

UCDRA BOAD MEETING
HUMAN RESOURCES BLDG
SEPTEMBER 8, 2003

President Anne Gray convened the meeting at 2:00 PM

Attending: Beverly Brooks, Jan Stallman, Deanna Falge Pritchard, Corinne Cooke, Gil Apaka, Charles Lacy, Barbara Nichols, Anne Gray, Allean Burton, Dick Frost, Bob Bynum, Howard Frank, Arleen Kasmire

1. The minutes of the June 2 meeting were approved after corrections.
2. The agenda for the September 8 meeting were approved.
3. Retiree Parking: , Dennis Shimek and Karen Hall for TAPS presented information regarding the proposed changes in parking privileges for retirees. There will no longer be free parking for retirees, rather, retirees will be permitted to purchase \$55 permits that will allow 24 parking times on the campus. Dennis indicated that some of the \$55 permits may be given to individuals who are know volunteers to the Campus. Dennis will send a written statement to Bob Bynum for inclusion in the October newsletter.
4. 2003-2004 budget for Campus funds: Anne Gray distributed a copy of the budget she had drafted for submission for Campus funds. The board approved the budget. Anne will forward it to the appropriate office.
5. Officer/Committee reports
 - A. Treasurer – Dick Frost reported an Agency Account balance of \$6,810.63
 - B. CUCRA – Anne Gray reported that the October1 meeting will be held at *Revised* Anne Gray , Bob Eernisse will attend. Anne Gray will be making the arrangements for the March CUCRA meeting to beheld at the Oakland Airport. She will be keeping Barbara Nichols and Jan Stallman informed with the arrangements so that they will be available to help. It was suggested that they attend the March meeting also.
 - C. Membership – Charles Lacy and Arleen Kasmire reported that Brochures had been sent in August to the 646 new retirees listing received for Office of the President. To date 56 responses have been received (27 1 year free, 8 Life, 19 1 year paid). Several deceased returns were received.
 - D. Newsletter/Public Relations – Bob Bynym reported that 9/8 was the deadline for submission of articles. He will include the article from Dennis Shimek and then send it to Edie Silva for printing and sending.

- E. Program – Jan Stallman reported that arrangements have been made for the October 15 General meeting. She stated that she, Anne Gray and Barbara Nichols had met with Charles Hess and agreed to send notice cards to the UCORA membership regarding the up coming Luncheon meetings, and the October 15 joint meeting with the Emeriti. Discussion was held regarding Board action regarding the expense of sending these cards. Anne and Barbara will discuss the Board's concerns with the Emeriti Program Committee.
- F. Nominating Committee – Barbara Nichols reported no action at this time.
- G. Benefits Committee – Gil Apaka reported no activity at this time.
- H. Bylaws Committee – Beverly Brooks reported no activity at this time.

6. Old Business:

UCD Retirees/Emeriti Center - Anne Gray reported that the Campus Administration is taking the Hotel/Conference Center proposal to the Regents November meeting.

7. New Business:

2003-2004 Committee assignments - Anne Gray reported that she will be completing Committee assignments soon.