UCSC RETIREES ASSOCIATION

President Dave Dodson, Vice President tba, Secretary Nancy Pascal, Treasurer Anita Diaz, Jenny Anderson, Barbara Dileanis, Lee Duffus, Dave Kirk, Maxine Lane, Virginia Lee, Ilse Lopes, Corinne Miller, Patt Takeuchi, Jan Tepper, Jerry Walters, Mary Wells, Lynne Wolcott, Honorary Member Hilde Rogers

Board of Directors

Minutes October 7, 2014  2155 Delaware Ave, Monarch Room

Members absent Jenny Anderson, Ilse Lopes, Corinne Miller, Jan Tepper

Guest Dori Schack

Call to Order Dave  Meeting opened at 1 pm. Dave distributed a revised agenda.

Secretary Nancy  Minutes August 5, 2014 approved

OLD BUSINESS

Update on Retiree/Emeriti Center and Hiring Status Dave  According to Sally Lester, the official –AAIII employment documents are on their way to EVC Galloway’s desk for her signature. Members expressed their concern and dismay about the length of time it is taking to complete the hiring process. We are hoping that all will be completed within the next 10 days. Fortunately our candidate Dori Schack is patient. We agreed to wait to set the date for an Open House after Dori is officially hired.

Fall Picnic Recap Lynne  Lynne tallied about 70 attendees, an increase over previous picnics. All present seemed to have a good time. Virginia will include picnic photos and web site write-up in the November Newsletter. Virginia reported that there were 8 interviews resulting in 2 hours of video. She will get the video copied to a disk. Further editing of the video will wait until we get clarification from the campus 50th Anniversary Planning Committee on preferred format.

Thanks to all the willing hands that helped with set up and clean up. Lynne will look into getting fabric to make picnic tablecloths. The plastic covers are difficult to hold down in the wind. Dave K. suggested asking Hart’s or Beverly Fabrics if they have a bolt of fabric they are willing to donate to our cause. Any donation will be acknowledged in a subsequent Newsletter. We also discussed bringing in one or more extra portable tables to use for the buffet.
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50th Anniversary Planning Jerry/Nancy (Report submitted electronically) Jerry reported the quandary that the Staff Advisory Board (SAB) is in a quandary due to the closure of the East Field. SAB isn’t sure they can sponsor the Staff Appreciation Lunch next spring but are exploring options for location. Jerry attended a tea hosted by Meg Corman (50th Anniversary Campus Committee Planning report distributed). He and Nancy will meet with Meg regarding budget and ways we can incorporate former and retired staff recognition and events with the April 2015 Alumni Weekend, Fall 2015 opening and/or Founders Weekend 2015 Jerry understands that each of these activities will be greatly expanded to celebrate the 50th Anniversary. We do want to host an afternoon reception during 2015 Alumni Weekend. We agreed that we endorse holding more than one event during the multiple 2015 Anniversary celebrations (Alumni Weekend, Fall Opening, Founders Weekend). Jerry reported that some faculty members want to be sure that pioneer (former) staff are acknowledged and included in any events.

Upcoming Events Lynne (2014-15 Calendar distributed electronically) Lynne suggested we host a free (no-fee) event in April, and that we may want to alternate fee with no-fee events. Lynne (Corinne?) will explore coordinating with UCSC night at the SC Warriors Stadium. Lynne will ask Gary Griggs to be the speaker/program for the May 2015 social event.

Lynne has contacted Faye Crosby to reserve the Cowell Provost House for the June 18 “Welcome to Retirement” event.

Jerry suggested that we include 50th Anniversary information in all our social events.

Leadership Roles/Bylaws/Board Member Roles Dave/Everyone Nancy suggested the following addition to the President’s Leadership Role: appoint the nominating Committee Chair as soon as possible after taking the President’s office. Lynne suggests that we poll present board members to identify their interest in holding a different office. We might also want to survey association members to elicit interest in serving on the board.
Lynne suggested that we consider revising the Bylaws, Article IV, Section II, by defining “member at large. (Note: This new definition should be paragraph 5 and move “honorary member” to paragraph 6.)

