be picked up.
- The next meeting of the Executive Meeting will be May 8, 2008, after the lecture.
- The General Meeting will be May 22, 2008, at I-House. Business meeting will be 2-3 P.M., followed by a talk by Elizabeth Applegate.

Respectfully submitted,

Leslie J. Faulkin
4/21/08