

UCDEA EXECUTIVE COMMITTEE

Thursday, October 13, 2011

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of last month's meeting
- 3) Distribute updated contact list for review
- 4) Retiree Center Report – Barnes
 - a) Furniture plaque
 - b) Upcoming events
 - c) New Retiree Resource Day
 - d) Staff Emeritus/a Program
 - e) Room Cost—fall meeting
 - f) Day of general meetings?
- 5) Retiree Center Advisory Committee – Rains
- 6) Retirees' Association Report – Hillyer
- 7) Report from Senate Executive Committee Liaison – Reitan
- 8) Archivist – Boorkman
- 9) Financial Report – Sallee
 - a) 2011-12 budget
- 10) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison
 - i) Panunzio Award—deadline is Tuesday, Nov 8
 - ii) Distinguished Emeritus/a Award—deadline is Friday, Nov 18
 - c) Committee on Committees – Jackman/Smiley
 - i) Member-at-large (to replace Merna)
 - d) Emeriti Welfare – Hess
 - e) Editorial – McGuinness
 - f) Program and Agenda – Barnes (Schleiner cannot not attend)
 - i) Fall meeting/anniversary recognition –10/17/2011, 1:45-4 p.m., Conference Center
 - g) University and Public Relations – Lacy
 - h) Video – Breidenbach/McCalla
- 11) Continuing Business:
 - a) none
- 12) New Business:
 - a) CUCRA/CUCEA meeting (October 26 & 27) – Rains
 - i) Volunteer sign-ups
 - b) EA brochure – Rains
 - c) Vice Chancellor for Development visit (December) – Rains
- 13) Board photo – Barnes

Mark your calendars!

Retiree Center fall events:

- **Football Tailgate Party**—Sat, 10/15, 11:30 a.m.-1:30 p.m., Aggie Stadium
- **CUCRA/CUCEA meeting**—Wed/Thurs, 10/26 & 27/2011, Alumni Center
- **Vintage Aggies Wine Tasting**—Fri, 11/4/2011, 6-8 p.m., Alumni Center

Retiree Center winter events:

- **Mind Body Wellness Challenge**—Friday, 1/27/2012-Friday, 3/16/2011
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center

Retiree Center winter events:

- **Picnic Day Parade**—Saturday, 4/21/2012
- **Steak Bake**—Friday, 6/8/2012, 6-9:30 p.m., Alumni Center
- **New Retirees Reception**—Thursday, 6/21/2012, 5-7 p.m., Alumni Center
- **Volunteer Year-End Luncheon**—Wed, 6/27/2012, 11:30-1, Alumni Center

Joint Association events:

- **UCDRA/UCDEA Noon Talks**—2nd Thursday, 11:30 a.m.-1 p.m., International House (10/13, 11/10, 1/12, 1/9, 3/8, 4/12, 5/10)
- **UCDRA/UCDEA Fall Meeting**—Mon, 10/17/2011, 2-4 p.m., Conference Center
- **UCDEA/UCDRA Holiday Luncheon**—Wed, Dec 7, 2011, 11:30-1, Alumni Center
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Institute, Sacramento
- **UCDEA Annual Business Meeting**—Thur, 5/10/2012, 1 p.m., Intl House