

**AGENDA**  
**UC DAVIS RETIREES' ASSOCIATION BOARD MEETING**  
**Monday, June 3, 2002**

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-Deanne Falge Pritchard, Bob Eernisse and Iva Armstrong
  - H. Benefits-Anne Gray and Walter Winton
  - I. New Business:
    - Report of Audit
    - Meeting dates for 2002-2003
    - Risk Management Questionnaire
  - J. Old Business:
    - Retiree Center Proposal
    - Mondavi Center Fall Event-RSVP
4. Adjourn

UCDRA BOARD MEETING  
University Club  
June 03, 2002

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

**Attending:** Bob Padden, Iva Armstrong, Howard Frank, Barbara Nicholas, Corinne Cooke, Bob Bynum, Bob Eernisse, Beverly Brooks, Arleen Kasmire.

1. **Agenda** was approved.
2. **Minutes** of April 1, 2002 were approved.
3. **Officer and Committee reports:**
  - A. **Treasurer** – Dick Frost absent, no report given.
  - B. **By Laws** – Beverly Brooks reported no activity.
  - C. **Membership** - The Board approved delaying the membership fees for 1<sup>st</sup> time members
  - D. **CUCRA** – Bob Eernisse reported that the next CURCA meeting will be held in October. A symposium concerning senior health care will be conducted on October 7 preceding the October 8 meeting.
  - E. **Newsletter/Public Relations** - Bob Bynum indicated that the deadline for the October Newsletter will be October 23,2002.
  - F. **Program Committee:** Barbara Nichols reported that the Fall Reception to preview the new Mondavi Center will be held November 7 at 4:00 pm. It will be a reception and tour.
  - G. **Nominating Committee:** No activity reported.
  - H. **Benefits:** No report given. Bonnie Roberts from Risk Management went over a questionnaire with the board to evaluate the insurance

risks for UCDRA. This included looking at events (Mondavi Center) and meetings of members and CURCA members attending meeting away from campus. Her evaluation overall was that UCDRA had very little risk per se, that the Campus insurance could well cover Association activities.

- I. **Audit:** Chris Grain and Bob Padden have completed the audit of UCDRA accounts for 2001-2002 and find them to be accurate.
  
- J. **New Business:** Bob Eernisse announce the following as tentative dates for Board and General meetings; 9/9, 11/4, 12/2, 1/6/03, 3/03/03, 4/07/03, 6/02/03. General meetings will be 10/23/03 (OP), 2/03/03, 5/05/03.
  
- K. **Old Business:** Bob Eernisse stated that he will be working with Ed Constantini on the proposed Retiree Center.

**The meeting was adjourned at 3:00 pm.**

Presented by  
Arleen Kasmire, Secretary