

UCDRA BOARD MEETING
Human Resources Building
November 1, 2004

President Barbara Nichols convened the meeting at 2 PM.

Attending: Dick Frost, Barbara Nichols, Corinne Cooke, Beverly Brooks, Agnes Costantini, Gerald Hallee, Charles Lacy, Chris Grain, Bob Halferty, Bob Ball, Anne Gray, Bob Bynum, Gil Apaka.

Announcements by Barbara Nichols:

Dennis Shimek has agreed to present the Past President's Plaque at our February 7 General Meeting and time has been reserved on his calendar for this presentation. Jan Stallman is to get the plaque engraved.

On November 8 there will be a Health Faire at Freeborn Hall. We have a table reserved and Arleen Kasmire, Bob Ball, and Corinne Cooke will be present with UCDRA displays and brochures, and to answer questions.

Dennis Shimek will allocate the \$1,800 that Barbara requested for our 2005 UCDRA budget.

The September 13 minutes were corrected to show that Bob Bynum was in attendance and that Anne Gray, Deanna Falge Pritchard, Charley Hess and Ed Costantini made the logistical arrangements for the CUCRA meeting held on the Davis campus. The agenda for the November 1 meeting was approved.

Officer/Committee Reports.

1. Treasurer. Dick Frost reported that the income for the period 7/1/2004-10/31/2004 was \$2070. As of 10/31/2004 UCDRA's total net worth was \$9,134.64.
2. CUCRA. Anne reported that the Davis campus meeting was a good one. It was reported that UC investments are doing well. May be some pressure to increase employee contributions if investments don't do well; perhaps starting with new employees. Health care premiums to be covered well by UC in 2005. There was a discussion of what the CUCRA mission should be. There was a tour of Mondavi. Virginia Hinshaw attended and was helpful and supportive. Next CUCRA meeting is Mar 30.

3. Membership. Bob Ball reported that the committee has not yet met. He has started to work on developing a new brochure for new retirees.
4. Newsletter/Public Relations. Deadline for submittal of material for January issue of newsletter is December 29.
5. Program. Aggie Costantini represented Jan Stallman. Bob Bynum needs program information for the next General Meeting by the newsletter deadline of December 29. Some program ideas: 1) Invite a Berkeley campus representative to discuss how a retirement center should be operated (maybe invite Virginia Hinshaw to discuss UCD's plan for a center. 2) Invite someone from the President's Office to explain 403b management at UC.
6. Nominating Committee. Charles Lacy will appoint 2 additional members to help with the nominating/recruiting work in the spring.
7. Bylaws. Beverly Brooks has utilized the input she has received regarding Bylaws changes. The changes were approved and will be prepared for distribution at the February General Meeting.

Old Business.

1. Retiree Parking. Anne Gray reported that the campus will make a decision in November.
2. Retiree Center. Barbara Nichols reported that a new planning committee is to be chaired by the campus Executive Associate Vice Chancellor. It looks more positive that we'll be getting administrative space in the Center.
3. New Picture Ids. Bob Halferty said that the new ID cards will be issued in January to new and existing retirees, and will be funded by the Chancellor's office. The card will include name, ID#, photo, Library information reading strip. Back of card will make a statement about the "principles of our community" and phone numbers of major offices. To have a card made, one must take a photo ID to Dutton Hall, along with a Library card and a pink ID card. If one doesn't have a pink ID card, the staff at Dutton Hall will make an identification without the pink card.

The Board Meeting was adjourned at 3:20 PM.