

Minutes
UCDEA Executive Committee Meeting
Thursday, January 13, 2011
10:00am- 11:15am
International House

Present: Rains (Chair), , Boorkman (secretary pro tem), Barnes, Lacy, Hess, Harrison, Hillyer, Rost, Walters, Breidenbach, Sallee, Jackman, Vohs Reitan

1. Announcements: Provost Hexter has continued the tradition of supporting free campus parking permits for Emeriti/ae and Retirees. Thanks go to Bob Loessberg-Zahl for his assistance with this benefit. The annual Emeriti Luncheon will be Monday, January 24, 2011. Emeriti award winners will be recognized at the lunch.
2. Minutes of the December 8, 2010 meeting were approved.
3. Retiree Center: Barnes reported that a temporary ID card is no longer necessary to obtain a new picture ID. A retirement confirmation letter or surepay statement may be used instead. Center staff is working with TAPS on a mechanism for getting campus-parking permits by mail. Barnes was recently elected as Vice President/President Elect of AROHE. The Madrigal lunch was quite successful with 90 paid registrants. The AGR Room was a good venue for this event. The day trip to Nevada City was also successful. Next year's Tailgate party will be prior to the Home Coming game. Upcoming events include: Wellness Challenge, Wine Tasting (and aroma challenge) and tour of the Robert Mondavi Institute. Registration forms are available.
4. RC Advisory Committee: The committee said farewell to Bob Loessberg-Zahl as he moves to a new position with University Administration. Provost Hexter will be meeting with the Advisory Committee in April.
5. Retirees' Association: Hillyer reported that the RA is recruiting for two vacant Board positions. They are extending the Vice Presidents terms to two years. The RA Survey had a 30% participation rate. The noon talk chair is a more active participant this year.
6. Senate Executive Committee Liaison: no report
7. Archivist: no report
8. Financial Report: Sallee reported that the Madrigal lunch made \$50. Membership brought in \$850, 3 lifetime members and 10 annual members. All the debits in the report are related to the luncheon.
9. Committee Reports:
 - a. Membership: Walters reported that 15 members did not renew, two for the second year in a row. These individuals will be dropped.
 - b. Awards and Recognition: Harrison reported that he had sent a notice for the Newsletter on Charles Hess receiving the Distinguished Emeritus/a Award. The Davis nominee for the Panunzio Award has been submitted to Barbara Horwitz.

- c. Committee on Committees: Jackman reported that the committee has identified two possible candidates for the Program Committee and is working on identifying a candidate for member-at-large. The slate needs to be finalized by the March 10 Executive Committee meeting for endorsement before presentation to the membership for a vote.
 - d. Emeriti Welfare: Hess reported that an updated Directive regarding Emeriti/ae Rights had been issued but only partially posted on the web. The complete Directive will be reposted. This new document will be included in the revised Emeriti/ae Handbook. Handbook revision is proceeding. Walters recommended dropping the Association Bylaws and sections of the APM for non-senate academics from the Handbook, with reference made to the original documents.
 - e. Editorial: Barnes reported that an issue of Campus Connections would be out soon.
 - f. Program and Agenda: Rost announced today's lunch speaker would be Arnold Bloom speaking on Global Warming. Vice Chancellor – Student Affairs Fred Wood is the February 10 speaker and Davis Edwards from the Yolo County District Attorney's Office is the speaker for the February 28 General Meeting that will be at the M.I.N.D. Institute. Andrew Ward will be the March 10 speaker. April's speaker has not been selected. Liz Applegate is the speaker on May 12 at the AGR Room. Her talk is co-sponsored with Older American's Week programming.
 - g. University and Public Relations: no report
 - h. Video: Breidenbach reported that he and co-chair McCalla are making progress with engaging committee members and distributing assignments to everyone. There is a large and growing list of candidates. John Fetzer is coordinating interviews. Breidenbach is using Google Docs for committee access and communication. He reported that phase 1 of the recovery project for the early VHS tapes has been completed. These have all been digitized. Two copies have been stored on hard drives. Phase 2 will entail reviewing each interview and try to improve the quality of audio and/or video so that an archival DVD can be made. Committee members are reviewing department web pages to see if/how Emeriti/ae are identified there. Executive Committee members were asked to review their academic units for this information, as well. Breidenbach reported that he had a request from Katherine Marr who is interested in copies of Jerry's interview, as well as the ones for those he interviewed. She is interested in having copies for her family. The Executive Committee had previously determined that copies would be sold for \$10 each. The committee is now having interviewers and interviewees sign the campus waiver for these interviews that will be made available on the web. Boorkman will be working with Breidenbach to see if one of the Creative Commons copyright options is appropriate for documenting copyright for these interviews.
10. Continuing Business: Rains reminded everyone that committee descriptions/charges are due to him.

11. New Business:

- a. Barnes asked if the Association would co-sponsor the New Retirees Reception on June 17. Walters offered a motion of support that was approved.
- b. Babs Sandeen will attend the February EA meeting. Rains asked for members to suggest questions/ presentations for her. Those mentioned at the meeting included:
 - i. What is the budget outlook for Retiree Center? The RC had a \$50K permanent cut and is operating using a \$100K surplus
 - ii. Will the Video Project stay in Mrak? Have a new home when the RC moves? There are space and sound issues that need to be considered.
 - iii. Have a brief presentation about the Video Project
 - iv. Biobibs of Emeriti/ae
 - v. A subgroup of EC members will prepare a brief presentation

Respectfully submitted,

Jo Anne Boorkman, Secretary pro tem