

UCDRA BOARD MEETING  
University Club  
April 1, 2002

President Howard Frank convened the meeting at 1:40 pm.

**Attending:** Bob Padden, Iva Armstrong, Howard Frank, Barbara Nicholas, Dick Frost, Loren Herrig, Deanna Falge Pritchard, Anne Gray, Corinne Cooke, Bob Bynum, Vernon Lust.

G. **Agenda** approved as amended.

H. **Minutes** of March 4, 2002 were approved as amended.

**3. Officer and Committee reports:**

A. **Treasurer** – Dick Frost reported:

Income: Interest inc. 27.95

Membership dues:

Annual Memberships 945.00

Lifetime Memberships 1,250.00

Total income 2,222.95

Expenses:

Admin. Expenses 313.47

CUCRA Dues 127.00

Travel 1,001.20

Total Expenses 1,441.67

Assets: Cash and Bank accounts:

UCD Agency Account 7,943.35

UCD UCDRA Donation 5,246.89

Total 13,190.24

B. **ByLaws** – Lorena Herrig reported no activity.

C. **CUCRA** – Anne Gray reported that she, Dick Frost and Bob Padden as Treasurer had attended the March 21 meeting held at Berkeley. Personnel from the OP Benefits office, Joe Lewis, Lily Pang , Deborah Lloyd reported to the session on current activities. UC will hold a Senior Health Care Symposium at Irvine on 10/7. Representatives form emeriti and retiree associations will be invited to participate.

D. **Membership** - Dick Frost reported on membership activity:

Membership 3/31/02	
Lifetime	170
Annual	<u>247</u>
Total	417

E. **Newsletter/Public Relations** - Corinne Cooke reported on a relatively new Campus Fact Sheet that has been prepared for 2001-2002. Corinne will try to obtain more copies. Bob Bynum advised the Board of the Spring Newsletter information due 4/1/02.

F. **Program Committee:** Barbara Nichols reported to the Board that Don Lewis, Bereavement and Volunteer Coordinator will be our program speaker on May 6. She outlined what his presentation would cover.

Barbara also reported on the idea generated from the last Board meeting to hold a Fall Reception to preview the new Mondavi Center. The Board accepted this idea and Barbara will contact the center coordinator to see if early November or early December would be a possibility. The Board approved budget of \$500 for this event.

G. **Nominating Committee:** Howard Frank reported that the nominees to fill the 2002-2003 Executive board are:

1<sup>st</sup> Vice President – Anne Gray

2<sup>nd</sup> Vice President – Barbara Nichols

Secretary – Arleen Kasmire and Chris Grain

Board Members – Allean Burton, Charles Lacy, Beverly Brooks

- H. **Benefits** – Anne Gray reported that Guerren Solbach has accepted the Health Care Facilitator position and began his duties March 1. Guerren Solbach is presently going through training and will be “open for business” May 1, 2002. He will be introduced at our May 6 Association meeting.
- I. **New Business** – President Frank discussed the budget overage for 7/1-2/02 deficit of \$1,121.83.

2002-2003 Scholarships – Corinne Cooke asked that the Board support donating #1,000 for the Staff Scholarship Awards. The Board agreed.

A discussion as held regarding the profit from the sale of the recently published history of UCD. It was suggested and approved by the Board that the proceeds be donated to the UCD Library.

President Frank gave an update of the plan to establish an UCD Retirement Center. He has contacted Chair of the Emeriti Committee. There will be a meeting with representation from UCDRA and the Emeriti Group to discuss this proposal.

- J. **Old Business** – Health Care facilitator as discussed above.  
Officer and Board nominations as discussed above.

Recorded by  
Barbara Nichols

Presented by  
Arleen Kasmire, Secretary