

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, December 3, 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
 - H. Benefits- Anne Gray and Walter Winton
 - I. New Business:
 - UCDRA Final Budget Allocation
 - HR Support to UCDRA
 - Other UC Campus Support to Retirees
 - General Meetings-Social Activities
 - 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
December 3, 2001

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

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

1. AGENDA - approved.
2. MINUTES of November 5, 2001 were approved.
3. OFFICER AND COMMITTEE REPORTS:

A. TREASURER - Dick Frost reported - Agency Account \$6,893.55
Savings Account 5,218.94
Total \$12,112.49

Income 7/1-10/31
Annual memberships \$485
Lifetime memberships 250
Total \$735

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

Excess expenses over income \$296.47

- B. BY-LAWS - Beverly Brooks reported no activity.
- C. CUCRA - Bob Eernisse and Deanna Pritchard reported that there was no new activity.
- D. MEMBERSHIP - Arleen Kasmire reported that the dues reminder letter was ready to be sent. Deanna Pritchard said that Pat Bell has a list of retirees and has sorted it to omit emeriti and retirees outside the northern California area. A draft revision of the UCDRA brochure was distributed. When finalized it will be mailed to retirees on the list from OP. Arleen and Deanna have met with Marianne Post in Reprographics. Estimated costs will be about \$200 for design work and \$250 for 2,000 copies.