

**AGENDA**  
**UCDRA BOARD MEETING**  
**Monday, December 2, 2002**

**1 Approval of Minutes**

**2 Additions to Agenda**

**3. Officers Reports:**

- Treasurer Dick Frost**
- CUCRA Video of Senior Health Care**
- Membership Charles Lacy**
- By-Laws Beverly Brooks**
- Newsletter Corine Cooke and Bob Bynum**
- Program Barbara Nichols**
- Nominating Anne Gray**
- Benefits Anne Gray**
- New Business**
- Old Business**  
**UCD Retirement Center**

**4. Adjourn**

UCDRA BOARD MEETING  
Room 102 Human Resources  
December 2, 2002

President Bob Eernisse convened the meeting at 1:30 PM.

Attending: Bob Eernisse, Deanna Falge Pritchard, Barbara Nichols, Gil Apaka, Bob Bynum, Corinne Cooke, Arleen Kasmire, Charles Lacy.

- A. The minutes of November 4 and December 2 were deferred for approval until the 1/06/03 meeting.
- B. The Agenda was approved.
- C. Officers and Committee Reports:
  - 1. Treasurer Report – Report submitted by Dick Frost (12/31/02 report)

Income – Annual Memberships	840.00	
Income – New Lifetime Memberships	1,250.00	
Total income		2,090.00

Expenses:

Administrative expense	260.30	
Printing	28.75	
Subscriptions to Dateline	190.00	
Total expenses		479.05

Net Income	1,610.95
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Balance Sheet – December 31, 2002

Cash - UCD Agency Account	8,989.15	
Cash – UCD UCDRA Donation Fund	2,797.21	
Total Assets		11,786.36

Lifetime memberships – 202, Annual Members – 201, Total – 403

2. CUCRA - Deanna reported that a video of the recent Health Care Symposium is being copied so that we will be able to review it and consider a partial or similar seminar for UCDRA.
  3. Membership – Charles Lacy and Arleen Kasmire reported that 60 renewals resulting from the reminder letters have been received. General discussion was held regarding the still troubling problem of getting information regarding UCDRA to new and past retirees. There are still complaints of retirees not getting information regarding the Association.
  4. Bylaws: No report.
  5. Newsletter – Corinne Cooke and Bob Bynum indicated the newsletter deadline for the January issue will be 12/27/02.
  6. Program – Barbara Nichols stated that Fred Murphy will be contacted to invite him to speak of Bioterrorism at the February 3 meeting. Dennis Shimek will be invited to present the Past President Plaque. Discussion was held regarding the recent Mondavi Event. It is considered a success and it was suggested that other such events be sought for the Association. The Board thanked Barbara for her efforts put into the success of this event.
  7. Nominating – Anne Gray: No activity to report.
  8. Benefits – Anne Gray and Gil Apaka reported the Benefits Faire has been a good success this year. The Board discussed the event and agreed that the joint holding of the insurance information for Retirees and the Health Faire for actives was a good way to get information and the additional activities available to UCDRA members. It was suggested that a letter to OP and Liz Hansen be sent to express our appreciation and hope that the same organization will occur in the future.
- D. New Business: no new business.

E. Old Business – The establishment of a UCD Retirement Center for UCDRA and Emeriti members was discussed. Deanna Falge Pritchard reported that a final draft of the proposal has been submitted to the administration and that meetings with appropriate administrative officers will be scheduled for after the new year. Discussion was held regarding the purchase of the 4,500 sq ft of the new hotel convention center. It is proposed that UCDRA, Emeriti and the University Club make this purchase raising the money from membership and other outside contributions. Deanna and Charles Hess are the Associations contact people in this effort.

The meeting was adjourned at 3:00 PM.

Respectfully submitted by Arleen Kasmire, Secretary