

AGENDA
UCDRA BOARD MEETING
Monday, March 3, 2003

1 Approval of Minutes

2 Additions to Agenda

3. Officers Reports:

- **Treasurer Dick Frost**
- **CUCRA Meeting on March 20th Anne Gray and Bob Eernisse**
- **Membership**
- **Newsletter Corinne Cooke and Bob Bynum**
- **Program Barbara Nichols**
- **Nominating**
- **Benefits Anne Gray**
- **New Business**
 - **Budget Overdraft Bob Eernisse and Dick Frost**
 - **Adhoc Committee to review our spending -establish guidelines for spending limits, etc**
- UCD Retirees/Emeriti Center**
 - **Letter from Provost and executive Vice Chancellor Hinshaw**
 - **Meeting with Vice Chancellor Shimek , Assistant Executive Vice Chancellor Bob Loessberg and Ed Constantini UCDEA later this month**
- **Old Business**

4. Adjourn

UCDRA BOARD MEETING
HUMAN RESOURCES BLDG
MARCH 3, 2003

President Bob Eernisse convened the meeting at 1:30 p.m.

ATTENDING: Barbara Nichols, Bob Bynum, Corinne Cooke, Bob Eernisse, Dick Frost, Gil
Apaka, Charles Lacey, Beverly Brooks, Anne Gray, Howard Frank, Deanna Falge
Pritchard, Arleen Kasmire

1. The minutes of the February 3 meeting were approved as read.

2. The agenda was approved.

3. Officers and Committee Reports:

A. TREASURER REPORT: Dick Frost

INCOME

Interest Income	14.00
Membership dues	900.00
Lifetime memberships	<u>1450.00</u>
Total income	2350.00

EXPENSES

Admin. expenses	260.30
Meeting expenses	1338.16
Printing	28.75
Subscriptions	<u>190.00</u>
Total expenses	1817.21

TOTAL INCOME-EXPENSES 546.79

MEMBERSHIP 2/28/03

Lifetime	206
Annual	212

CASH AND BANK ACCOUNTS

UCD Agency Account	9249.15
UCD UCDRA Account	<u>1473.05</u>
Total assets	10722.20

Scholarship – The Board approved \$1,000 for the employee scholarship award 2003. Corinne Cooke and Iva Armstrong will again participate on UCDRA behalf in reviewing applications for the Staff Scholarship.

The meeting was adjourned at 3:00 p.m.

Barbara Nichols

From: Patrick Bell <pbbell@ucdavis.edu>
To: 'Barbara Nichols' <bjnichols@mindsync.com>
Sent: Monday, March 03, 2003 9:37 AM
Subject: RE: Retirees List

Hi, Barbara. I removed from the list those living outside the Sacramento/San Francisco area (I can add them back if need be.) Here's a list of cities on the list located 60 or more miles from Davis.

City	Miles from Davis	City	Miles from Davis
Alameda	72	Modesto	93
Berkeley	60	Mokelumne Hill	83
Browns Valley	65	Mountain Ranch	93
Burlingame	87	Mountain View	106
Calistoga	72	Oakland	68
Chico	114	Oregon House	79
Colfax	63	Orinda	65
Colusa	61	Palo Alto	102
Corning	106	Piedmont	68
Cupertino	110	Pine Grove	71
Danville	65	Pioneer	78
El Centro	60	Pittsburg	62
Fresno	189	Pleasanton	79
Garden Valley	69	Ripon	83
Greenbrae	68	San Francisco	73
Hayward	85	San Jose	103
Kensington	60	San Leandro	78
Lafayette	61	Sausalito	75
Livermore	83	Smartville	72
Los Gatos	112	Somerset	76
Maxwell	60	Sonora	129
Mill Valley	72	Sunnyvale	105

Right now, the list is a little over 3,000 members long. 1,095 of those listed did not include title codes, so I have no way of knowing if they are retirees or emeriti.

Let me know if you need anything else.

Pat

-----Original Message-----

From: Barbara Nichols [mailto:bjnichols@mindsync.com]
Sent: Friday, February 28, 2003 6:25 AM
To: Patrick Bell
Subject: Re: Retirees List

Hi, Patrick: Monday, March 3rd, the Executive Board meets and I will ask the question you have raised. Perfect timing!

Thanks again for your great work

Barbara

----- Original Message -----

From: Patrick Bell <pbbell@ucdavis.edu>
To: Barbara Nichols (E-mail) <bjnichols@mindsync.com>

Barbara Nichols

From: Patrick Bell <pbbell@ucdavis.edu>
To: Barbara Nichols (E-mail) <bjnichols@mindsync.com>
Sent: Thursday, February 27, 2003 2:28 PM
Subject: Retirees List

Hi, Barbara. I have the retirees list from OP in notepad form. I'll convert it to an access document as soon as possible and set it up for labels. The last time I did it, I think you had decided to target retirees within a 90-mile radius. Will that be the case this time as well? Thanks.

Pat

Barbara Nichols

From: Patrick Bell <pbbell@ucdavis.edu>
To: 'Barbara Nichols' <bjnichols@mindsync.com>
Sent: Friday, February 28, 2003 8:28 AM
Subject: RE: Retirees List

Any time, Barbara. So far, I've removed the faculty from the list, as well as those with out-of-state and southern california addresses. Right now, the list includes about 3,000 retirees.

Pat