

AGENDA
UC DAVIS RETIREES' ASSOCIATION
Board Meeting

Monday, March 7, 2005

- 1. Announcements**
- 2. Approval of Minutes of January 3, 05 Board Meeting**
- 3. Approval of Agenda**
- 4. Officer/Committee Reports**
 - A. Treasurer - Dick Frost**
 - B. CUCRA - Anne Gray**
 - C. Membership - Bob Ball**
 - D. Newsletter/Public Relations - Corinne Cooke**
 - E. Program - Jan Stallman -**
 - F. Nominating Committee - Charles Lacy**
 - G. Benefits Committee - Anne Gray**
 - H. Bylaws - Beverly Brooks**
- 5. Old Business**
 - Dateline Newsletter**
 - Update UC Davis Retiree Ctr Planning Committee**
- 6. New Business**
 - Discussion Draft Solicitation Letter to Attract More Retiree Participation**
- 7. Discuss EmeriTimes Winter 2005 Newsletter Published by the UC Davis Emerti Association**
- 8. May General Meeting Agenda**

UCDRA BOARD MEETING
Human Resources Building
March 7, 2005

The meeting was convened at 2 PM.

Attending: Chris Grain, Anne Gray, Arleen Kasmire, Corinne Cooke, Bob Ball, Dick Frost, Jan Stallman, Deanna Falge Pritchard, Charles Lacy, Bob Halferty, Beverly Brooks, Bob Bynum, Gil Apaka, Agnes Costantini, Howard Frank, Barbara Nichols.

Announcements: Elizabeth Hansen will make a presentation to the Emerti meeting regarding 403b processing being subcontracted to Fidelity.

Minutes of the February 7, 2005 Board meeting were approved.

Officer/Committee Reports:

1. Treasurer Dick Frost distributed the latest UCDRA fiscal report. Deanna reported information on comparative campus dues for retiree organizations. None but UCDRA are \$10 or under. Few other organizations have lifetime memberships. Some campus dues are \$40. for a couple and \$30. for a single membership. One campus has a lifetime membership rate of \$300. for a single.
2. CUCRA. Anne Gray reported that the next meeting will be March 30 and 31.
3. Membership. Bob Ball indicated that the list he received from ~~Pat Bell~~ ^{*Pat Matuszko*} included all retirees, not just new retirees. Bob will request a list of just new retirees.
4. Newsletter. Barbara reported that the "Emeritimes" had full information from Charley Hess about the Retiree Center status. The deadline for submittal of information for the next Newsletter edition is March 28 says Bob Bynum. [Each year the Secretary of

the UCDRA Board should renew the Board's subscription for "Dateline"]

5. Program. Jan Stallman will send a thank you letter to Shelley Glazer for her presentation. Ideas for the May 2 General Meeting:
 1. Elizabeth Hansen regarding 403b;
 2. By-law^N changes;
 3. Invite Regent Parsky or his spokesperson.
6. Nominating Committee. Charles Lacy has developed a strong slate for next year's Board.
7. By-laws Committee. The By-laws changes will be included in the next Newsletter. Beverly will get the By-laws on a disk for Bob Bynum. Bob will see about distributing them as an insert in the next Newsletter.

Old Business:

We should review Aggie's draft letter regarding recruitment of new UCDRA members to prepare for Board discussion.

Deanna indicated that the Retiree Center Planning committee is splitting into several smaller groups to focus on several specific subjects. There is a need to distinguish between Center responsibilities and those of UCDRA and the Emeriti (our mission statement versus the Center's mission statement).

From: Charles Lacy
To: bjnichols@mindsync.com; BILPRITCHARD@earthlink.net;
Date: 2/28/2005 3:15:00 PM
Subject: Nominations for UC DRA Officers and Board, 2005-06

Colleagues -- Below are the nominations for the officers and board for UC DRA for 2005-06. As some of you know, Jan Stallman said she could not accept the nomination for 1st V-P, due to family commitments (ill mother in Arkansas), but she said she would like to be on the board. Please let me know if you have any questions or comments before this list is sent to the full board. Thank you for your help in compiling this list.

