

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 Matuszek*} 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).