

**UCD RETIREES' ASSOCIATION BOARD MEETING**  
**September 6, 2000**  
**University Club**

PRESENT: Gil Apaka, Iva Armstrong, Bob Ball, Beverly Brooks, Allean Burton, Bob Bynum, Corinne Cooke, Bob Eernisse, John Hardie, Arleen Kasmire, Marilyn MacGregor, Barbara Nichols, Bob Padden, Erna Thompson

President Kasmire convened the meeting at 12:30 p.m.

The June 14 minutes were approved with following changes:

Last line 2nd paragraph - UCDCMC  
Paragraph 5, line 2 - Future Faire function that UCDCMC organizes.  
Delete last paragraph first page  
Page 2 - "Special" instead of "Arts" Collection

Treasurer Burton reported income of \$220 (dues) for current Checking Account balance of \$6,711.09 plus \$5,956.64 Savings, for total of \$12,667.73. 4 new members for 373 current membership.

By-Law changes approved:

**Article IV - Administration**

**The Executive Board:** The Executive Board shall consist of the Officers of the Association and six (6) members elected by the Regular Members, to include a member retired from UCDCMC and the immediate Past-President. The Officers shall serve during their terms of office; the elected Board Members shall serve two-year terms. Any Regular Members who are also officers of the Council of University of California Retirees' Associations (CUCRA) and/or CUCRA Representatives, are ex-officio members of the Executive Board during their terms of office on CUCRA.

Nominating Committee: Howard Frank to be added

Membership - Gil Apaka suggested goal of 400 members. Discussion followed on how to recruit new retirees and/or previous members. Volunteers to work on this project - Kasmire, Cooke, Brooks, Eernisse, Apaka, Burton.

Barbara Nichols and Charlie Hess (UCDEA) have arranged for program on retirement program and health benefits for the joint meeting on October 17.

Bob Eernisse will be out of town so Deanna Falge will report on Los Alamos CUCRA meeting at General Meeting.

Hardie suggested notices be sent to departments re upcoming health insurance meetings.

Bynum reviewed fall 2000 newsletter copy - Corinne will submit report on scholarship.

Meeting adjourned at 2:30 p.m.

Erna Thompson  
Secretary