

UCDEA EXECUTIVE COMMITTEE

Thursday, May 13, 2010

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of April 8, 2010 Meeting
- 3) Retiree Center Report – Ahl
- 4) Retiree Center Advisory Committee – McCalla
- 5) Retirees' Association Report – Marsh
- 6) Report from Senate Executive Committee Liaison – Reitan
- 7) Archivist – Boorkman
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Membership Update – Walters
 - b) Awards and Recognition – Rhode
 - c) Emeriti Welfare – Webster
 - d) Editorial Committee – McGuinness
 - e) Program and Agenda – Rost
 - f) University and Public Relations – Lacy
 - g) Video – Goss/Breidenbach
- 10) Continuing Business:
 - a) Dickson Award follow-up – Rhode, Harrison
 - b) Distinguished UC Davis Emeriti Award (how is it publicized?) – McCalla
 - c) Dates of Sacramento noon talks (November & April)
- 11) New Business:
 - a) Meeting in September? – Rains
 - b) Report on CUCEA Meeting- McCalla, Hess
 - c) General Meeting May 20, 2010, 2-4 p.m., International House – McCalla
Elections, Video Records presentation—all board members should attend
 - d) New retiree ID cards – Ahl
 - e) Other Business

RC report for EA meeting:

- Older Americans Month speakers—free and open to the public (take flyers and review time, date, location speakers/topics)
- Preparing for EA annual meeting on 5/20
- Steak Bake (review details, pass registration forms around)--__registered so far; deadline is 5/26
- New Retirees Reception (review details, encourage all board members to attend, registration is on our website, or they can e-mail or call.
- Volunteer appreciation luncheon—all association board and committee members will be invited, as well as Center volunteers. Invitations sent out this week
- “Wicked” (review details, pass registration forms around)__registered so far; deadline is 5/24

New Retiree ID Cards

- Campus is switching to a new type of card for active employees as well as retirees this summer
- New cards will be printed using existing photos for those retirees who currently have photo cards
- Cards will be available for pick-up during open hours in Dutton Hall. The ID staff will set up times for retirees at a time/date we choose to distribute cards if we would like, or they can send them via mail upon request. Suggestions?
- For those who have accounts at U.S. Bank, or who wish to establish one, the cards may be used as a bank card as well.