

**UC Davis Emeriti Association
Executive Committee
Minutes, Meeting of February 11, 2010**

Attendees: McCalla, Chair; Ahl, Boorkman, Marsh, Rains, Reitan, Sallee, Walters, Rost, Breidenbach, Webster, Goldman

Announcements: None .

Minutes of January 14, 2019 Meeting: Approved with correction; paragraph 4, 2nd to last line to read – “Charles Lacy will recommend appropriate involvement from UC Extension and Cooperative Extension.”

Retiree Center Report:

The two King Tut trips were very successful with 120 people participating. Registrations are being taken for the March 6 Winter Winetasting and an April 7 Day in Golden Gate Park. Please check the <http://retireecenter.ucdavis.edu/activities.html> Website for additional details. Three newsletters are in preparation – Retiree Center News, Campus Connections and Retiree Center News for New Retirees. Chair McCalla acknowledged the outstanding job of the Retiree Center staff on the King Tut trips and other recent activities.

Retiree Center Advisory Committee: Chair McCalla discussed budget issues for the Center. There will be a \$45K cut in each of the next two years. There is need now for discussions of fund raising mechanisms. Sallee suggested examining the dues structure; Goldman suggested adding \$10 per person for each sponsored trip and it was noted that we are not a 401(c) non-profit organization.

Retirees' Association: Yvonne Marsh reported that 47 people attended the function at the MIND institute on Feb. 9; 25 used the UC Davis campus bus.

Officer's Reports:

Liaison with Academic Senate Emeriti Committee: Jack Reitan reported that his Committee has not met.

Archivist Report: No report

Treasurer's Report: Shirley Goldman indicated a balance of \$23,358.79 in the account.

Committee Reports:

Membership Committee: Dick Walters noted that there are now 416 members.

Committee on Committees: No report

Awards and Recognition: Wilson (Bill) Smith's nomination for the Panunzio Awards has been submitted to the UCLA committee.

Emeriti Welfare: Barbara Webster's committee discussed the case of the Vet Med faculty member who was not granted recall status.

Editorial Committee: Do we want to use the Spring newsletter to include reports from each committee. Chair McCalla thought this was a good idea and asked Marjorie Ahl to notify each committee chair of the suggested format and deadline.

Program and Agenda: Rost reported that today's speaker is Bob Segar to report on campus planning, and the March 11 speaker will be Christian Sandrock who will talk about infectious diseases.

University and Public Relations: No report

Video: Bill Breidenbach presented a long report on the current activities of the video committee.

1. Several items of equipment have been order (~\$1200); a new camera will be ordered at a later time.
2. Training and set ups are being done in preparation for the March-June group of interviews. Only one person has been interviewed so far this academic year.
3. John Fetzer will replace Jim DeVay as the primary contact person to line up new interviewees.
4. The committee is working with the IT staff in Mrak Hall to upgrade their computer software. Specifications for a new computer are being determined.
5. Twenty two videos were completed for the Centennial project taking up and archived using 500gb of storage space on hard drives.
6. The process of conversion of VHS and DV ini tapes to DVD and archived AVI files has begun with six interviews completed at this time. A question was asked about the difficulty and Bill reported that he expects about 10% of the tapes will require some editing, but he bulk will simply require digitizing and burning to DVD requiring several hours of machine time.

Chair McCalla reported that two committees have been appointed and a third will be appointed soon.

1. Recovery and restoration committee – Mendel, Breidenbach and Jackman. They are working to recover data now on VHS tapes.
2. Implementation committee – Gall, Brookman, Rost, Goss, Breidenbach and Ramey will be working on implementing the video report. Their first meeting is scheduled for March 10, 2010. Lewis Dudman from the Retiree Association was appointed to the committee.
3. Technical advisory committee – membership to be determined.

Continuing business:

Panunzio award: see above

Bio-bibliography survey: So far 60 have been received and forwarded to UCLA in addition to all who completed it online by themselves.

Emeriti association website updates and Emeriti handbook update: Webster reported that the handbook was first published in the 1990s with several revisions and that it needs to be redone to update old items and add new things. She asked for a subcommittee of the Welfare committee to work on renewing the handbook. A committee of Abbott, Walters, Hess and Rains with Webster as coordinator was appointed. Boorkman noted the necessity of placing the handbook on the Emeriti website so that it can be more easily be updated. McCalla noted that the handbook is now on the website.

Video futures report: see above

Spring elections: The deadline for nominations and bylaw changes is March 5, 2010.

New Business:

Winter General meeting date is set for Feb 28, 2011.

1. The committee discussed ways to improve Med Center emeriti involvement in the Emeriti Association. Some suggestions were to have a Med Center Emeriti appointed to the Exec Committee, another was to hold meetings at the Med Center each year.
2. A committee of Rost, Reitan, Rains and Walters, was appointed to investigate holding one meeting each quarter at the Med Center.
3. Walters brought up the issue of difficulties in granting Emeritus status to certain job titles in the Medical School. Boorkman volunteered to contact Ed Callahan at the Med School to discuss this issue.

The meeting adjourned at 11:10

Respectfully submitted,

Tom Rost, Interim Secretary