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. Allean 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 Allean 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