

MINUTES
UC DAVIS RETIREES' ASSOCIATION
DECEMBER 7, 2000

ATTENDING: Deanna Falge-Pritchard, John Harding, Howard Frank Anne Gray, Beverly Brooks, Marilyn MacGregor, Iva Armstrong, Allean Burton, Arleen Kasmire

I will report as much as I can remember, as the noise factor was so great on the tape recorded during the meeting that it is unusable.

General discussion was held regarding the scheduling of rooms for our Board meetings. The problem of 12/7 will not be repeated as the schedule for the remainder of the meeting year is set.

The agenda was approved as presented

The minutes were approved as presented

Treasurer Allean Burton reported: Operating balance (I cannot find Allean's report)
(So fire me)

Deanna Falge-Pritchard reported that she had attended the Interest Group meeting and learned that our budget from the Chancellor's office had been approved for \$1,500. She shared the information learned about other groups supported on campus. Discussion was held regarding the status and levels of support given to these groups. It was the consensus of the Board members attending that it might be well if the Chancellor is made aware of the significant differences of support given to the Emeriti and the UC DRA. Further discussion on this is needed.

Additional copies of the Bylaws were distributed to those who has missed getting them earlier.

No news on the CUCRA Spring meeting.

The membership reminder letters have been sent out. Allean Burton will report on their effectiveness at the next meeting. It was voted that we continue sending the newsletter to UC DMC members

No report made for the Newsletter/Public Relations Committee

December 7, 2000 Minutes
Page 2

The 2/5 meeting will be held jointly with the Emeriti Association. Dennis Shimek will be presenting the Past President's Plaque, Ann Scheuring will report on the status of the History Project and the Chancellor will speak.

Gil Apaka reported on the activity of the Staff Benefits Committee.

Marilyn MacGregor has not been contacted regarding the Emeriti/UCDRA Luncheon meetings. Arleen Kasmire reported that Charles Hess, Emeriti Program Chair, has said that the programs for the year are set....hopefully we will be given copies.

Deanna Falge-Pritchard reported that the History Project writing is completed and that an Editor, printing company and cover design company are being sought. She urged that Ann Scheuring be invited to speak at the 2/5 General Meeting...This has been scheduled.

New Business included discussion of Annuitant Identification Cards. Arleen will contact the Benefits Office and learn how these can be secured by members and also what the benefits include.