

AGENDA
UCDAVIS RETIREES' ASSOCIATION
BOARD MEETING
FRIDAY, NOVEMBER 10, 2000

1. Approval of Agenda

2. Approval of Minutes

3. Officer/Committee Reports:

A. Treasurer report

Budget submission to Chancellor's Office (\$3,000)

B. By Laws

Distribution of new By Laws including new admendment

C. CUCRA

Any news re Spring Mtg...to be held at UCD?

D. Membership

Dues reminder letter?

Pat Bell is checking on getting names,etc. of retirees

Table 11/15 at Vet Mem. insurance faire - Deanna F-P., Bob E.,

Corinne C....anyone else wanna help? Arleen has the supplies

E. Public Relations/Newsletter

Please add Ex Officio-Bob Fitzgerald and CUCRA Officer-Bob

Padden to Exec. Board listing in Newsletter

F. Program

2/5 joint meeting with Emeriti....discussion requested

Status of UCORA Board meeting at Univ. Club

Presentation of plaque at 2/5 meeting (how handled if joint)

Need to reschedule all future Board meetings for 2000-01

there is nothing on the books as of now...new day of week?

We can come up with a completely new schedule....

This must be done thru Pat Bell, Dennis S. Office now

page 2

G. Nominating

Need to start thinking about this. May meeting is election
Need to think about how to handle the May meeting with its
being held at UCDMC

H. Program Rep for Emeriti/UCDRA Luncheons

Emeriti have suggested we might want to send out
reminder cards as they do in addition to our newsletter

4. Old Business

5. New Business

6. Adjourn

AGENDA
UCDAVIS RETIREES' ASSOCIATION
BOARD MEETING
FRIDAY, NOVEMBER 10, 2000

✓ 1. Approval of Agenda

✓ 2. Approval of Minutes

✓ 3. Officer/Committee Reports:

✓ A. Treasurer report
Budget submission to Chancellor's Office (\$3,000)

149 Life
total 13,098 47

✓ B. By Laws
Distribution of new By Laws including new admendment

✓ C. CUCRA
Any news re Spring Mtg...to be held at UCD?

D. Membership
Dues reminder letter? — Arlene has my copy
Pat Bell is checking on getting names, etc. of retirees
Table 11/15 at Vet Mem. insurance faire - Deanna F-P., Bob E.,
Corinne C....anyone else wanna help? Arleen has the supplies

Arlene to
setup
meeting
w/ Pat, Liz &
on list
Deadline
Jan 2, 2001

E. Public Relations/Newsletter
Please add Ex Officio-Bob Fitzgerald and CUCRA Officer-Bob
Padden to Exec. Board listing in Newsletter

✓ F. Program
2/5 joint meeting with Emeriti....discussion requested
Status of UCRA Board meeting at Univ. Club
Presentation of plaque at 2/5 meeting (how handled if joint)
Need to reschedule all future Board meetings for 2000-01
there is nothing on the books as of now...new day of week?
We can come up with a completely new schedule....
This must be done thru Pat Bell, Dennis S. Office now

work w/
Pat & Arlene
Brochure
needs
new copy
Arlene will
mail copies to
everyone to
add comment!

ok

B.

RC Bynum @ UCDAVIS . EP

page 2

G. Nominating

Need to start thinking about this. May meeting is election
Need to think about how to handle the May meeting with its
being held at UCDCM

Notify Mr. Long

election
May 16 Future Fair
Bus Transportation
Arlene

← H. Program Rep for Emeriti/UCDRA Luncheons

Emeriti have suggested we might want to send out
reminder cards as they do in addition to our newsletter

4. Old Business

Nominating Howard, Hil, Bd E

5. New Business

6. Adjourn

*History
Mr. several
draft to out*

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 - UCDMC
Paragraph 5, line 2 - Future Faire function that UCDMC 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 UCDMC 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

UCD Retiree's ASSOCIATION
Board and General Meeting Schedule
2000-2001

Executive Board meetings will be held at the University Club as indicated:

September 6, 2000	Faculty Club Lounge	12:30 - 2:30	lunch unavailable
November 15, 2000	Room D	12:30 - 2:30	lunch available
December 13, 2000	Room D	12:30 - 2:30	lunch available
January 10, 2001	Room D	12:30 - 2:30	lunch available
March 14, 2001	Room D	12:30 - 2:30	lunch available
April 11, 2001	Room D	12:30 - 2:30	lunch available
June 13, 2001	Room D	12:30 - 2:30	lunch available

changes → I have changed the time for the Board meeting to begin as our new secretary, Erna Thompson, cannot be there until 1:00PM. Therefore, we will have our lunch at 12:30 and begin our business meeting at 1:00 PM. Hope this works for all of us.

