

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 6 January 2003

1. Approval of minutes of 4 November and 2 December meetings
2. Approval of Agenda
3. Officer/Committee reports
 - A. Treasurer (Anne Gray for Dick Frost)
 - B. CUCRA (Deanna Falge)
 - Allen/don Rego* C. Membership
 - D. Newsletter/Public Relations (Corinne Cooke and Bob Bynum)
 - E. Program (Barbara Nichols: 3 February, Bioterrorism, F. Murphy)
 - F. Nominating (Anne Gray)
 - G. Benefits (Anne Gray & Gil Apaka)
4. Secretarial Assistance (Arleen Kasmire & Deanna Falge)
5. UCD Retirees/Emeriti Center (Deanna Falge)
6. Any other business
7. Adjourn

*Allen
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March 2/12
up to 13 nominating
Comm →*

*Arleen Kasmire
& 25 Hanser
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UCD site -*

UCDRA Board Meeting
January 6, 2003

Vice President Gray convened the meeting for Bob Eernisse.

Absent: Dick Frost, Bob Padden, Bob Eernisse, Charles Lacy.

The minutes of the November 4 and December 2 meetings were approved.
The agenda for the January 6 meeting was reviewed and approved.

A. Officer and Committee Reports:

1. The treasurer's report indicated that there are 403 members of UCDRA and that the total assets are \$11,786.30.
2. CUCRA. A meeting is planned for the end of March. Nothing new to report now. Dues may be increased but the cost of membership seems to be worth it.
3. Membership. Some 15 members haven't paid dues. Arleen will take care of procuring door prizes at the February General Meeting.
4. Newsletter. Will be mailed January 17. Our mailing list should include certain base positions, such as the Chancellor, D. Shimek, which would receive complimentary copies of the Newsletter on a permanent basis. This concept was approved and identifying the base positions will be done during the next month.
5. Program Committee. Barbara Nichols reported that F. Murphy will be the principal speaker at the February 3 General Meeting. He will speak on the UCD Containment Facility proposal. D. Shimek will present a plaque to Howard Frank for his service. The February 3 meeting will not be joint with the Emeriti.

6. Nominating Committee. Anne Gray will try to expand the committee and set up a planning meeting after the February 3 General Meeting.
 7. Benefits. Gil Apaka reported that the Staff Assembly Committee is planning a survey of employees to determine how much they are paying for medical drugs. Survey is anonymous. The purpose of the survey and how the information will be used was discussed. It is rumored that retiree's parking permits will be eliminated as a budget saving measure. We will keep on top of this potential problem.
- B. Secretarial Assistance. We are losing the person in the Academic Senate office who has been giving us secretarial assistance. Marcia Thompson feels she can't designate a person to help us, for budgetary reasons. Can we pay for a part-time employee? We won't know until Marcia can let us know the effect of her budget.
- C. Retirees/Emeriti Center. Deanna and Charley Hess are working with campus administration to have space for us located in the new hotel/conference center.
- D. Adjourn.

Chris Drain