

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 3 November 2003

1. Approval of minutes of 8 September and 15 October meetings
2. Approval of Agenda
3. Retiree Parking
4. Officer/Committee reports
 - A. Treasurer
 - B. CUCRA
 - C. Membership
 - D. Newsletter/Public Relations
 - E. Program
 - F. Nominating
 - G. Benefits
 - H. ByLaws
5. Old Business
 - UCD Retirees/Emeriti Center
 - Campus budget allocation for 2003-04
 - Emeriti Luncheon Meetings
6. New Business
 - Distribution of Handbook "Preparing for the Inevitable"
7. Any other business
8. Adjournment

UCDRA BOARD MEETING
HUMAN RESOURCES BLDG

November 3, 2003

President Anne Gray convened the meeting at 2:00 PM

Attending: Bob Bynum, Corrine Cooke, Barbara Nichols, Bob Eernisse, Deanna Falge Pritchard, Charles Lacy, Beverly Brooks, Chris Grain, Jan Stallman, Gil Apaka, Dick Frost, Arleen Kasmire,

1. The minutes of the September 8 Board meeting and the October 15 General Meeting were approved.
2. The agenda for the November 3 Board meeting was approved.
3. Retiree Parking. It has been decided by Stan Nosek that more study of the parking proposal is needed, so a survey regarding parking needs will be done. There will be continued free parking for retirees for 2004 while the survey is being done. TAPS will consult with UCDRA and the Emeriti before a decision is made based on the survey.
4. Treasurer's Report. (Please see the attached report dated 11/3/03 prepared by Dick Frost).
5. CUCRA meeting of October 1. Anne Gray and Bob Eernisse attended. UC benefits was the main topic. CUCRA develops positions regarding programs and policies effecting retirees and serves as a proponent for all retirees. There are about 20 members of CUCRA, representing all campuses. It was reported that 3 to 7% of pension funds are invested in TIPS (Treasury Inflation Protected Bonds). The next CUCRA meeting will be in March, 2004 and the October, 2004 meeting will be in Davis. We will host this meeting and it will be a general meeting joint with the Emeriti.

A few of the UCDRA members followed this report of the CUCRA meeting with a discussion about writing Board procedures and job descriptions. Arleen says we have previous job descriptions in "a drawer in

the basement of Mrak Hall”. The subject of job descriptions will be added to a future Board meeting agenda.

6. Membership. Arleen reported there are about 70 new members. She will prepare an-unpaid-dues member list. Arleen distributed a draft proposed letter(dated November 10) to send to retirees. The draft letter was approved.
7. Newsletter/Public Relations. The next issue of the Newsletter will be distributed before the February 2 meeting. The copy deadline is December 26.
8. Program. Jan Stallman reported that the RSVP date for the Bellringer program is November 26 and that we didn't fully inform our members about this event. We probably need email addresses to inform our members about activities more efficiently. We can ask members, in the Newsletter, to send us their email addresses. Jan asked if there was a special event, such as a tour, that we can organize in conjunction with the May 3 meeting. An example would be a tour of the new Recreation Activities Building. This idea will be considered at the December Board meeting.
9. Nominating Committee. No report yet.
10. Benefits Committee. No additional information beyond the October 15 General Meeting.
11. By Laws Committee. No report.
12. D. Shimek's Office has authorized \$1,500 for our budget for next year.
13. Bob Bynum will list in the next Newsletter the website to be used to obtain a copy of the Human Resources handbook "Preparation for the Inevitable". This handbook gives advice, procedures, and contacts to be used in the event of an illness or death of UC employees.

The meeting was adjourned at 3:40 PM

Submitted by C. Grain

Profit & Loss Statement

7/1/03 Through 10/31/03

Category Description	7/1/03- 10/31/03
INCOME	
Membership Dues:	
Annual Memberships	775.00
Lifetime Memberships	775.00
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TOTAL Membership Dues	1,550.00
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TOTAL INCOME	1,550.00
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TOTAL INCOME - EXPENSES	1,550.00
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Membership at 10/31/2003

<i>Lifetime</i>	<i>208</i>
<i>Annual</i>	<i>96</i>
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<i>Total</i>	<i>304</i>
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*Prepared by Dick Frost
11/3/2003*

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Balance Sheet

As of 11/3/03

Acct	11/3/03 Balance
ASSETS	
Cash and Bank Accounts	
UCD Agency Account	8,360.83
UCD UCRA Donation	0.00
TOTAL Cash and Bank Accounts	8,360.83
TOTAL ASSETS	8,360.83
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	8,360.83
TOTAL LIABILITIES & EQUITY	8,360.83

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