

**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