

UCDEA Executive Committee
Thursday, October 11, 2007. 1:15 P.M.
Hagan Room, I-House

Minutes

Attending Members: Costantini, Faulkin, Halferty, Jackman, Lacy, McCalla, Mendel, Strnad, Walters

Guest: Ahl

1. Announcements:

- a. October 22 General Meeting of Emeriti and Retirees at ARC Ballroom B, 2-4 p.m.
- b. October 25 CUCEA/CUCRA at UC Davis.

2. **Minutes** were approved as previously distributed.

3. Retiree Center Coordinator's Report:

Doreen Strnad presented her report (Attachment 1).

4. Retirees' Association Report:

Bob Halferty reported that the Retirees' Association has begun planning its Winter 2008 General Meeting, scheduled for Feb 4, 2008. The focus of the meeting will be on the university's centennial; Bob Segar will be the keynote speaker. Following the meeting, Bob Halferty has made arrangements for a tour of the new VetMed 3 building. He invited the Emeriti Association to consider making this a joint association meeting. It was moved, seconded and approved that the Emeriti Association will join with the Retirees' Association for the Winter General Meeting.

5. Centennial Committee Report:

Alex McCalla reported on two likely activities that his committee will undertake. First, with help from the E.A. Dickson Award, Verne Mendel and the Video Records committee will use selected clips from video history recordings to create short summaries of departmental and college histories with an effort to make the presentation concise and representative of the diversity of the campus. Second, there is a plan to create printed "Time" magazine-like written reports about departmental histories, as potential updates for Ann Scheuring's book *Abundant Harvest*. These efforts will be coordinated with Bob Segar, who is responsible for campus-wide planning for the Centennial.

6. Committee on Committees Report:

Ed Costantini reported the vacant position of treasurer will be filled by Shirley Goldman who had recently joined the Executive Committee as member-at-large. However, her experience in accounting makes her an ideal choice as treasurer and she has agreed to this change in assignment. The newly vacant position of member-at-large will be filled by Barbara Webster. These two appointments were approved by the Executive Committee by unanimous vote.

7. Membership Lists Update:

The membership lists for the Emeriti and Retiree Associations are continuing to be updated. It is a big task that requires extraordinary efforts by the committee members and staff of the Retiree Center.

8. Membership Update:

Staff reported that the Emeriti Association has 127 annual members with 95 current in their dues. There are 169 lifetime members and 60 associate members for a total of 355 members of the Association.

9. Treasurer's Report:

Dick Walters presented the report as Acting Treasurer (Attachment 2).

10. Other Committee Reports:

- a. Awards Committee Report: The awarding of the E.A. Dickson award to Verne Mendel and the Video Records Committee is described above. Announcement for the Panunzio Award nominations will be sent by the UCLA Officer responsible directly to appropriate deans of Humanities and Social Sciences. A separate award, the UC Davis Distinguished Emeriti Award, was approved by the Awards Committee and the Executive Committee and will be formally announced later this year, with the award to be made in 2008.
- b. Video History Project: Vern Mendel reported the committee is filming two days a week, now that the water damage in the basement of Mrak has been fixed. Added funds for supplies and studio time have been provided by the Chancellor's Office. New interviewees are still needed, particularly from the College of Letters and Science.
- c. Program Committee: Dick Walters reported that the speakers for the coming year have been set. The one opening in May 2008 has been recently filled by Bob Kerr, who will select the specific speaker from International Relations.

11. Other Business:

Dick Walters posed the question of how to handle requests by Emeriti Association members who wish to publicize activities/publications, etc. The result of the discussion was that requests would be more appropriately directed to the editor of *EmeriTimes* to be included in a new section of the publication.

12. Next Meeting:

The next meeting of Executive Committee of the Emeriti Association will be Thursday, November 8, 2007, following the Luncheon Speaker at the I-House.

Meeting Adjourned

The meeting was adjourned at 2:13 p.m.

Respectfully submitted,

Les Faulkin
Secretary, Emeriti Association

Attachment 1: **Retiree Center Coordinator's Report**

Status Report 10-11-07

To: Emeriti Association Exec Committee

From: Doreen Barcellona Strnad/UC Davis Retiree Center

Events:

1. Held Open House on the day of the convocation (9/26), had about 32 people, 1/3 for whom this was their first "retiree" oriented event (i.e., Jim Socher, John Owens, Ted Adams, Carol Hinkle, Stan Nosek).
2. Tailgate party on 10/13: stadium dedication 10-11 am; tailgate party 11-1:30pm; kick off at 1:30pm; sold all 50 tickets we had reserved for the 10th yard line; already made preliminary arrangements for next football season for the Causeway Classic home game.
3. Considering hosting a wine tasting in February at the tasting room of Rominger Winery located at Mace and Second in Davis. Base cost is \$10 which includes wine tasting, facility, tables, chairs and linens. Open to members of both associations only.
 - a. Had small group of retiree advisors meet Marjorie and me there Tuesday to get their direct feedback, which was positive. Need to sort out cost (i.e., who pays for the hors d'oeuvres, decorations, etc.). Also checking with campus counsel on liability concerns.

Meetings:

1. General Meeting for both associations on 10/22; option to tour the new football stadium immediately following the meeting; have mini-bus reserved which can accommodate 2 people in wheelchairs plus 16 others
2. System wide joint CUCRA/CUCEA meeting 10/25; about 40 people registered so far

Misc.

1. Assisted with production of Emeriti Association's newsletter, the *EmeriTimes*. Put in mail either Friday or Monday, (Oct 6 or 9, 2007)
2. Schedule portrait of new EA board for 11/8 when Charley is back
3. Drafting Office Protocol/Operational Guidelines for day-to-day tasks and projects

New Projects:

1. "Retiree Work Opportunity" program; scheduled meeting with HR and Gloria Parra, UC Berkeley's program manager, for Oct. 26th; discussed with Bob L-Z the probable approval plan/timeframe (Fall 2008)

Attachment 2: **Treasurer's Report**

UCD Emeriti Association
Financial Report
October 10, 2007

Bank of America Account #07038-1578

Balance brought forward as of 8/21/2007		\$13,974.46
Credits		
Dues	2,725.00	
Interest (June, July, August)	<u>0.54</u>	
Total Credits		2,725.54
Debits		
Miscellaneous		<u>71.91</u>
Closing Balance as of 10/10/07		<u>\$16,628.09</u>

Respectfully submitted,

Dick Walters, Acting Treasurer