

UCDEA EXECUTIVE COMMITTEE

September 13, 2007 – 1:00 p.m.

Hagan Room, I-House

Minutes

Members Present: Faulkin, Goldman, Halferty, Hess, Lacy, Rains, Strnad, Walters, Wydick

Guests: Ahl, McGuinness

Announcements:

1. Shirley Goldman was introduced as a Member-at-Large and Les Faulkin was introduced as the new Secretary to the Executive Committee.
2. Dick Walters addressed the question as to how frequently the Board will be meeting; for the next few months it will continue to meet monthly, immediately after the Lunch Seminar, and after that, as needed.
3. The DSHS Madrigal Choir will perform on Wednesday, December 12, 2007, as part of the Luncheon seminar series. The choir's schedule requires our changing to the Wednesday date. Additionally, they will perform promptly at 11:30 a.m. and lunch will follow afterwards, a reverse from our normal order of the day.

Minutes were approved as distributed.

Retiree Center Coordinator's Report:

Doreen Strnad presented her report (See Attachment 1). The one key point that was brought up during her report was the need to communicate to Academic Staff who are not ladder faculty, that they must petition for emeritus status, and that they have to begin the process prior to retirement.

Retiree's Association Report:

Bob Halferty reported that the UC Davis Retirees' Association Board met last Monday. At the meeting committees were set. The newsletter is due out prior to October. The Retirees' Association has three new members, including one new officer. The association plans to review their by-laws this year, especially noting the ex-officio office of the president of the Emeriti Association on their board. Bob reminded all of us of the October 22, 2007 Joint General Meeting of the associations which addresses Health Benefits. A short discussion followed as to whether the Fall meeting should be open to all retirees, or just association members. It was determined that the boards should revisit this question prior to Fall 2008; for now it will be for members (of either association) only.

Committee Reports:

The *EmeriTimes*:

Nora McGinnis was introduced as the prospective editor of the *EmeriTimes*. She will begin work after the Fall issue. Marjorie Ahl and Dick Walters have been working on the

Fall issue, and it is intended to be in the mail two weeks prior to the Fall General Meeting.

Awards and Recognition Committee:

Dick Walters reported that the Awards and Recognition Committee has recommended that this year's Dickson Award be given to Vern Mendel and the Video History committee to prepare a historical summary for the Centennial Committee. This action must be approved by Interim Provost Barbara Horowitz before it can be official. The committee has two other awards under consideration. The status of these will be updated at the October board meeting.

Committee on Committees: Deferred until October

Membership List Updates: Marjorie and Dick are preparing a mailing for the renewal of annual memberships. The renewal form will include the personal information of the member, so that errors and discrepancies can be identified. This mailing of approximately 120 addresses is slated to go out by September 17th.

Program Committee: Please refer to the Announcements

Video Committee: Please refer to the Awards Committee report above.

Treasurer's Report: Dick Walters presented the Treasurers Financial Report. See Attachment 2.

Other Business:

There is an opening on the board for Treasurer. In the future, the work of the Treasurer will be kept at the Retiree Center, and at least two people will have signature authority on all accounts.

The next meeting of the UC Davis Emeriti Association Executive Board will be October 11, 2007, immediately following the conclusion of the Lunch Seminar.

Respectfully Submitted,

Les Faulkin, Secretary

Attachment1: Status Report 9-13-07

To: Emeriti Association Executive Committee

From: Doreen Barcellona Strnad/UC Davis Retiree Center

PROJECTS

**Database(s)*

- 1). Received list of the 123 newly retired last week!
- 2). Set up database (work in progress) which lists all retirees except for those who took a lump sum, from which we can pull customized report; example is our fall postcard by zip

**TriO Scholars Mentorship Program :*

- 1). Working with HR and Affirmative Action Mentorship sub-committee entitled “Senate task Force on Mentoring” to coordinate campus wide mentorship efforts
- 2). National Mentoring month January 2008 – special event
- 3). Working with Donelle to gear up for 2007-08 academic year’s new TriO Scholars

**Events:*

- 1). Open House on day of convocation, Sept. 26th; signage directing people to north lobby of Everson, cake & sparkling cider
- 2). “Tailgate Party” on October 13th, stadium dedication and big home game against CalPoly
- 3). Looking into wine tasting for winter with Dave Bloch, assoc. professor of Vit & Enology

**Outreach:*

- 1). Met with ASAP (Academic & Staff Assistance) on 9/18 to discuss partnering in various ways ie brown bag lunch panel discussion, start a “soon-to-be retired” support group, workshops on emotional/psychological preparation for retirement
- 2). Attended the Veterinary Medicine Emeriti & Spouses meeting & lunch 9/19/07
- 3). Service Fair on October 23rd
- 4). Try to get on agenda for Deans & Vice Chancellors meeting
- 5). Placing new RA brochure in many new locations ie senior centers, lobby of HR, MU info booth, ASAP waiting room, etc.
- 6). Attended the “First Yolo County Aging Summit” 9/20/07
- 7). Guerren Solbach: I will give briefings on the Center at his four (4) November presentations for retirees
- 8). Will participate in Staff Development’s “The Next Chapter” workshops

Meetings:

- 1). Arranged tour of new football stadium immediately following Oct. 22nd General Meeting; also looking into renting the tram and/or wheel-chair accessible van
- 2). Working on the upcoming system-wide CUCEA/CUCRA meeting for October 25th; URL/link on our web site; catering, rooms, parking, on-line registration is up & running, etc.

Association Memberships & Conferences:

- 1). AROHE national conference, October 17-19, 2008 @ USC; on planning committee
- 2). "Aging in America" conference, March 2008 in Washington DC
(AROHE may have a booth)

Web Sites:

- 1). Center: Advisory Committee group portrait will be taken immediately following today's meeting
- 2). RA: Marjorie designed it with UCD style guidelines (saved \$2800)
- 3). EA: Marjorie also designed a preliminary version with approved style guidelines

Misc.

- 1). UCDHS –meeting with Gloria & Guerren immediately following our portrait session
- 2). Start planning for the 2008-09 Retiree Center budget process
- 3). Started research & planning on the "Retiree Work Opportunity" program

Attachment 2.

UCD Emeriti Association
Financial Report
September 13, 2007

Bank of America Account #07038-1578

Balance brought forward as of 5/24/06		\$15,906.22
Credits		
Dues	1,425.00	
Interest (June, July, August)	<u>1.85</u>	
Total Credits		1426.85
Debits		
Video Project Expenses	3,114.03	
Miscellaneous	<u>244.58</u>	
Total Debits		(3,358.61)
Closing Balance as of 8/21/07		<u>\$13,974.46</u>

UCDEA Endowment Fund #9914 Statement as of July 31, 2007

General Endowment Fund		
Invested Book Value	\$12,000.00	
Market Value		16,998.91
Market Value April 30, 2007	<u>17,725.85</u>	
Difference	-726.94	
Est. earnings for FYE ending 6/20/07	\$628.00	
Short Term Investment Pool Current Value		\$3,534.89
Total Current Market Value		<u>\$20,533.80</u>

Respectfully submitted,

Dick Walters, Acting Treasurer