

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

1. Approval of minutes of 8 March meeting
2. Approval of Agenda
3. Officer/Committee reports
 - A. Treasurer
 - B. CUCRA (March meeting, UCLA; October joint meeting, Davis)
 - C. Membership
 - D. Newsletter/Public Relations
 - E. Program
 - F. Nominating
 - G. Benefits
 - H. ByLaws
4. Old Business
 - Retiree Parking
 - UCD Retirees/Emeriti Center
 - Access to Library Data Bases
 - Staff scholarships
5. New Business
 - Soaring to New Heights event
6. Any other business
7. Adjournment

UCDRA BOARD MEETING
HUMAN RESOURCES BUILDING
APRIL 5, 2004

ATTENDING: Arleen Kasmire, Corinne Cooke, Beverly Brooks, John Hardie, Gil Apaka, Bob Bynum, Anne Gray, Jan Stallman, Charles Lacy, Deanna Falge Pritchard, Richard Frost.

1. The minutes of the March 8 meeting were reviewed and approved.
2. The agenda was approved.
3. Officer/Committee reports
 - A. Treasurer: as of March 31, 2004 the Agency account \$9,729, membership is 407 with 220 of those Life members and 187 annual dues.
 - B. Membership: Charles Lacy reported that he has received the listing of new retirees from Mathew Matuszak, Benefits Office. After discussion it was decided that brochures will be sent to the list. Charles raised the question of contacting *New Dimensions*, suggesting that they list appropriate office phone and address numbers for assistance regarding insurance, etc, instead of the person listed for membership information. Charles will contact *New Dimensions*.
 - C. Newsletter: Bob Bynum reported that the Newsletter will be in the mail two weeks prior to the May meeting.
 - D. Program: Jan Stallman reported that the May meeting will be held in the new UCD Activities and Recreation Center. Associate Director Brett Burns will give an overview of the Center and then conduct a tour. Election of UCDRA Officers will be held, changes to by-laws will be voted upon and Dennis Shimek will present the Past President Plaque to Bob Eernisse.
 - E. Nomination Committee: Barbara Nichols reported that Committee is working on a slate of officers for the June election.

- F. Benefits: Anne Gray reported that the new Medicare/Medical Rx care was discussed.
- G. by-laws: Changes to the by-laws was discussed. Anne Gray indicated that CUCRA was encouraging the Associations to increase the term of representatives from two to three years to allow better understanding and effectiveness of the representatives. It is felt that in two years representatives are just getting knowledgeable about the Council. The Board approved this change and requested Beverly Brooks, by-laws Chair, to make the changes to be presented at the May General meeting. It was also recommended that the nonvoting position of a Historian be added to the by-laws. This was approved by the Board.
- H. CUCRA: Anne Gray reported that at the recent meeting of CUCRA the panel raised the question of the meetings being increased to a two day meeting. Other topics discussed were the addition of committees on health, finance and PR/communication. Also discussed was the need to make an effort to approach the Regents regarding a COLA for older retirees whose incomes very low at time of retirement. Anne reported that Santa Cruz is dropping out of CUCRA. Anne reported that the Chancellor has agreed to pay for the room rent, continental breakfast and lunch for the CUCRA meeting to be held at UCD on October 23, 2004. The march meeting will be held at UCLA

4. Old Business:

Retiree Parking: Anne Gray reported that of the 1600 retiree permits surveys sent, 1400 responses were received. Current retiree parking permits are good until December 31,2004.

UCD Retiree Center: No activity at this time due to budget problems.

Access to Library data base is under review for possible policy status/change.

Soaring to New Heights: The Board moved to not participate.

There being no further business, the meeting was adjourned at 3:30.

Respectfully submitted,
Arleen Kasmire, Secretary