GENERAL MEETINGS:

→ *MONDAY, OCTOBER 17, 2000 UNIVERSITY CLUB 2:00 - 4:00
 *MONDAY, FEBRUARY 5, 2001 UNIVERSITY CLUB 2:00 - 4:00
 **MONDAY, MAY 7, 2001 SACRAMENTO MEDICAL CENTER

* These two meetings will be held jointly with the Emeriti Association and are currently under planning. I will send information to each of you when we know what is happening where, when, and how. Could have a date change for the February meeting. Something new!

** This meeting will be held at SMC, will include SMC retirees and will be held in conjunction with an information faire they are having...the date will probably change on this one. I will keep you informed.

UCDRA BOARD MEETING

November 10, 2000

ATTENDING: Apaka, Ball, Burton, Bynum, Cooke, Eernisse, Falge-Pritchard, Frank, Frost, Hardie, Kasmire, Nichols, Thompson

President Kasmire hosted the meeting at her home, 1218 Harvard Drive. Meeting called to order at 12:45 p.m.

General comments on use and availability of campus facilities for Board meetings and need for schedule changes.

Agenda approved as presented.

Minutes approved as presented.

Treasurer Burton reported: Operating Balance \$7,037.45
Savings Account 6,061.02 \$13,098.47 TOTAL

Membership of 378 (149 Life; 227 Annual; 2 Courtesy)

Budget in amount of \$3,000 presented to Chancellor's Office - approval pending. Support needed for CUCRA meetings and possibility of hosting CUCRA spring meeting.

The 11/05/00 revision of By-Laws distributed to Board members.

Discussion on how we might encourage former members to renew membership in UCDRA. Reminder letter to be sent. Pat Bell to get names of current retirees for "courtesy" membership.

Insurance Faire - November 15. Board members will participate -- Deanna, Bob E., Corinne, etc. Dick Gable suggested as a good contact on Health Care.

Bynum set December 2 as "due date" for copy for next newsletter. Nichols will contact Charles Hess.

Joint meeting with Emeriti - February 5, 2001. Plaque to be presented. Will work with Pat Bell (Shimek office) to arrange for refreshments; need to correct parking arrangements. Plan to have door prizes.

Program suggestions: Chancellor Vanderhoef, Shimek, Scheuring.

Suggestion from Emeriti that UCDRA also send reminder cards for meetings. With mailing list at Reprographics - recommendation that we contact Norma Rice and Pat Bell to include UCDRA on reminder card list -- with possible cost charged to our budget.

Frost and MacGregor attended Emeriti luncheon - November 9 at URC
Speaker: Alex McCalla - "The World Bank and Rural Development"

Joint meeting with Emeriti - May 16 - UCDCM - Future Faire - election of officers - meeting at Cancer Center. Final arrangements pending.

Nominating Committee in need of volunteers. By-Laws .."No more than one member of the Executive Board shall be eligible to serve on the Nominating Committee." General consensus that members may assist committee in contacting "recruits" for the Board. We need new blood!!

Report on History project. Draft out for review. Revisions being made on comments. Final publication date not available.

Meeting adjourned at 2:00 p .m.


Erna Thompson, Secretary

FINANCIAL REPORT - UCDRA

Balance - November 10, 2000 \$7,037.45

Income:

Dues \$ 50.00

Expenditures:

None

Balance - December 7, 2000 \$7,087.45

SAVINGS ACCOUNT

Balance - November 10, 2000 \$6,061.02

Interest: None

Balance - December 7, 2000 \$6,061.02

Grand Total for Both Accounts \$13,148.47

MEMBERSHIP	11/10/00	12/7/00
Life Membership	149	149
Annual Membership	227	230
Courtesy Membership	2	2
Total	378	381

Alleean Burton
Treasurer