AGENDA
UCDRA BOARD MEETING
Monday, March 3, 2003

1 Approval of Minutes

2 Additions to Agenda

3. Officers Reports:
   - Treasurer Dick Frost
   - CUCRA Meeting on March 20th Anne Gray and Bob Eernisse
   - Membership
   - Newsletter Corinne Cooke and Bob Bynum
   - Program Barbara Nichols
   - Nominating
   - Benefits Anne Gray

4. New Business
   - Budget Overdraft Bob Eernisse and Dick Frost
   - Adhoc Committee to review our spending -establish guidelines for spending limits, etc

UCD Retirees/Emeriti Center
   - Letter from Provost and executive Vice Chancellor Hinshaw
   - Meeting with Vice Chancellor Shimek, Assistant Executive Vice Chancellor Bob Loessberg and Ed Constantini UCDEA later this month

   -Old Business

4. Adjourn
President Bob Eernisse convened the meeting at 1:30 p.m.

ATTENDING: Barbara Nichols, Bob Bynum, Corinne Cooke, Bob Eernisse, Dick Frost, Gil Apaka, Charles Lacey, Beverly Brooks, Anne Gray, Howard Frank, Deanna Falge Pritchard, Arleen Kasmire

1. The minutes of the February 3 meeting were approved as read.

2. The agenda was approved.

3. Officers and Committee Reports:

   A. TREASURER REPORT: Dick Frost

   INCOME
   Interest Income  14.00
   Membership dues  900.00
   Lifetime memberships  1450.00
   Total income  2350.00

   EXPENSES
   Admin. expenses  260.30
   Meeting expenses  1338.16
   Printing  28.75
   Subscriptions  190.00
   Total expenses  1817.21

   TOTAL INCOME-EXPENSES  546.79

   MEMBERSHIP 2/28/03
   Lifetime  206
   Annual  212

   CASH AND BANK ACCOUNTS
   UCD Agency Account  9249.15
   UCD UCDRA Account  1473.05
   Total assets  10722.20
B. CUCRA- Anne Gray and Bob Eernisse reported that there has been discussion regarding the increase of membership dues for each Association. General discussion followed regarding the possible need to increase UCDRA dues. No decision.

C. MEMBERSHIP: Deanna Falge Pritchard said that she will contact Pat Bell and see if we can get a list of newly retirees from OP so that letters/brochures can be sent out.

D. NEWSLETTER: Bob Bynum reported the following deadlines copy deadline 3/31/03 Mailing date 4/18/03

Bob stated that he will be talking with Allean Burton regarding the mail list. He will make an effort to check on the missing renewal dates on the newsletters.

E. PROGRAM: Barbara Nichols asked for program suggestions for the May meeting. Suggestions were: Stem cell research Dr. Murray
Campus building program Robert Segar
Cloning Gary Anderson
Personal Finances Bob Smiley

Election of officers will be held at the May meeting.

F. NOMINATING: Anne Gray reported the following nominations for consideration:
1st VP Barbara Nichols
2nd VP John Hardy
Treasurer Dick Frost

The Board approved the nominations.

G. BENEFITS: Gill Apaka reported on the RX survey to be carried out by the Staff Benefits Committee. He indicated they now plan to send notice of the survey out by email to staff, retirees and emeriti. Gill stated that the parking Committee hasn’t met as yet to discuss retiree parking permits.

H. NEW BUSINESS:

President Eernisse discussed the problems of overdraft occurring with campus accounting and the lack of a budget for UCDRA. After general discussion it was decided that an Ad hoc Committee will be formed to look into accounting and budget affairs.

Retiree/Emeriti/UCD Club – Retiree Center: Bob and Deanna received a letter from Dr. Hyrshaw encouraging the idea of a Retiree Center. She suggested strategy for planning, including the possible use of UC Club facilities or the Campus Hotel space on a shared basis.
Scholarship – The Board approved $1,000 for the employee scholarship award 2003. Corinne Cooke and Iva Armstrong will again participate on UCDRA behalf in reviewing applications for the Staff Scholarship.

The meeting was adjourned at 3:00 p.m.
Hi, Barbara. I removed from the list those living outside the Sacramento/San Francisco area (I can add them back if need be.) Here's a list of cities on the list located 60 or more miles from Davis.

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<th>City</th>
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Right now, the list is a little over 3,000 members long. 1,095 of those listed did not include title codes, so I have no way of knowing if they are retirees or emeriti.

Let me know if you need anything else.

Pat

-----Original Message-----
From: Barbara Nichols [mailto:bjnichols@mindsync.com]
Sent: Friday, February 28, 2003 6:25 AM
To: Patrick Bell
Subject: Re: Retirees List

Hi, Patrick: Monday, March 3rd, the Executive Board meets and I will ask the question you have raised. Perfect timing!

Thanks again for your great work

Barbara

----- Original Message -----  
From: Patrick Bell <pbbell@ucdavis.edu>
To: Barbara Nichols (E-mail) <bjnichols@mindsync.com>
Hi, Barbara. I have the retirees list from OP in notepad form. I'll convert it to an access document as soon as possible and set it up for labels. The last time I did it, I think you had decided to target retirees within a 90-mile radius. Will that be the case this time as well? Thanks.

Pat

Any time, Barbara. So far, I've removed the faculty from the list, as well as those with out-of-state and southern california addresses. Right now, the list includes about 3,000 retirees.

Pat