

AGENDA  
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING  
Monday, 2 June 2003

1. Approval of minutes of 12 May meeting

2. Approval of Agenda

3. Officer/Committee reports

- A. Treasurer
- B. CUCRA
- C. Membership
- D. Newsletter/Public Relations
- E. Program
- F. Nominating
- G. Benefits
- H. ByLaws

4. Old Business

UCD Retirees/Emeriti Center  
Parking Fees  
Scholarships

5. New Business

2003-04 Board Meeting Schedule  
2003-04 Committee assignments

6. Any other business

7. Adjournment

UCDRA BOARD MEETING  
HUMAN RESOURCES BLDG  
JUNE 2, 2003

President Bob Eernisse convened the meeting at 2:00 PM.

ATTENDING: Howard Frank, John Hardie Corinne Cooke, Dick Frost, Bob Eernisse, Anne Gray, Beverly Brooks, Deanna Falge Pritchard, Charles Lacy, Arleen Kasmire.

1. The minutes of May 12, 2003 were approved with minor corrections.
2. The agenda for the June 2, 2003 meeting was approved.
3. Officer/Committee reports:

Treasurer – Dick Frost reported that there was no new activity.

CUCRA – Anne Gray reported that the next CUCRA meeting will be held <sup>Oct</sup> ~~September~~ 1. It is UCDRA's turn to host. Anne requested the Board approve holding the meeting at the Oakland Airport to facilitate those who must travel to attend the meeting. The Board approved and gave Anne full support in handling this meeting.

Membership – the listing of new retirees has been received in Dennis Shemik's office. Arleen will work with Pat Bell in sending out brochures to each new retiree. These will be sent mid-August.

Discussion was held regarding the increase of membership dues. After general discussion, the Board approved an annual increase to \$10, with life membership increasing to \$75.

Newsletter – Bob Bynum stated that the submission deadline for the October Newsletter will be early and very close to our September meeting date. Corinne Cooke will submit an article on the Staff Scholarship Award. There will also need to be an article advising the Association of the increase in membership dues.

Program – The next general meeting of the Association will be OCTOBER 15. This meeting has been organized by the Emeriti (Charles Hess). It will be held in the AGR Room of the Alumni Center. It was decided that no special reserved parking need be provided.

General discussion was held regarding the continuation of the UCDRA participation in the noon luncheon held jointly with the Emeriti. It was decided that post cards will no longer be sent; notice of the luncheons will be listed in the Newsletter.

Nominating - no activity.

Benefits - Anne Gray reported that there has been a 10-15% response on the Prescription Survey conducted by the Staff Benefit Committee.

By Laws – no activity.

Old Business:

Retiree Center - Anne Gray reported that UCD Administration is still committed to the establishment of a Retiree Center, however, the state budget problems will delay action for the time being.

Parking fees – The campus committee on parking have discussed the need for charging parking permit fee for retirees. There has been no action on this to date.

Respectfully submitted,

Arleen Kasmire, Secretary