

UCDRA Board Meeting  
University Club  
January 7, 2002

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, Dick Frost

1. AGENDA - approved.
2. MINUTES of December 3, 2002 were approved.

3. OFFICER AND COMMITTEE REPORTS:

A. TREASURER - Dick Frost reported - Agency Account \$6,893.55  
Savings Account 5,246.94  
Total \$12,129.49

Income 7/1-10/31

Annual memberships	\$565
Lifetime memberships	<u>250</u>
Total	\$815

Expense 7/1-10/31

Administrative expenses	\$94.10
Travel expenses	<u>1,222.30</u>
Total	\$1,031.57

Excess expenses over income \$279.35

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

C. CUCRA - Bob Eernisse and Deanna Pritchard reported that there was no new activity.

D. MEMBERSHIP - Deanna Falge reported that the brochures have been printed and mailed to 2,600 UCD retirees. Dennis Shimek has agreed to pay half the expense. Bob Eernisse reported that an Ad Hoc group consisting of Deanna Falge, Barbara Nichols, Howard Frank, Arleen Kasmire and himself had met with Dennis Shimek to discuss establishing a Retirement Center which would include UCDRA and the Emeriti. Further committee work will be done to develop organizational, physical, financial and personnel needs.

- E. NEWSLETTER/PUBLIC RELATIONS: Bob Bynum reported that the return address on the newsletter has been changed to the PO Box 412, Davis address. This will remove all of the returns from Dennis Shimek's office. It has been established that we now have signature authorization for bulk mail and reprographics.
- F. PROGRAM - Barbara Nichols announced that Virginia Hinshaw will be speaker at the general meeting on February 4, 2002. Barbara will provide her with background information about UCORA.
- G. NOMINATING - Deanna Pritchard and Bob Eernisse indicated that this committee has met and they will begin contacting people to participate. They will hopefully have a nomination slate by the March meeting.
- H. BENEFITS - Anne Gray reported that the Health Care Facilitator has been narrowed to 6 candidates. She has participated in three interviews. 4 candidates have been selected for second review in January.
- I. OLD BUSINESS :
- Health Care Facilitator - reported on above.
- History Project - Last information was that it was at the printer.
- New Retiree Names and Addresses list - As discussed during Membership Committee report.
- Revised Brochure - distributed.
- J. NEW BUSINESS: No new business.
- Meeting adjourned at 3:00 p.m.