

Agenda  
UC Davis Retirees' Association Board Meeting  
Tuesday, March 6, 2001

1. Approval of agenda
2. Approval of Minutes
3. Officer/Committee Reports
  - A. Treasurer - Allean Burton
  - B. Bylaws - Bev Brooks
  - C. CUCRA - Spring meeting March 29 at Santa Cruz  
Dues for 2001
  - D. Membership - Arleen K & Deanna FP  
Names and Addresses for mailing list - visit with Liz Hansen
  - E. Newsletter/Public Relations - Corrine Cook & Bob Bynum  
Deadlines  
Articles  
Mailing list
  - F. Program - Iva Armstrong & Howard Frank
  - G. Nominating Committee - Gil Apaka
  - H. Benefits - Gil Apaka
  - I. EmeritiUCDRA Luncheon - Arleen Kasmire
  - J. History Project - Deanna FP
4. Old Business  
Interest Group
5. New Business

**UCDRA Board Meeting  
University Club  
March 6, 2001**

President Kasmire called the meeting to order at 1:15 p.m.

ATTENDING: Armstrong, Ball, Brooks, Burton, Bynum, Eernisse,  
Falge-Pritchard, Frank, Gray, Kasmire, MacGregor, Padden, Thompson

1. AGENDA approved.

2. Minutes of January 11 Board Meeting and February 5 General Meeting were approved.

3. Reports:

A. Treasurer Burton reported General Fund Balance \$7,183.95  
Savings Account 6,061.02  
**TOTAL.....\$13,244.97**

Membership:

150 Life; 201 Annual; 1 Courtesy = **Total 352**

B. **By-Laws** - no report

C. **CUCRA** - Falge-Pritchard and Eernisse will attend spring meeting - March 29 -Santa Cruz.

Treasurer Burton reported request for **CUCRA** dues (\$128.50) submitted to Accounting Office on February 8.

D. **Membership** - Kasmire and Falge-Pritchard met with Liz Hansen as to possibility of getting list and addresses of new retirees. University policy that they cannot give out names and addresses.

Kasmire also met with UCDEA office to prepare notice to UCDRA and UCDEA members for luncheons and joint meeting.

E. **Newsletter** - Bynum listed items to be included in next issue -- deadline for copy is April 10. The processing procedure for mailing was discussed inasmuch as not all copies were mailed on schedule. Bynum and his committee will check out procedure to be followed for next mailing; labels to be done April 27-28; mailing on May 2.

F. **Program** - Armstrong indicated she can complete current term on Program Committee but cannot continue another year due to personal commitments. She will suggest replacements.

Frank circulated notice for May 16 **UCDMC Health Faire** - Sacramento. Members will receive copy with notice to reserve bus transportation by May 1. Table will be set up for signup with brochures, etc. Brief business meeting after Faire for election of officers.

**MSC** that UCDRA sponsor a scholarship in the amount of \$500 for staff at UCDMC. Armstrong will meet with Human Resource personnel to work out details. Report on plans for scholarship to be published in spring newsletter.

G. **Nominating Committee** - need nominees for Vice President Secretary, Treasurer and 2 Board Members.

H. **Benefits** - tentative plans for "wellness event" proposed by Apaka - on hold!

I. **EmeritiUCDRA Luncheon** - card mailed to members of two groups.

FINANCIAL REPORT - UCDRA

Balance	-	March 6, 2001	\$7,183.95
Income:	Dues	\$ 20.00	
Expenditures:	Arlene Kasmire	\$ 50.13	

Balance	-	April 11, 2001	\$7,153.82
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SAVINGS ACCOUNT

Balance	-	March 6, 2001	\$6,061.02
Balance	-	April 11, 2001	\$6,061.02

GRAND TOTAL FOR BOTH ACCOUNTS			\$13,214.84
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MEMBERSHIP	3 /6/01	4/11/01
Life Membership	150	150
Annual Membership	201	203
Courtesy Membership	1	1
Total	352	354

Allean Burton  
Treasurer