

## Minutes of the UCDEA Executive Committee

November 13, 2008

SS&H 2102

Present: Gall (Acting Chair), McGuinness, Walters, Costantini, Rains, Schultz, Lacy, Ahl.

1. Announcements. The number of Emeriti on the UC Davis campus is needed for a report and is to be sent to Dick Walters.
2. Minutes of October 9 were approved with corrections.
3. Retiree Center report – Ahl. The fall general meeting was held October 20 at ARC with 80 attendees. Since about 200 people attended the information sessions on Open Enrollment for medical plans, perhaps the Board should consider that topic for next year's Fall meeting. Perhaps the Board should also consider sending a representative every other year to the Association of Retirement Associations in Higher Education (AROHE). The Medical School Emeriti met at the new Imaging Facility; perhaps a joint meeting of that group with the larger Emeriti Association would be useful. The tailgate party held at the Causeway Classic was attended by a small but enthusiastic group.
4. Retiree Center Advisory Committee report – Walters. The process for identifying and communicating with new Emeriti has been improved. The process of hiring a new Coordinator for the Center is going forward; interviews will be held soon. A reception for TRiO students and Emeriti mentors will be held in Hart Hall on November 21.
5. Retirees' Association report – Schultz. The Retiree's Association is seeking to improve attendance at its events: of 6000 retirees, about 600 are members of the Association and about 60 of those attend events. The association is considering sponsoring scholarships and giving a reception for newly retired staff.
6. Senate Executive Committee report – No report.
7. Membership update – Walters. Work on the database continues. Annual members lapsed or not yet renewed for 2008-9 were e-mailed, but with little effect to date. The discussion of how to deal with "delinquent" members was postponed till December.
8. Financial report – Goldman. (Attached with Membership report)
9. Committee Reports
  - a. Program – Rains. Reservation forms for the December meeting featuring the Madrigal Singers will go out shortly. The March speaker will be Rahim Reid, Associate Vice Chancellor for Community Relations.
  - b. Committee on Committees – Costantini. No report.
  - c. Videos – Goss. Work continues on getting the DVD's made from oral history videos up on the Centennial Website.
10. Other Business
  - a. Emeriti Association Brochure – work has not yet begun.
  - b. Discussion of Endowment Fund – postponed in the absence of the Treasurer
  - c. *Abundant Harvest*—over 4000 copies remain. Dick Walters has contacted the Alumni Association representatives about how many copies they would like. Myra Gable is working on other ways to reduce the inventory. Perhaps Department chairs conducting searches should be contacted through Dean's offices to see if these books would be useful in faculty recruitment.

- d. Storage of archival material – The Committee on Committees was formally asked to nominate an archivist, who will be tasked with determining the amount of material that exists and overseeing its storage at the Retiree Center.

11) New Business – Professor Gall suggested that the Board should consider making clearer to potential members the objectives of the Association and the benefits of membership in it. A discussion ensued and suggestions were made for inclusion the projected brochure.

Respectfully submitted,

Nora McGuinness (acting for Peter Hays)