President Kasmire convened the meeting at 1:15 p.m.

ATTENDING: Armstrong, Burton, Eernisse, Falge Pritchard, Fitzgerald, Gray, Hardie, Kasmire, MacGregor, Apaka, Brooks, Bynum, Cooke, Thompson

1. AGENDA for meeting approved.
2. Minutes of March 6 board meeting approved.
3. Officer Committee Reports.
   A. Treasurer Burton reported General Fund Balance $7,153.82
      Savings Account 6,061.02
      TOTAL...........$13,214.84
      Membership:
      150 Life; 203 Annual; 1 Courtesy = 354 Total
   B. By-Laws - no report
   C. CUCRA - Falge Pritchard reported on joint benefits meeting. Copy of report attached for records.
   D. MEMBERSHIP - considerable discussion on how to contact potential new members -- new retirees --
      Special effort to be made to get information to "new retirees" -- but have to work within guidelines of University to provide names and addresses. Will also look into possibility of help from Berkeley center.
      Suggestion made again that an "insert" be prepared to be included in material for retirees -- that "new retiree" is already a member of UCDRA with gratis membership for a year. Burton and Kasmire to work on this.
   E. NEWSLETTER - deadline of 4/10 -- mailing on May 2 - first class to make certain ALL members receive newsletter on time.
   F. PROGRAM - May 16 "Health Faire" - UCDMC
      Bus transportation arranged -- full details in flyer.
   G. NOMINATING - Frost accepted assignment as Treasurer
      Wally Winton - Board of Directors
      Need nominee for Secretary
   H. BENEFITS - no changes
   I. Emeriti/UCDRA Luncheon (notices mailed)
      April 12 - Rec Pool Lodge (change in location)
   J. OLD BUSINESS
      Cooke reported that we will award two (2) UCDRA $500 Staff Scholarships this year - 1 for UCD; 1 for UCDMC. Cooke and Armstrong will make presentations at May 9th Thank Goodness for Staff Barbeque. Payments to be made quarterly.
   K. NEW BUSINESS --
      Meeting adjourned at 2:30 p.m.

Erna Thompson
Secretary