

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 5 January 2004

1. Approval of minutes of 8 December meeting
2. Approval of Agenda
3. Introduction of Matt Matuszak (UCDRA's HR support staff)
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
 - Retiree Parking
 - UCD Retirees/Emeriti Center
6. New Business
 - Access to Library Data Bases
7. Any other business
8. Adjournment

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Monday, 5 January 2004

MINUTES

Attending: Anne Gray (President), Barbara Nichols (First Vice President), John Hardie (Second Vice President), Richard Frost (Treasurer); Allean Burton, Charles Lacy, Jan Stallman & Corinne Cooke (Board Members); Deanne Falge Pritchard & Robert Bynum (ex officio) John Gehrmann & Matthew Matuszak (Guests).

Anne Gray convened the meeting at 2 p.m. The Agenda was approved as written. In the absence of Arleen Kasmire and Chris Grain, review of the minutes of the 8 December meeting was postponed until the next Board meeting.

Anne Gray welcomed Matthew Matuszak, our support person in Human Resources following the resignation of Patrick Bell, and introduced him to the Board. Matthew expressed his pleasure at meeting the Board members and his willingness to help as much as possible. Anne and Jan commented that he had already been extremely helpful with plans for future UCDRA and CUCRA meetings.

Treasurer's Report.

Dick Frost reported a total of 371 members at 31 December 2003. Our 2004 obligation to CUCRA is thus \$371 (\$1 per member, up from \$0.50 in previous years). A check for this amount was sent to the CUCRA Treasurer.

CUCRA

Anne Gray reported that the Alumni Center had been reserved for 7 October 2004 for the joint CUCEA/CUCRA meeting and the date provisionally reserved on the Chancellor's calendar. The Chair of UCD Emeriti Association will send the Chancellor a formal request to open the meeting and will also ask for a subsidy for the meeting costs (room rental and food). The next CUCRA meeting will be at UCLA on 25 March.

Membership

Charles Lacy reported a number of calls from members concerning OP's decision to cease sending paper checks to annuitants' banks. It was agreed these should be referred to OP Benefits. Charles asked whether we should continue to purchase door prizes for the general meetings, specifically whether he should do so for the February meeting. Some Board members thought we should not spend our limited resources in

UCDRA Historian

Barbara Nichols described the need for a new position of UCDRA Historian to provide continuity to the Board as officers change and to consolidate our archives with the long-term goal of housing them in the new retiree center. Following enthusiastic discussion, Barbara Nichols proposed and Jan Stallman seconded that the position of Historian be created, the incumbent to attend Board Meetings as a non-voting member and to serve indefinitely. The motion was carried unanimously. It was further agreed unanimously that Anne Gray should invite Arleen Kasmire to serve as Historian effective 1 July 2004.

There being no further business, the meeting adjourned at 3.45 p.m.

Respectfully submitted

Anne Gray