

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 7 June 2004

1. Introduction of guests
2. Approval of minutes of 5 April Board Meeting and 3 May General Meeting
3. Approval of Agenda
4. Officer/Committee reports
 - A. Treasurer
 - B. CUCRA (October joint meeting, Davis)
 - C. Membership
 - D. Newsletter/Public Relations
 - E. Program
 - F. Nominating
 - G. Benefits
 - H. ByLaws
5. Old Business
 - Retiree parking
 - UCD Retirees/Emeriti Center
 - Access to Library Data Bases
 - Staff scholarships
6. New Business
 - Meeting schedule for 2004-2005
 - General: 21 October (joint meeting with UCDEA), 7 February & 2 May
 - Board: to be decided
7. Any other business
8. Adjournment

UCDRA BOARD MEETING
HUMAN RESOURCES BUILDING
June 7, 2004

President Anne Gray convened the meeting at 2:00 PM.

Attending: Charles Lacy, Dick Frost, Gil Apaka, Anne Gray, Bob Eernisse, John Hardie, Allean Burton, Corinne Cooke, Bob Bynum, Deanna Falge Pritchard, Arleen Kasmire, Agnes Costantini, Barbara Nichols, Howard Frank, Beverly Brooks.

1. Anne Gray introduced Agnes Costantini who is a new to the board for the years 2004-2006.
2. The Agenda was approved.
3. Approval of the April 5 Board and May 3 General meetings. The minutes were approved with corrections.
4. Officers/Committee Reports:
 - A. Treasurer Report: Dick Frost reported that balance of the Agency Account is \$10,329. The UCDRA account has a balance of 3,519. Membership; Lifetime 227 and Annual is 217 with a total of 444 members.
 - B: CUCRA: Anne Gray reported that the October 7 meeting will be held in Davis. The Chancellor's Office will help defray costs of the room rental and food. The Board approved support of a reception and tour of the Mondavi for participants.
 - C. Membership: Charles Lacy reported that additional new members have been picked up since the reminder letter went out. It was discussed that another printing of the Brochure will need to be done early in the 2004-2005 year. Benefits has requested a new supply and there remains only about 100.

D. Newsletter: Corinne Cooke urged the Board to submit material for the newsletter. Bob Bynum said that the deadline for articles and/or information for the Newsletter is September 14.

E. Program: The Board decided that the Past President Plaque will be presented at the May meetings.

F. Nominating: No activity.

G. Benefits: Gil Apaka reported that Spring Speakers has been selected. Corinne Cooke reported that Health New no longer has an Advice Nurse.

H. ByLaws: Beverly Brooks distributed new copies of the ByLaws which include the changes approved at the May 3 meeting.

5. Old Business:

Retiree Parking: Anne Gray reported that she has requested there be an UCDRA representative at future meetings regarding this subject.

UCD Retirees/Emeriti Center: Anne Gray reported that there is no action regarding a space for a Center. The law suite concerning the Hotel/Convention Center was dropped. Anne reassured the Board that we are still actively seeking space for a Center.

Access to Library: Anne Gray reported that she has received no new information.

6. New Business:

Meeting schedule for 22004-2005 was discussed. It will be distributed at a later date.

Soaring to New Heights/April 2005: Deanna outlined this program for the Board. It is an information event for employees ready to retire. She recommended that UCDRA participate in this event.

National Retirees Education Association: The Board approved Deanna to attend with the Board covering 50 percent of her expenses.

There being no further business the Board meeting was adjourned at 3:05 PM.

**Respectfully submitted,
Arleen Kasmire, Secretary**