

AGENDA
UC RETIREES' ASSOCIATION BOARD MEETING
THURSDAY, JANUARY 11, 2001

1. Approval of Agenda
2. Approval of minutes
3. Officer/Committee Reports
 - A. Treasurer - Allean Burton
 - B. Bylaws - Beverly Brooks
 - C. CUCRA - Spring meeting? Deanna F-P and Bob E.
 - D. Membership - AnnG., Bob E., Chris G.
Door prizes
 - E. Newsletter/Public Relations - Corinne C. and Bob B.
 - F. Program - Barbara Nichols
 - G. Nominating - Gil Apaka
 - H. Benefits - Gil Apaka
 - I. Emeriti/UCDRA Luncheon Program - Marilyn MacGregor
 - J. History Project - Deanna F-P
4. Old Business
 - ID Cards
 - Discussion re Chancellor support of UCDRA
5. New Business

UCDRA Board Meeting
January 11, 2001
University Club

President Kasmire called the meeting to order at 12:40 p.m.

ATTENDING: Apaka, Brooks, Burton, Bynum, Cooke, Eernisse, Gray,
Hardie, Kasmire, Thompson

1. AGENDA for meeting approved.
2. Minutes of December 2000 Board meeting approved.
3. Treasurer Burton reported General Fund Balance \$7,177.45
 Savings Account 6,061.02
 TOTAL.....\$13,238.47

Membership: 149 Life; 224 Annual; 2 Courtesy - **Total...375**

Reports:

By-Laws - no report

CUCRA - no information available on spring meeting.

Membership/Door Prizes - Eernisse and Gray will take care of door prizes at February meeting. Kasmire will get items for drawing.

Newsletter - In Press and will be ready for mailing. 500 copies to be printed; excess copies to be delivered to Gray for distribution to UCD Med Center and at February general meeting.

Program - information in Newsletter.

Nominating Committee - reminder in Newsletter.

Benefits - Advocacy program being promoted.

Emeriti/UCDRA Luncheon Program - Comments for general discussion - University Club is available for meetings but buffet set up has been discontinued. Options were: set amount for lunch or "brown bag" with coffee provided. Also, MU Student Union space a possibility with lunch or "brown bag" with coffee provided. Also arrangement for parking.

Kasmire will follow up with Emeriti group for future joint meeting arrangements. February 5th joint meeting - University Club - Dennis Shimek, Ann Scheuring and Chancellor Vanderhoef participating -- arrangements finalized.

Kasmire will also check on changing Board meeting date to Wednesday, 1-3 p.m. - University Club. Space available at no charge.


Joint Meeting - Wednesday, May 16 - **Future Faire** program at UCD Med Center, Sacramento. This will be "Picnic Day" format exhibit - 41 department displays on new research - 11 a.m. to 2 p.m. (lunch available starting at 11:30). Bus transportation may be arranged; separate mailing to get information to reserve use of bus.

OLD BUSINESS

ID Cards - available to UCDRA members on request. Info in Newsletter.

Chancellor support of UCDRA - Approved allocation of \$1500 for UCDRA. AD HOC committee to check into support for UCDRA from Chancellor's discretionary funds. Frank, Chair; Eernisse, Gray, Hardie, Kasmire.

Meeting adjourned at 1:35 p.m.


Erna Thompson
Secretary