President Howard Frank convened the meeting at 1:30 p.m.


1. AGENDA - approved.

2. MINUTES of June 06, 2001, corrected to reflect October 17, 2001 meeting.

3. OFFICER AND COMMITTEE REPORTS:

   A. TREASURER - Dick Frost reported - Agency Account $6,308.82
      Savings Account 5,218.94
      Total........$11,527.76
      Membership:
      149 Life; 204 Annual; 1 Courtesy - 354 Total

   B. BY-LAWS - Bev Brooks distributed By-Law copies to new Board members.

   C. CUCRA - The next meeting will be held September 20, 2001 in San Diego
      Bob Eernisse review the agenda for that meeting.

   D. MEMBERSHIP - effort is ongoing to try to obtain a complete listing of UCD
      Retirees. Kasmire will contact Dennis Shemik's office to learn status.
      The current UCDRA brochure will be sent to the Board and Committees for
      review and updating.

   E. NEWSLETTER/PUBLIC RELATIONS: Bob Bynum stated that the deadline
      for articles is 9/10/2001. Concern was expressed regarding the future of
      the mailing list. Someone must be responsible for the updating of this list to
      Bulk Mail. Currently, Alleen Burton has agreed to continue for a short period of
      time.

   F. PROGRAM - Barbara Nichols began her chairmanship of this committee at this
      meeting. She also continues on the Emeriti Program Committee and will
      coordinate the October 17, 200 and the Emeriti/Retirees Luncheon meetings
      with Charles Hess, Emeriti Program Chair.

   G. NOMINATING - Deanna Falge Pritchard nominated Anne Gray to be Second
      Vice President replacing John Hardie who resigned. Deanna also nominated
      Barbara Nichols to replace Anne Gray as Board member. Both nominations
      were seconded and approved by the Executive Board.

   H. BENEFITS - Anne Gray will be assisted by Deanna Falge Pritchard in getting
      information regarding the Staff Assembly Benefits Committee Chair, meeting
      dates and location. Walter Winton will also be participating on this
      committee.