

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.