

Draft Minutes of the UCDEA Executive Committee meeting
9 January 2014 at the Conference Center

Present: Vohs (chair), Smiley, McCalla², Dobris, Sallee, Jackman, Breidenbach, McGuinness, Lacy, Costantini, Boorkman, Hess, Hays, Rains, Plant, Barnes

1. Announcements—Vohs informed the board that Barnes had thanked us for her Christmas gift.
2. Minutes of last meeting—accepted as distributed.
3. UCDEA Report (P. McCalla)—Ted Hillyer will be the Retiree's honoree at Picnic Day. The 25th anniversary celebration is being planned. The RA wants to see the EA web-site that Boorkman showed us previously. The RA dismissed forming a non-profit for fund-raising purposes, but will at its meeting consider fund-raising and loop technology for the Buehler Center. Their membership currently is at 934, up from 800, with 518 life-time members, up from 481.
4. Retiree Center (Barnes)—She has been busy with the renovations to the office and clearing out the storage room at Haring Hall. The center has large items for sale, including a grand piano and an ice machine. The "Center News" has been redesigned and now will be in color. Barnes reminded us that there will be no board meeting next month, when there will be a general meeting at the MIND Institute.
5. Archivist (Boorkman)—no report.
6. Financial report (Sallee)—UCDEA contributed \$500 toward the Holiday Luncheon, ticket prices not covering the cost. Hess asked if CUCEA could be a 501c for fund-raising purposes. Barnes said we can continue to go through the university.
7. Committee reports
 - a. Membership (Vohs)—The current numbers are on the financial report. Vohs said that we need to cultivate more members from recent retirees.
 - b. Awards and Recognition (Rains)—The Dickson awardees have all been notified. They and Tom Cahill, the Distinguished Emeritus Professor, will be honored at the emeriti lunch. The sole Panunzio candidate will be notified that the committee will not be going forward with his nomination. There was general agreement that the recipient of the Distinguished Emeritus/Emerita Award should be asked to give a Brainfood Talk.
 - c. Committee on Committees (Jackman) Jackman said it is time for current board members to volunteer again for service next year; he also requested nominations for vice-president. Sallee added that the executive committee could also use younger, more recent retirees.
 - d. Editorial (McGuinness)—The newsletter is at the printers and will be out on the 23rd.
 - e. Program (Vohs)—For Brainfood Talks, Cahill in March, Constable in April.
 - f. Universal and Public Relations (Lacy)—No report.
 - g. Video Records (A. McCalla and Breidenbach)—Breidenbach announced that the first interview of the year had been done yesterday, and that

today's Brainfood talk would be filmed and possibly put on the university's YouTube site.

8. Senate and Campus Involvement
 - a. Emeriti Welfare (Hess)—no report.
 - b. Campus Community Council (Vohs)—They discussed recent racial incidents on campus and also how much video monitoring should there be on campus. Boorkman raised the issue of continued poor lighting still in some areas of the campus.
 - c. Freedom of Expression Committee (Hays)—Nothing new.
9. Continuing business (Vohs)— Introduced a proposed change in the bylaws that would change the number of general meetings from three to two per year. Because of shortness of time the issue was tabled. There was a discussion of the continued lack of involvement with medical school emeriti; a subcommittee needs to be formed to discuss the issue. A motion was passed for the UCDEA to participate in an event that celebrates the RA's 25th anniversary. A. McCalla and McGuinness volunteered to serve with RA planners.

The meeting adjourned at 11:20

Respectfully submitted,

Peter L. Hays