Charles Lacy

UC Davis Retirees' Association Nominees for Officers & Board Members - 2005-06

Officers:

President - Charles Lacy

1st Vice-President - Bob Halferty

2nd Vice-President - Janet Hamilton

Treasurer -Richard Frost

Secretary - Norma Rice

Board Members:

Beverly Brooks *CONT*

Corrine Cooke -

Aggie Costantini *CONT*

Howard Frank -

Jerry Hallee *CONT*

Jan Stallman -

- *Reactions*

UNIVERSITY OF CALIFORNIA, DAVIS

BERKELEY • DAVIS • IRVINE • LOS ANGELES • RIVERSIDE • SAN DIEGO • SAN FRANCISCO



SANTA BARBARA • SANTA CRUZ

TRANSPORTATION AND PARKING SERVICES
TELEPHONE: (530) 752-8277
FAX: (530) 752-8875

ONE SHIELDS AVENUE
DAVIS, CALIFORNIA 95616

December 1, 2004

DEAR UC DAVIS RETIREE:

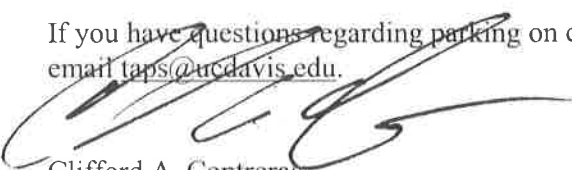
Your current UC Davis Retiree ("RT") parking permit is due to expire on December 31, 2004. Please read this renewal letter for important information pertaining to the UC Davis Retiree Parking Program.

The UC Davis campus encourages retired staff and faculty to remain active within the campus community and interact with colleagues and students. The University is grateful for the volunteer services and contributions of UC Davis retirees and realizes the value of the retiree parking program in support of these continued efforts. There are currently over 1,600 active "RT" permits issued to retired UC Davis staff and faculty, providing "A" permit parking privileges at no cost to permit holders. Although we have decided that we will no longer pay for the cost of the retiree parking program from the revenues we receive from current student, staff, faculty, and visitors, the campus has made a commitment to fund retiree parking from a fund source other than parking revenues for calendar years 2005 and 2006 (January – December). The Retiree Parking Program will be re-evaluated for calendar year 2007 and any program updates will be provided to "RT" permit holders during the 2006 fall quarter.

There are established policies and eligibility requirements to ensure the integrity of the RT permit program and to minimize program costs. One of the requirements is that if retired faculty or staff members return to attend school or to work for the University with an employment appointment and/or are being compensated for their services, they are no longer eligible for the permit. Retirees may return the "RT" permit to the Transportation & Parking Services (TAPS) office and purchase another permit type. Also, *"RT" permits are not transferable and may be used only by the individual to whom the permit is issued.* We appreciate your cooperation with these RT permit conditions. Should your permit be lost or stolen, please notify the TAPS office immediately. The cost of a replacement permit is \$10.

Retiree Permit renewals will be processed during the month of February 2005. Your current RT permit will be honored through February 28, 2005. If you wish to renew your RT parking permit, please complete the enclosed RT permit application and mail it to the TAPS office as instructed on the application. If you wish to renew your permit in person, please visit the Parking Services office (located on Extension Center Drive, off of Hutchison Drive) anytime after February 15, 2004, to obtain your new RT permit. Your new RT parking permit will provide access to non-restricted "A" permit spaces on the UC Davis campus through December 31, 2006. After 5:00 p.m., RT permits are also valid in parking meter spaces without the insertion of a coin.

If you have questions regarding parking on campus, please contact the Parking Services office at (530) 752-8277 or email taps@ucdavis.edu.



Clifford A. Contreras
Director, Transportation and Parking Services

Enclosure: RT Permit Application