

**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