

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, September 10, 2001

1. Approval of Agenda
2. Approval of Minutes
3. Officer/Committee Reports
 - A. Treasurer- Dick Frost
 - B. By-Laws- Bev Brooks
 - C. CUCRA- Deanna Falge Pritchard and Bob Eernissee/
 - D. Membership- Bob Eernissee
 - E. Newsletter/Public Relations- Corinne Cooke and Bob Bynum
 - F. Program- Barbara Nichols, Iva Armstrong, Walter Winton and Howard Frank
 - G. Nominating- Deanna Falge Pritchard, Bob Eernissee/ and Iva Armstrong
G.I. ~~and Iva Armstrong~~
 - H. Benefits- Anne Gray and Walter Winton

- 9.* New Business:
- UCDRA Budget
 - General Meetings
 - Revise Brochure (handed out to New Retirees)

- I.* Old Business: *Barbara Nichol - Board approved - Board Member*
- Health Care Facilitator
 - History Project-Marketing/Distribution
 - New Retiree Names and Addresses

UCDRA Board Meeting
University Club
September 10, 2001

President Howard Frank convened the meeting at 1:30 p.m.

ATTENDING: Beverly Brooks, Bob Bynum, Corinne Cooke, Bob Eernisse,
Howard Frank, Dick Frost, Anne Gray, Arleen Kasmire, Vernon Lusk,
Barbara Nichols, Deanna Falge Pritchard

1. AGENDA - approved.

2. MINUTES of June 06, 2001, corrected to reflect October 17, 2001 meeting.

3. OFFICER AND COMMITTEE REPORTS:

A. TREASURER - Dick Frost reported - Agency Account \$6,308.82
Savings Account 5,218.94
Total.....\$11,527.76

Membership:
149 Life; 204 Annual; 1 Courtesy - 354 Total

B. BY-LAWS - Bev Brooks distributed By-Law copies to new Board members.

C. CUCRA - The next meeting will be held September 20, 2001 in San Diego
Bob Eernisse review the agenda for that meeting.

D. MEMBERSHIP - effort is ongoing to try to obtain a complete listing of UCD
Retirees. Kasmire will contact Dennis Shemik's office to learn status.
The current UCDRA brochure will be sent to the Board and Committees for
review and updating.

E. NEWSLETTER/PUBLIC RELATIONS: Bob Bynum stated that the deadline
for articles is 9/10/2001. Concern was expressed regarding the future of
the mailing list. Someone must be responsible for the updating of this list to
Bulk Mail. Currently, Allean Burton has agreed to continue for a short period of
time.

F. PROGRAM - Barbara Nichols began her chairmanship of this committee at this
meeting. She also continues on the Emeriti Program Committee and will
coordinate the October 17, 200 and the Emeriti/Retirees Luncheon meetings
with Charles Hess, Emeriti Program Chair.

G. NOMINATING - Deanna Falge Pritchard nominated Anne Gray to be Second
Vice President replacing John Hardie who resigned. Deanna also nominated
Barbara Nichols to replace Anne Gray as Board member. Both nominations
were seconded and approved by the Executive Board.

H. BENEFITS - Anne Gray will be assisted by Deanna Falge Pritchard in getting
information regarding the Staff Assembly Benefits Committee Chair, meeting
dates and location. Walter Winton will also be participating on this
committee.