

Minutes of the UCDEA Executive Committee

January 8, 2009

I-House, Davis

Present: McCalla (chair), Webster, Rains, Hays, McGuinness, Goss, Harrison, Goldman, Hess, Lacy, Schultz, Ahl.

1. Announcement—none.
2. Minutes—approved with a correction.
3. Retirees' Center—the newsletter is being edited and will go out soon. Hess will write a summary of UC Faculty Welfare activities that concern emeriti.
4. Retirees' Advisory Committee is meeting tomorrow. Sue Barnes has been hired as the Retirees' Center Program Director and will start in February.
5. Retirees' Association Report (Schultz)—The Retirees' Association is working on a vision statement and is concerned about having inadequate publicity. They may combine their newsletter with that of the Emeriti. They also propose to honor Lorena Herrig with an open carriage for the Picnic Day parade.
6. Senate Exec. Committee liaison (Rost)—not present, no report.
7. Membership (Goldman)—one new lifetime member and several renewals.
8. Financial report (Goldman)—Goldman will determine the number of lifetime memberships, then transfer half their membership payments to the Endowment Fund in order to obtain greater interest, as was the original intent, as letter from Harry Colvin indicates.
9. Committee Reports
 - a. Program (Rains)—today, Kathleen Socolofsky, Diane Ullman, and Eric Conn will speak about the Gateway Project and the Arboretum. The speaker on Feb. 12 will be Tag Demment on international livestock development; on March 12, Assoc. Exec. Vice-Chancellor Rahim Reed on university-community relations. February's general meeting on the 2nd will feature Gary Schlingen talking about the UC Retirement Program. The general meeting for May 28 has been cancelled; instead there will be a business meeting after the May 14 meeting, still tentatively scheduled to be on senior housing in Davis, with several speakers to be invited.
It was moved and passed to start next year's noontime talks in October rather than September. Harrison suggested a future meeting might be a workshop on adjusting to retirement. Goldman suggested a meeting on long-term healthcare.
 - b. The Awards Committee accepted the nomination of Will Rochin for Panunzio Prize. His dossier will have to be compiled and sent to UCLA. Goldman suggested that we award no more plaques as awards.
 - c. The Committee on Committees has nominated Jo Anne Boorkman as archivist, and she has accepted.
 - d. Video (Goss)—Mendel has gotten the new monitors and is continuing to work on compressing the existing DVDs. The CDs made from the old VHS histories have glitches and need to be checked. Goss praised McCalla's narratives for the DVDs, putting the histories into context.
10. Other business—McCalla has written a letter for *EmeriTimes* questioning the decisions regarding limiting retirees parking passes to six months. He and Hess will attend the Transportation and Parking Committee meeting this afternoon.

Respectfully submitted: Peter Hays