

## UCDEA Executive Committee

Thursday, Nov 8, 2007

Approx. 1:00 PM (after talk)

Hagan Room, I-House

### Agenda

1. Announcements:
  - a. Introductions
  - b. Nash Memorial 3:00 Mondavi Studio theater
  - c. Emeritus Status
2. Minutes of Last Meeting – Sent earlier.
3. Retiree Center Report – Strnad
4. Retirees Association Report – Halferty
5. Centennial Update – McCalla
6. Membership Lists Updates –Ahl, Strnad, Walters
7. Membership Update – Strnad, Ahl
8. Financial Report –Goldman
9. Committee Reports
  - a. Awards Committee Report: Swinehart
  - b. Video History Project: Goss, Mendel
  - c. *EmeriTimes*: McGuinness
  - d. Programs: Rains
10. Other Business: