AGENDA
UC RETIREES' ASSOCIATION BOARD MEETING
THURSDAY, JANUARY 11, 2001

1. Approval of Agenda

2. Approval of minutes

3. Officer/Committee Reports
   A. Treasurer - Allean Burton
   
   B. Bylaws - Beverly Brooks
   
   C. CUCRA - Spring meeting? Deanna F-P and Bob E.
   
   D. Membership - AnnG., Bob E., Chris G.
      Door prizes
   
   E. Newsletter/Public Relations - Corinne C. and Bob B.
   
   F. Program - Barbara Nichols
   
   G. Nominating - Gil Apaka
   
   H. Benefits - Gil Apaka
   
   I. Emeriti/UCDRA Luncheon Program - Marilyn MacGregor
   
   J. History Project - Deanna F-P

4. Old Business
   ID Cards
   Discussion re Chancellor support of UCDRA

5. New Business
President Kasmire called the meeting to order at 12:40 p.m.

ATTENDING: Apaka, Brooks, Burton, Bynum, Cooke, Eernisse, Gray, Hardie, Kasmire, Thompson

1. AGENDA for meeting approved.


3. Treasurer Burton reported General Fund Balance $7,177.45
   Savings Account 6,061.02
   TOTAL...........$13,238.47

Membership: 149 Life; 224 Annual; 2 Courtesy – Total...375

Reports:

By-Laws – no report

CUCRA – no information available on spring meeting.

Membership/Door Prizes: Eernisse and Gray will take care of door prizes at February meeting. Kasmire will get items for drawing.

Newsletter – In Press and will be ready for mailing. 500 copies to be printed; excess copies to be delivered to Gray for distribution to UCD Med Center and at February general meeting.

Program – information in Newsletter.

Nominating Committee – reminder in Newsletter.

Benefits – Advocacy program being promoted.

Emeriti/UCDRA Luncheon Program – Comments for general discussion – University Club is available for meetings but buffet set up has been discontinued. Options were: set amount for lunch or "brown bag" with coffee provided. Also, MU Student Union space a possibility with lunch or "brown bag" with coffee provided. Also arrangement for parking.

Kasmire will follow up with Emeriti group for future joint meeting arrangements. February 5th joint meeting – University Club – Dennis Shimek, Ann Scheuring and Chancellor Vanderhoof participating -- arrangements finalized.

Kasmire will also check on changing Board meeting date to Wednesday, 1-3 p.m. – University Club. Space available at no charge.

Joint Meeting – Wednesday, May 16 – Future Faire program at UCD Med Center, Sacramento. This will be "Picnic Day" format exhibit – 41 department displays on new research – 11 a.m. to 2 p.m. (lunch available starting at 11:30). Bus transportation may be arranged; separate mailing to get information to reserve use of bus.

OLD BUSINESS

ID Cards – available to UCDRA members on request. Info in Newsletter.

Chancellor support of UCDRA – Approved allocation of $1500 for UCDRA. AD HOC committee to check into support for UCDRA from Chancellor's discretionary funds. Frank, Chair; Eernisse, Gray, Hardie, Kasmire.

Meeting adjourned at 1:35 p.m.

Erna Thompson
Secretary