

UCDEA EXECUTIVE COMMITTEE

Thursday, January 11, 2007

1:15 PM

Hagan Room, I-House

Minutes

Members Present: Halferty, Hess, Jackman, McCalla, Strnad, Walters, Wydick

Announcements: Dick Walters announced that his wife Shipley will have hip replacement surgery Tuesday Jan 16 and will therefore be less available for the next few weeks. His schedule will be uncertain, but he will probably work from his home much of the time.

Minutes were approved as distributed.

Retiree Center Coordinator's Report:

The budget process is continuing with meeting between Doreen and appropriate people in Mrak Hall. A final budget should be available by our next meeting.

Everson Hall: Furniture should be delivered and the second office ready for use by the end of the month. Campus rules do not allow department signs outside a campus building, but Doreen will see that our department is listed in the room directory inside the building. Outside lighting is mediocre and, with cyclists not paying attention in that busy traffic area, accidents are likely (Doreen was nearly hit the other evening around 5:30). She is looking into better lighting and other measures that might reduce the chances of accidents happening. The campus map will be updated to identify Everson as the home for the Retiree Center.

Membership Drive: The idea of an invitation to join the Emeriti Association was discussed. It was agreed that, until we have appropriate lists of new retirees, updated current UCDEA membership, and deceased members, no drive will be initiated. At that time, the Committee agreed it would be a good idea.

Stationery has been ordered and envelopes received for EA, RA and RC. Postal code is RETC for the campus postal service. Note cards (with envelopes) for UCDCRC have also been ordered

TriO Scholarship Mentoring Program: An information session is planned for Jan 23 in the afternoon. Seven emeriti have expressed interest but, to date, only two from Retirees Association.

UCDEA Web Site: Sharie Sprague is in the process, as time permits, of updating the web site. Some major overhauls are needed, especially with respect to the handbook displayed on that site, which is the one prior to the one printed in 2005 and being sent to prospective members. Some additional information being coordinated with Dick Walters

and will be incorporated soon, in addition to information already provided Sharie which she has not yet incorporated. This is an item that should be accelerated if possible.

UCD Health System: Doreen will continue to have office hours at UCDCM on the last Tuesday of every month. Details are to be worked out with Gloria Alvarado and Gueren Solbach.

Picnic Day: Open House: Both the Chancellor and the Provost will drop in, but not make any formal presentations. Parade: discussion about antique cars to use in the parade included several suggestions which will be followed up on by members of the Executive Committee (Bob Halferty, Alan Jackman, perhaps others).

Thank You Dinner for Advisory Committee. Plans remain uncertain, but will probably involve a luncheon in May (17,24, or 31). Doreen is looking for someone to serve as point person for this activity.

Steak Bake: Charley Hess reported that cooking outside is not permitted at Buehler Alumni House, but that it is possible at Putah Creek Lodge. Doreen is checking into regulations governing charging fees when liquor is served. Details remain to be worked out.

Garden Reception at Chancellor's Residence for new retirees: Doreen is waiting to hear about dates and times. Suggested dates are Sept 20 or 27, 2007.

Volunteers: Doreen is still looking for point persons for several activities, including the thank you luncheon for Advisory Committee, the Garden Reception, and for technical help in logo design, as well as identifying a Retiree Center photographer.

Retiree Center Advisory Committee: The next meeting of the Advisory Committee will be Friday, Jan 19, at which time the budget for all three groups will be reviewed. The budget will include provisions for support for both UCDEA and UCDCM

Retirees Association Report: Bob Halferty reported that the next meeting of the Association will be Feb 5 in ARC, which will include a presentation on hearing loss (**Bob: please amplify).

Awards and Recognition Committee: Charley Hess reported that a time extension has been given in order for the proponents of the Thiebaud nomination to prepare a more complete packet to submit with his nomination.

E.A. Dickson Award: Dick Walters reported that he has set up two set of workshops for winter quarter, 2007 on Teaching, Learning and Technology for faculty and other instructors. Both are nearly full, and the first sessions were held earlier in the week. Dick also reported that Jon Wagner, director of TRC, has appointed Bryce Battisti, a graduate student in Education, to work with Dick on the transfer of materials to a repository for future potential offerors of this series. Bryce attended the Wednesday

session of the first workshop, taped it, and will consider editing portions of the tape into the packet to be passed on to others. Meantime, Dick has been putting together a set of handouts in printed and electronic form for the packet, which will be augmented by notes on how he has conducted each session.

Centennial Planning: Alex McCalla reported that there has been no activity on this project that he is aware of since the meeting reported last month. Emails to Bob Segar have not been answered. Dick will contact Bob to see what is going on. The two other EA representatives to the Centennial planning process have not been informed of anything regarding the process.

Membership List Updates: Doreen is continuing to work on obtaining information required for our effective operation. The process is painfully slow. In the recent meeting of the Retirees Association Executive Committee, discussion on their similar problems was a major item on their agenda. It is inappropriate to consider a membership drive until this information is updated, and for the same reason, no mention will be made of a membership drive in the Emeritimes to be published later this month.

Treasurer's Report: A copy of the Treasurer's report was distributed in Charlie Nash's absence and is appended to these minutes. Some discussion followed regarding one or two items which will be discussed with Charlie.

Video Committee: Doreen reported that a telephone in the videotaping room is used for messages to be left by potential interviewees, and checked frequently by members of the Video Committee. The cost is approximately \$25 per month. Doreen

Emeritimes: The current issue is under preparation, and will include a note in the president's letter asking for help in preparing future issues. No action has yet been taken on filling vacancies on this committee.

Other Business:

Faculty Handbook: Alan Jackman reported that he has discussed this matter with Gina Anderson and that it is under consideration, but nothing concrete has resulted to date. He will report on the status at our next meeting.

Membership for Dr. Kamal Yackzan: The group discussed options for accepting Dr. Yackzan, who has been a visiting professor at UCD since 1993, having come from being a professor at the University of Alabama. Dick and Charley are checking on ground rules for admitting him as a member of the Emeriti Association. It seems probable that our by-laws will allow us to admit him upon receipt of nomination by two members and approval by the Executive Committee.

Attachments:

Treasurer's report appended
Respectfully Submitted,
Dick Walters, President

UCD EMERITI ASSOCIATION
Financial Report
Board Meeting, January 11, 2007

Bank of America Account #07038-15758

Balance brought forward as of 9/13/06 \$15,134.37

Credits

Dues	0.00
Donations (Luncheon Purchases)	636.00
Interest	0.60
Balance plus Credits	\$15,770.97

Debits

Luncheon Expenses	\$825.53
Returned check & charges	29.00
Total Debits	\$854.53

Closing balance as of 01/10/07 \$14,916.44

UCDEA Endowment Fund #9914 Statement as of November 30, 2006

Invested Book Value	\$12,000.00
Market Value 11/30/06	18,844.42
Market Value 08/31/06	17,985.85
Difference	+ 858.57
(Annualized Return = 19.1 % on \$17,985.85)	

Dues-paying Membership as of 01/10/07: Annual Members = 109 & Life Members = 154
(Unchanged from December 14, 2006 Board Meeting)

Respectfully submitted,



Charles P. Nash
Treasurer