

**AGENDA
UCDRA BOARD MEETING
WEDNESDAY, June 6, 2001**

1. Approval of agenda
2. Approval of minutes
3. Officer/Committee Reports
 - A. Treasurer - Alean Burton
 - B. Bylaws - Bev Brooks
 - C. CUCRA -Deanna Falge -Pritchard and Bob Eernisse
 - D. Membership - Deanna Falge-Pritchard and Arleen Kasmire/names and address may be made available to us
 - E. Newsletter/Public Relations - Corrine Cooke and Bob Bynum
 - F. Program - Howard Frank, Iva Armstrong, John Hardie
Emeriti communicatons re 2001-02 meetings - Arleen Kasmire
 - G. Nominating - Arleen Kasmire
 - H. Benefits - Gil Apaka
Deanna Falge Prtichard/Meeting with Benefits 6/6
 - I. Emeriti/ UCDRA Luncheon Program- Marilyn MacGregor
New person needed to act a liaison with Emeriti re program
 - J. New Business - Arleen Kasmire/Meetings with Emeriti and Campus Events/University Club changes
 - K. Old Business

Welcome of Howard Frank as President 2001-02

UCDRA Board Meeting
University Club
June 06, 2001

President Kasmire convened the meeting at 1:20 p.m.

ATTENDING: Apaka, Ball, Burton, Bynum, Eernisse, Falge Pritchard,
Frank, Gray, Kasmire, Lust, Padden, Thompson, Winton

1. AGENDA approved.
2. MINUTES - April 11, 2001 Board Meeting. Approved with the following correction: "ATTENDING: ~~Delete: Fitzgerald, Gray~~
Add: Frank

MINUTES of May 16, 2001 General Meeting distributed.

3. OFFICER/COMMITTEE REPORTS:

A. TREASURER Burton reported - General Fund Balance \$6,188.82
Savings Account 6,147.15
TOTAL.....\$12,335.97

Membership:

149 Life; 204 Annual; 1 Courtesy - 354 Total

B. BY-LAWS - no report

C. CUCRA - no report

D. MEMBERSHIP - Falge Pritchard and Kasmire will work with Shimek to get list of new retirees (Office of President approved release of this list). Information will be coordinated to send to new retirees so need current addresses. (Note: CUCRA representative offered guideline to get list from OP).

E. NEWSLETTER/PUBLIC RELATIONS

Bynum inquiry--organization date for UCDRA -- should we be thinking about an anniversary celebration. Newsletter will include names of recipients of three UCDRA scholarships -1 \$500 UCDMC; 2 \$250 each UCD.

Deadline for Fall Newsletter copy - September 10.

Need fall meeting schedule, list officers and committee members, including telephone numbers.

F. PROGRAM - arrangements by Armstrong, Frank, Hardie - Joint meeting - May 16 - Health Faire, UCDMC
32 bus passengers from UCD

Kasmire will call Lust with information on fall meeting (joint with Emeriti) - October 25, 2001.

G. NOMINATING - Eernisse, Falge Pritchard and Gray will work with committee in preparing slate (2002-03)

H. BENEFITS

Falge Pritchard represented UCDRA at meeting for Health Care Facilitator-UCD; goal is to have position filled by December 2001. Suggestion that HCF be invited to fall general meeting. Copy of "draft proposal" Health Care Facilitator-UCD, available for review.

I. EMERITI/UCDRA Lunch Program

Meeting reminders will continue to be mailed by Emeriti office.

J. NEW BUSINESS - Kasmire reported on change for use of University Club. UCDRA board meeting schedule approved (no cost); discussion under way on possibly "sharing" costs for general meetings.

Meeting adjourned at 2:30 p.m.


Erna Thompson, Secretary