

**AGENDA**  
**UC DAVIS RETIREES' ASSOCIATION BOARD MEETING**  
**Monday, November 5, 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 Eernisse
  - D. Membership- Bob Eernisse
  - 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 Eernisse and Iva Armstrong
  - H. Benefits- Anne Gray and Walter Winton
  - I. New Business:
    - UCDRA Budget Allocation
    - General Meetings-December?
    - HR Support Services, web site
  - J. Old Business:
    - Health Care Facilitator
    - History Project-Marketing/Distribution
    - New Retiree Names and Addresses
    - Revise Brochure (handed out to New Retirees)

UCDRA Board Meeting  
University Club  
November 5, 2001

President Howard Frank convened the meeting at 1:35 p.m.

ATTENDING: Beverly Brooks, Bob Bynum, Corinne Cooke, Bob Eernisse, Howard Frank, Anne Gray, Arleen Kasmire, Vernon Lust, Barbara Nichols, Deanna Falge Pritchard, Bob Padden, Walter Winton, Mailyn MacGregor

1. AGENDA - approved.
2. MINUTES of September 10, 2001 were approved.
3. OFFICER AND COMMITTEE REPORTS:

A. TREASURER - Dick Frost reported - Agency Account \$6,678.55  
Savings Account 5,218.94  
Total.....\$11,897.49

Income 7/1-10/31  
Annual memberships \$370  
Lifetime memberships 150  
Total \$520

Expense 7/1-10/31  
Administrative expenses \$30.27  
Travel expenses 1,001.20  
Total \$1,031.57

Excess expenses over income \$511.47

B. BY-LAWS - Beverly Brooks reported no activity.

C. CUCRA - Bob Eernisse and Deanna Falge Pritchard reported that a joint benefits meeting, a symposium of Senior Health Care, has been proposed by CUCRA and CUCEA. Bob Padden discussed the changes in the COLA. Deanna reported that the Health Care Facilitator is in the recruitment phase with 69 applicants. It is expected that someone will be on board in December and active in January 2002.

D. MEMBERSHIP - Kasmire reported that a dues renewal letter will go out as soon as a list of delinquent members is received from Allean Burton. It was decided that UCDRA would have a table at the November insurance faire. Discussion was held regarding the need to contact Dennis Shimek, followed by a meeting with the chancellor regarding UCDRA status and the possibility of a Retirement Center for UCD.

- E. NEWSLETTER/PUBLIC RELATIONS: Corinne Cooke and Bob Bynum reported that an article about UCDRA has been placed in the new Dimensions issue. The deadline for the next newsletter is 12/29/01.
- F. PROGRAM - Barbara Nichols reviewed with the Board some of the program suggestions she had received. It was agreed to invite the new Provost and asking her to speak for 30 min., along with a speaker from Hospice would be a good program for February. Unfortunately, discussion regarding the payment of expenses for the joint Emeriti and Retirees' Association Luncheon meetings after Barbara had to leave. It was decided that until participation of the UCDRA members increases that participation would be limited to the expense of mailing the notice postcards. Arleen Kasmire will notify both Barbara Nichols and Charles Hess.
- G. NOMINATING - Deanna Falge Pritchard nominated Beverly Brooks to replace Bob Eernisse as a Board member. This was seconded and approved.
- H. BENEFITS - Anne Gray and Walter Winton reported on the Staff Benefit Committee meeting they attended held 9/19. There is effort being made to establish an information card for quick reference to information needed regarding UCD benefits for employees and retirees. Next meeting is 12/3.
- I. OLD BUSINESS :
- Health Care Facilitator - reported on above in CUCRA report
  - History Project - Last information was that it was at the printer.
  - New Retiree Names and Addresses list - discussed during Membership Committee report.
  - Revised Brochure - Arleen and Deanna will meet and draft a revision.
- J. NEW BUSINESS:
- UCDRA Interest Group Budget - President Frank distributed copies of the new budget allocations and break out chart of the UCD Davis Campus Community Relations Group.
  - General Meetings - none until February 04, 2002
  - Human Support Services web site is not needed as Benefits has a long running site for UCDRA which Bob Bynum maintains.

Meeting adjourned at 3:00 p.m.