

UCDRA Board Meeting
University Club
November 4, 2002

Vice President Anne Gray convened the meeting at 1:30 p.m.

ATTENDING: Anne Gray, Allean Burton, Deanna Falge Pritchard, Bob Bynum, Arleen Kasmire, Bob Padden Barbara Nichols, Dick Frost, Charles Lacy.

1. The minutes of September 9 Board Meeting were approved.
2. The agenda for the November 4 meeting were approved.
3. Officer and Committee reports:

A. Treasurer Report: Dick Frost submitted the following report:

Annual Membership dues	340.00	
Life Memberships	<u>300.00</u>	
Total membership dues		640.00
Administrative expenses		<u>60.45</u>
Total income-expenses		579.55

Lifetime memberships	183
Annual memberships	<u>68</u>
Total memships	251

B. bylaw: No report

C. CUCRA: Deanna Reported on the October meeting. She also attended the Health Symposium that preceded the meeting. She indicated that she felt the Health Symposium could be a good event for the UCDRA. The Board agreed and this will be further studied to see if a symposium can be set up. The October CUCRA Meeting covered health insurance changes.

D. Membership: Charles Lacy reported that the membership dues renewal reminder letters will be sent out in the next few days. Allean Burton did a great job sorting the mailing list to indicate those delinquent.

E. Bob Bynum indicated the January Newsletter deadline is December 15. He will be making some corrections on the renewal notice in the newsletter regarding the three meetings a year, and work with Allean to get the dues status put back on the address label.

F. Program: Barbara Nichols indicated that everything was set for the Mondavi Event on November 7. She and Charles Hess had just spent time that morning going over details with Mondavi staff. The Board approved purchase of mums for table decorations for this event. Arleen Kasmire volunteered to obtain these and deliver them to the Mondavi Center. Discussion suggestions were made regarding speakers for upcoming programs. Fred Murphy speaking on Bioterrorism was a suggestion supported by the Board. Barbara will look into his availability. Liz Applegate was another suggestion.

4. Proposed UCD Retiree/Emeriti Center: Deanna distributed draft copies of the proposal for the Center. She asked for comments, additions, inclusions, etc. After discussion the Board agreed to review the draft, however, the Board approved the draft to be put into final soon and it to be submitted to UCD administration as soon as possible.

5. Other Business: Arleen will advise Dimensions that Charles Lacy is the new contact for UCDRA.

6. The meeting was adjourned at 3:00 PM.

Respectfully submitted: Arleen Kasmire, Secretary