

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.