

Minutes of the UCDEA Executive Committee Meeting
September 10, 2009 at I-House

Present: McCalla (chair), Ahl, Barnes, Boorkman, Breidenbach, Goldman, Hess, Lacy, Mendel, Rost, Sallee, Schultz, and Walters

1. Announcements — Alex welcomed Tom Sallee to his first meeting as Member-at-Large.
2. Minutes — approved as presented.
3. Retiree Center report (Barnes) — Four events planned for fall: Oktoberfest September 26, Tennis Festival October 17, Football Tailgate November 7, and day trip to King Tutankhamen December 3. December trip is full, second trip for February 3 anticipated to be filled by lottery. Barnes had registration forms available.
4. Retirees' Assoc. Report (Schultz) —The Retirees' Association Executive Board held its first meeting August 31. They have 571 paid members. Schultz recapped last June's New Retiree Reception; estimated that 45 retirees attended; hope to see event continued, but will likely cost more next year; important to honor retirees for their service; also serves to introduce retirees to the associations. Barbara Anderson is co-editing the new joint newsletter to be called *Campus Connections*. RA agreed to publish only names of deceased members in memoriam in the newsletter. RA plans to repeat horse-drawn carriage honoring a retiree of the year; this year the selection will be more challenging. RA had a discussion of annual membership renewals, and is considering the possibility of a discounted 3-yr option; they acknowledge the extra record-keeping that this would entail. Schultz reported that a final discussion item was the challenge of incorporating Sacramento retirees (UC Davis Health System) into the association.
5. Senate Emeriti Committee Liaison (Reitan)—no report
6. Financial report (Goldman)—Closing Checking balance is \$22, 930.93. Since then \$2,900 been transferred to endowment account; calculated at 50% of the life memberships obtained since June 2007. (Charles Nash, Treasurer until his death in 2007 had been making the transfers; it took until now to identify this procedure.)
7. Membership (Walters)—404 members; includes six new life members; eight new annual members and one new associate member. Walters has begun sending out renewal notices for annual memberships.
8. Committee reports
 - a. Committee on Committees—Costantini absent; no report
 - b. Awards and Recognition—Rhode absent; McCalla reported that calls for both the Dickson and UC Davis Distinguished Emeritus/ae Awards will appear in the *Campus Connections* newsletter.
 - c. Emeriti Welfare—Webster absent; no report
 - d. Editorial Committee—McGuinness absent; *Campus Connections* newsletter sent to Reprographics, set for distribution in approximately two weeks.
 - i. Since Schultz reported that the RA had agreed to the same obituary standard (i.e., only names of deceased members), no discussion.
 - e. Program and Agenda (Rost)—distributed a schedule of this year's Noon Talk program.
 - f. Awards (McCalla)—no report

- g. University and Public Relations (Lacy)—Lacy asked if the Committee had any tasks for his committee. Suggestion that he get in touch with the RA Public Relations committee and consider working jointly.
- h. Video (Breidenbach)—the “Futures” committee has begun meeting (a subcommittee created by McCalla, chaired by Gall, tasked to address several concerns and challenges that the Video History Project will need to address in the future). Mendel is wrapping up the Centennial project. Goss has completed his review of all 261 video CDs and rated 189 as archive quality, 17 as acceptable, and 70 as unacceptable archival quality. Interviews after 261 are on DVDs which will last until the Futures committee can make its recommendation.
 - i. Video Futures (Gall)—the initial meeting was organizational; sub-committees will be:
 1. Long-term management of the project, and first steps (short-term); will meet in October
 2. Scheduling of interviews
 3. Technical Futures; long-term archiving, preparation methods, etc.
 4. Archiving and disseminating
 5. Final recommendations
- 9. Archivist Report (Boorkman)—reported that she had researched archival strategies, and approves of the CUCEA guidelines, expanded to include local materials. Has identified two locations where materials are being maintained, and identified much of what we have, and some gaps. Has written article for newsletter asking members to assist in filling in gaps. Requested guidance from the committee as to how to proceed. McCalla suggested that Boorkman prepare a report to committee of what we have, what is needed, and a recommendation based on using the CUCEA system for the association’s archives.
- 10. Continuing Business—none
- 11. New Business
 - a. The Retirees’ Association has asked that the New Retirees Reception be managed by the Retiree Center and take place at the Chancellor’s Residence. This change will entail an increase in budget from \$1000 to \$4000-5000, primarily due to catering requirements of the Residence. The RA has asked the EA to fund \$1000, and the Retiree Center and Provost will also provide funding. Dick Walters moved, seconded by Boorkman; Approved.
- 12. The meeting was adjourned at 11:15 a.m. It was noted that the October meeting will begin at 10:00 a.m., and will be followed by the Noon Talk.

Respectfully submitted,

Marjorie Ahl