

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

B. CUCRA- Anne Gray and Bob Eernisse reported that there has been discussion regarding the increase of membership dues for each Association. General discussion followed regarding the possible need to increase UCDRA dues. No decision.

C. MEMBERSHIP: Deanna Falge Pritchard said that she will contact Pat Bell and see if we can get a list of newly retirees from OP so that letters/brochures can be sent out.

D. NEWSLETTER: Bob Bynum reported the following deadlines copy deadline 3/31/03
Mailing date 4/18/03
Bob stated that he will be talking with Allean Burton regarding the mail list. He will make an effort to check on the missing renewal dates on the newsletters.

E. PROGRAM: Barbara Nichols asked for program suggestions for the May meeting.
Suggestions were: Stem cell research Dr . Murray
Campus building program · Robert Segar
Cloning Gary Anderson
Personal Finances Bob Smiley
Election of officers will be held at the May meeting.

F. NOMINATING: Anne Gray reported the following nominations for consideration:
1st VP Barbara Nichols
2nd VP John Hardy
Treasurer Dick Frost
The Board approved the nominations.

G. BENEFITS: Gill Apaka reported on the RX survey to be carried out by the Staff Benefits Committee. He indicated they now plan to send notice of the survey out by email to staff, retirees and emeriti. Gill stated that the parking Committee hasn't met as yet to discuss retiree parking permits.

H. NEW BUSINESS:

President Eernisse discussed the problems of overdraft occurring with campus accounting and the lack of a budget for UCDRA. After general discussion it was decided that an Ad hoc Committee will be formed to look into accounting and budget affairs.

Retiree/Emeriti/UCD Club – Retiree Center: Bob and Deanna received a letter from Dr. Henshaw encouraging the idea of a Retiree Center. She suggested strategy for planning, including the possible use of UC Club facilities or the Campus Hotel space on a shared basis.

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.