

AGENDA
UCDRA BOARD MEETING
Monday, May 12, 2003

1 Approval of Minutes

2 Additions to Agenda

3. Officers Reports:

- Treasurer Dick Frost

Membership and Account Balances

- CUCRA Meeting in Sept Anne Gray and Bob Eernisse

- Membership

- Newsletter Corinne Cooke and Bob Bynum

- Program Barbara Nichols

- Nominating

Nominations

- Benefits Anne Gray / Gil Apaka

- New Business

Introduce New Board and Officers

Old Business

UCD Retirees/Emeriti Center

4. Adjourn

UCDRA BOARD MEETING
HUMAN RESOURCES BLDG
MAY 12, 2003

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

ATTENDING: Bob Bynum, Arleen Kasmire, Corinne Cook, Anne Gray, Bob Eernisse, Dick Frost, Jan Stallman, Allean Burton, Gil Apaka, Barbara Nichols, Charles Lacy, Chris Grain, Deanna Falge Pritchard.

1. The minutes of April 7, 2003 were approved with minor corrections.
2. Additions to the agenda included, Emeriti/UCDRA Luncheon, Program Committee for the luncheon, and the UCDRA Scholarship Award.

2. OFFICER AND COMMITTEE REPORTS:

Treasurer – Dick Frost

Dick reported that he had contacted Betsy Archer and had corrections made to the UCDRA account for the Christmas Bell Ringing Luncheon. No new activity was reported. Since the accounting problems have been corrected, the formation of an Ad Hoc Budget Committee was set aside.

CUCRA – Anne Gray and Bob Eernisse reported that the next meeting will be held in September at Riverside. The dues for membership has been increased to \$1 per member. The following meeting of March 2004 will be hosted by UCDRA. The Board approved the meeting to be held at the Oakland Airport to facilitate members traveling from other areas.

MEMBERSHIP: Deanna reported that Pat Bell in Dennis Shimek's office has the mailing labels ready for the new retiree list received from the President's Office. Arleen will contact Pat and organize the new mailing. Discussion was held regarding the possible increase of UCDRA dues, and if so, the brochures on hand will need to be modified for this mailing. No decision was made regarding the due increase.

NEWSLETTER: Bob Bynum will send Scholarship and new officer information to New Dimensions. No further action on the newsletter at this time.

PROGRAM: Barbara Nichols reported that she had received good comments on Dr. Spezio's presentation. The Board also Agreed that it had been very good and thanked Barbara for her efforts. Jan Stallman was introduced as a new Board member and the Program Chair for 2003-2004. Barbara will be working her and help coordinate the first meeting with OP.

NOMINATING: No new activity.