

AGENDA
UC DAVIS RETIREES ASSOCIATION
Board Meeting

Monday, December 6, 2004

1. Announcements
2. Approval of Minutes of November 1, Board Meeting
3. Approval of Agenda
 - A. Treasurer - Dick Frost
 - B. CUCRA - Anne Gray
 - C. Membership - Bob Ball
 - D. Newsletter/Public Relations - Corinne Cooke
 - E. Program February General Mtg. - Jan Stallman
 - F. Nominating Committee - Charles Lacy
 - G. Benefits Committee - Anne Gray
 - H. Bylaws- Beverly Brooks
4. OLD BUSINESS
 - Retiree Parking
 - Report on National Meeting Retiree Centers - D. Falge;

UCDRA BOARD MEETING

Human Resources Building

December 6, 2004

The meeting was convened at 2:05 PM.

Attending: Aggie Costantini, Bob Halferty, Bob Bynum, Bob Eernisse, Bob Ball, Dick Frost, Arleen Kasmire, Gil Apaka, Beverly Brooks, Deanna Falge Pritchard, Charles Lacy, Anne Gray, Corinne Cooke, Jan Stallman, Chris Grain

Announcements: A letter from Cliff Contreras, Parking Services Director, is to be mailed to all retirees indicating that the present parking permits will be good through February 28. New permits will be available, upon application, through 2006.

A UC Davis Retiree Center Planning Committee has been appointed (copy of the appointment letter has been provided by Aggie Costantini). A statement of our goals and mission for the Center is due to the campus administration by April 29, 2005.

The minutes of the November Board meeting were approved.

Officer/Committee Reports:

1. Treasurer. Dick Frost reported that total paid membership as of November 30 was 331. The total net worth as of December 6, 2004 is \$9419.64.
2. CUCRA. Anne Gray indicated that there was no new activity to report.
3. Membership. Bob Ball stated that the UCDRA brochure has been changed to reflect the new fee structure. A letter is to be sent to all members who haven't paid their dues. Aggie has drafted a letter to be sent to all non-members asking them to join UCDRA. This draft letter will be discussed as new business at the January Board meeting. Deanna will assist Aggie in drafting this letter.
4. Newsletter/Public Relations. Deadline for the next issue of the Newsletter is December 29. V. Lust has resigned from this committee.

Corinne will inform the Enterprise, Bee, and the Dixon newspaper about retiree news via a press release, based on the retiree newsletter.

5. Program. Aggie reported that Shelley Glazer, Berkeley campus Retiree Center Director will attend the February General meeting. V. Hinshaw, Glazer and D. Shimek will be part of a panel to discuss operating a retiree center. We will invite everyone who is serving on the Retiree Center Planning Committee to attend this February meeting. The meeting will be held in the Activities and Recreation Center (ARC). Also at the February meeting Anne Gray, Past President of UCDRA, will be presented with a service plaque. The agenda for our UCDRA Board meeting will include a discussion item to organize the agenda for the February General Meeting.
6. Nominating Committee. Charles Lacy has asked Deanna and Bob Halferty to join him on the Nominating Committee. We should give Charles names of individuals we think should serve on the UCDRA Board.
7. Benefits Committee. Nothing new to report. The committee is exploring the possibility of extending Vision coverage to retirees.
8. By-laws. The proposed revised By-laws will be published in the Newsletter and will be voted on at the Spring General Meeting.

Old Business.

Deanna attended the National Meeting of Retiree Centers. Some institutions' retiree organizations have a great deal of support (relative to us) from their campus administrations, e.g. one has a \$95,000 annual budget. USC has a very comprehensive organization with 4 staff members. Some of their functions may now be accomplished by other campus administrative units at UCD.

Corinne reports that the Health Faire took place on November 8 and was a success. Corinne, Arleen, and Bob Ball attended and answered questions about UCDRA in our "booth".

The question about extending library privileges to retirees should be taken up with CUCRA.

The meeting was adjourned at 3:25 PM.

Chris Grain