1. Approval of minutes of 9 September meeting
2. Approval of Agenda
3. Officer/Committee reports
   A. Treasurer (Dick Frost)
   B. By-Laws (Bev Brooks) N/A
   C. CUCRA Meeting in October (Deanna Falge)
   D. Membership
   E. Newsletter/Public Relations (Corinne Cooke and Bob Bynum)
   F. Program (Barbara Nichols)
   I. Benefits (Anne Gray)
4. Mondavi Center Tour (Barbara Nichols)
5. Proposed UCD Retirees/Emeriti Center (Deanna Falge)
6. Any other business
7. Adjourn
UCDRA Board Meeting
University Club
November 4, 2002

Vice President Anne Gray convened the meeting at 1:30 p.m.


1. The minutes of September 9 Board Meeting were approved.

2. The agenda for the November 4 meeting were approved.

3. Officer and Committee reports:
   
   A. Treasurer Report: Dick Frost submitted the following report:
      
      Annual Membership dues 340.00
      Life Memberships 300.00
      Total membership dues 640.00
      Administrative expenses 60.45
      Total income-expenses 579.55
      
      Lifetime memberships 183
      Annual memberships 68
      Total memberships 251

   B. bylaw: No report

   C. CUCRA: Deanna Reported on the October meeting. She also attended the Health Symposium that preceded the meeting. She indicated that she felt the Health Symposium could be a good event for the UCDRA. The Board agreed and this will be further studied to see if a symposium can be set up. The October CUCRA Meeting covered health insurance changes.

   D. Membership: Charles Lacy reported that the membership dues renewal reminder letters will be sent out in the next few days. Alleen Burton did a great job sorting the mailing list to indicate those delinquent.

   E. Bob Bynum indicated the January Newsletter deadline is December 15. He will be making some corrections on the renewal notice in the newsletter regarding the three meetings a year, and work with Alleen to get the dues status put back on the address label.
F. Program: Barbara Nichols indicated that everything was set for the Mondavi Event on November 7. She and Charles Hess had just spent time that morning going over details with Mondavi staff. The Board approved purchase of mums for table decorations for this event. Arleen Kasmire volunteered to obtain these and deliver them to the Mondavi Center. Discussion suggestion were made regarding speakers for upcoming programs. Fred Murphy speaking on Bioterrorism was a suggestion supported by the Board. Barbara will look into his availability. Liz Applegate was another suggestion.

4. Proposed UCD Retiree/Emeriti Center: Deanna distributed draft copies of the proposal for the Center. She asked for comments, additions, inclusions, etc. After discussion the Board agreed to review the draft, however, the Board approved the draft to be put into final soon and it to be submitted to UCD administration as soon as possible.

5. Other Business: Arleen will advise Dimensions that Charles Lacy is the new contact for UCDRA.

6. The meeting was adjourned at 3:00 PM.

Respectfully submitted: Arleen Kasmire, Secretary