

UCDRA GENERAL MEETING
UCDMC
May 16, 2001

President Kasmire convened the meeting following the UC Davis Health Systems Future Faire 2001.

Minutes of the joint meeting with UCDEA on Monday, February 5, were approved as printed in Spring 2001 UCD Retiree.

The following slate was presented for the 2001-02 UCDRA Board.

President	Howard Frank
1st Vice President	Bob Eerniesse
2nd Vice President	John Hardie
Secretary	Arleen Kasmire
Treasurer	& Deanna Falge Pritchard
	Dick Frost
New Board Members	Chris Grain
	Vernon Lust
	Walter Winton

Motion, seconded and carried, that slate be approved.

Iva Armstrong extended a special welcome to the UCDRA group.

Special thanks to Armstrong, Hardie and Howard for arranging the special "Faire" and lunch for the UCD retiree groups.

Announcement made that Bob Eernisse will be our "voting member" representative with CUCRA, 2001-02; Deanna Falge Pritchard will serve as alternate.

Treasurer Burton received a very favorable report from auditors Dick Frost and Chris Grain. MSC that report be accepted.

Meeting adjourned at 2:30 -- for return trip to UCD.


Erna Thompson, Secretary

FINANCIAL REPORT - UCDRA

Balance - May 16, 2001 \$6,168.82

Income:

Dues \$ 20.00

Expenditures:

None

Balance - June 6, 2001 \$6,188.82

SAVINGS ACCOUNT

Balance - May 16, 2001 \$6,147.15

Interest: None

Balance - June 6, 2001 \$6,147.15

GRAND TOTAL FOR BOTH ACCOUNTS \$12,335.97

MEMBERSHIP	5/16/01	6/6 /01
Life Membership	150	149
Annual Membership	204	204
Courtesy Membership	1	1
Total	355	354

Alleean Burton
Treasurer

UCDAVIS HEALTH SYSTEMS FUTURE FAIRE 2001
MAY 16, 2001

- 11:00 AM Depart Davis
Leaving from Lot 54 (School of Medicine)
- 11:30 AM - 1:40 PM.....Visit Faire and Luncheon
(Big white tent behind Shriners Hospital)
- 1:45 PM.....Bus transportation available to meeting from tent site
Iva Armstrong will walk with those wishing to walk to meeting
(meet Iva at the Bus)
Meeting to be held at Patient Support Service Building
- 2:00 PMUCDRA Business and Election Meeting
- 3:00 PMReturn to Davis
Departure will be from meeting site
Return will be to Lot 54 (School of Medicine)

**A SPECIAL INVITATION FOR
UCD RETREES, UCD ERMERITI, AND UCDCM RETIREES
TO ATTEND**

**UC DAVIS HEALTH SYSTEMS FUTURE FAIRE 2001
MAY 16, 2001
11:00AM - 3:00PM**

You are invited to attend "Future Faire 2001" on May 16, 2001 at the UC Davis Medical Center campus, and also participate in an important short business meeting of the UC Davis Retirees' Association (UCDRA) while there. **Look for the big white tent on 'X' street behind the Shriners' Hospital and across the street from the Cancer Center.**

Dean Joseph Silva and Director of Hospitals and Clinics Martha Marsh have extended a special invitation to members of the retirement associations to attend this annual Future Faire. The event features more than 40 exhibits and presentations of the "UC Davis Advantage" in healthcare sponsored by the Health System Leadership Council. A hosted light luncheon and transportation from Davis are included for the event.

Members residing in the Davis area are encouraged to use the complimentary bus transportation provided by the UCDRA. **The bus will depart at 11:00 AM from Lot 54 (School of Medicine Parking Lot) and return to this same lot. Remember to use your UCD parking permit.**

At 2:00 PM, following the Faire and luncheon, a brief UCDRA business meeting will be held in the Patient Support Services Building adjacent to the Main Hospital outside the Emergency Room. (At 1:45 pm the bus will transport those who do not care to walk from the Faire to the meeting place.) **The bus will depart for Davis at 3:00PM from this location.**

Members residing in the Sacramento area, and others who travel by car, should park in the UCDCM parking areas. Your UCD parking permits are valid at UCDCM.

We look forward to seeing you at this special UC Davis Health Systems event and the UC Davis Retiree's Association meeting.

Members planning to attend are asked to return the bottom of this notice no later than May 1, 2001 so that transportation and complimentary buffet luncheon arrangements can be made.

Wednesday, May 16, 2001 Future Faire Event and meeting at UCDCM

_____ Yes, (I) (We) plan to attend/will ride bus Number of persons _____

_____ Yes, (I) (We) plan to attend/will use own car Number of persons _____

NAME _____ PHONE NO. _____
(Please Print)

**MAIL TO:
HOWARD FRANK, 14 FREE RIVER COURT, SACRAMENTO CA 95831**

Questions? Call Howard Frank 916-422-7959 or Bob Eernisse 530-756-1991