Lee suggests that we wait until Dori settles into her duties, and then we can rewrite the leadership roles to reflect those responsibilities she can take on.

This item will be included on the November agenda (so continue working on proposed revisions).

**New Board Members/Replacing VP Dave D.** Dave talked with Ilse about the VP slot. She is not able to take this job due to other obligations. Dave is willing to continue as President into fall 2015 in order to allow time to find a VP and offer indoctrination into that role. Several names were suggested as potential new board members. All board members were encouraged to contact potential new members and forward names of those interested to Dave D. This item will be included on the November Agenda.

**NEW BUSINESS**


**Change in Bylaws re: membership privileges Lynne** Lynne talked with an attendee at the picnic. This person retired from Lawrence Livermore Lab and has joined our RA. He was asking about the privileges available to a member of the UCSC RA who is not retired from UCSC. After general discussion, we realized we don’t know. As President of CUCRA, Lee will solicit information from the other UC Retirees Associations, those with a “center” and those with an association only. This item will be on the November agenda.

**Farewell/appreciation to Jan Tepper All** Dave D. circulated a thank you/bon voyage card to be sent to Jan. All present expressed their appreciation for all Jan
accomplished on our behalf, and appreciate her willingness to continue to manage our web site and electronic archives. JAN, YOU WILL BE MISSED!

Report on AROHE Jenny Due to Jenny’s absence, this report will be moved to the November Agenda.

Report on UC Davis Conference Mary (Report distributed electronically) Mary reviewed her attendance at the UC Davis conference “Nor-Cal ROC” held on September 17. She also distributed the brochure that outlines the Retiree Resource Fair held at UC Davis during “welcome to retirement” events.

OFFICER AND COMMITTEE CHAIR REPORTS
President Dave D. No further report.
Vice President No Report
Treasurer Anita No further report.

Program & Events Corinne No further report.

Newsletter Virginia The November Newsletter will be distributed before Thanksgiving. The deadline for submissions for the November Newsletter is November 11 (board meeting). Of course, copy for the newsletter should be submitted to Virginia before that date, as early as possible. Lynne will prepare mailing labels and if Dori is official, she will handle the mailing distribution.

Virginia reviewed the options for editing the video interviews. Marigold is available at $65/hour to edit the material. Virginia will talk with Zach, who may be willing to edit the video at no cost. Jerry will ask Meg Corman what format the campus is using for such materials, so we can be sure our interviews are compatible for widespread campus use.

Communications/Membership Lynne Report distributed electronically

University Relations/Fundraising Mary (Report distributed electronically) Josh Becker, a former scholarship recipient, has contacted the campus to arrange to “give back” and make a donation to the scholarship fund. His employer will match his gift. We agreed that Josh’s story should be featured in the Newsletter
and campus publications. Maxine has the list of all previous scholarship recipients. We will keep track of our students and maintain contact with them. Mary’s report includes ideas for promoting membership. We discussed combining a “retiree resource fair” with the June 2015 “Welcome to Retirement” event. Lynne suggested that the resource fair be combined with the fall picnic.

**Health & Benefits**  
*Jerry*  
No report

**Scholarships**  
*Maxine*  
Report distributed. Maxine also distributed a  
history of the Endowment Scholarship.

The meeting was adjourned 3 pm.

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Minutes submitted by  
Nancy Pascal, Secretary

**Upcoming Events and Meetings**

**Whale-watching Tour**  
October 15, Moss Landing

**Open Enrollment**  
October 30 – November 25

**Open Enrollment Workshops**  
November 7, 10-11 a.m.  
November 17, 3-4 p.m.  
Staff HR Training Room

**Board Meeting**  
November 11, 1-3 p.m., Location TBA

**Holiday Luncheon**  
December 2, 11:30 a.m.-2 p.m.  
Peace United Church of Christ
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