

UCDRA BOARD MEETING
HUMAN RESOURCES BLDG
APRIL 7, 2003

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

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

1. The minutes of March 3 were approved as amended.
2. The agenda for the meeting was approved with additions of Scholarship report and mailing labels.
3. OFFICERS AND COMMITTEE REPORTS:
 - A. TREASURER REPORT: Dick Frost
The report given at the March meeting stands as there was no new activity.
 - B. CUCRA : Anne Gray reported that discussion was held at the March meeting regarding the need to increase the dues paid by the council membership associations to \$1.00 per member. Information received at the meeting indicated a possible increase in cost for health benefits 15-20% for next year.
 - C. MEMBERSHIP: Charles Lacy will be responsible for the door prizes at the May General meeting.

There is a mailing label number discrepancy – Dick Frost and Allean Burton will check on this problem. There approximately 482 labels being printed for the newsletter.

Discussion was held regarding the postcards for the luncheon meetings. Arleen will look into this problem. (after reviewing the number to be sent out and the very light number of attendees from UCDRA, Arleen discussed this with Bob Eernisse and Dick Frost and it was our decision that since the information for the last two luncheons will be in the newsletter we opted to not send out 482 cards considering the cost of postage. More Board discussion is needed regarding this activity. Maybe the Newsletter is sufficient notice for UCDRA?)

- D. NEWSLETTER: Corinne Cooke and Bob Bynum reported that 525 newsletters are being printed and will be mailed out April 18. Bob reported the Gueren Solbach, Health Care Facilitator has given his personal time to assist Bob in setting up his new computer to produce the newsletter and other information regarding UCDRA.

E. PROGRAM: Barbara Nichols reported that Michael Spezio will be the speaker at the May meeting. He will present a slide show and lecture on current stem cell research. Election of Officers will also be held at this meeting.

F. NOMINATING: Anne Gray reported the following nominations to the Board –

1st VP – Barbara Nichols

2nd VP – John Hardie

Treasurer – Dick Frost

Secretary – Chris Grain and Arleen Kasmire

New Board members – Howard Frank, Beverly Brooks, Jan Stallman, Corrine Cooke

President Elect – Anne Gray

Continuing Board members – Charles Lacy and Allean Burton

G. BENEFITS: Gil Apaka reported that notice regarding web site for the RX survey will be sent by mail.

H. OLDBUSINESS:

UCD Retiree Center - Bob Eernisse and Deanna Falge Pritchard met on March 10 with Emeriti and Campus representatives. A letter of encouragement was received from Virginia Hinshaw. There seems to be administrative interest in possible support for the formation of a Center and some salary for a part-time person.

Scholarship – Corinne Cooke reported that she and Iva Armstrong will again review the applications submitted for the UCDRA Scholarship. Corinne will announce the winner at the TGFS BBQ.

Meeting was adjourned at 3:00 PM.

Respectfully submitted

Arleen Kasmire