

AGENDA
UC DAVIS RETIREES' ASSOCIATION
Board Meeting

Monday April 4, 2005

- 1. Announcements**
- 2. Approval of Minutes of the March 7, 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**

Distribution Solicitation Letter to attract more Retiree Participation – Aggie Costantini
- 6. Review Mission Statement to Committee regarding Retiree Center. – Anne Gray**
- 7. New Business**

Use e-mail more extensively to communicate with Retiree Members
- 8. Review May General Meeting Agenda – Jan Stallman**
- 9. Soaring To New Heights 2005 April 20**

UCDRA BOARD MEETING
HUMAN RESOURCES BUILDING
APRIL 4, 2005

The meeting was called to order at 2:00 PM by President Barbara Nichols.

Attending: Barbara Nichols, Arleen Kasmire, Agnes Costantini, Beverly Brooks, Robert Bynum, Bob Eernisse, Bob Ball, Bob Halferty Jan Stallman, Anne Gray, Charles Lacy, Howard Frank, Gil Apaka, Dick Frost, Jerry Hallee, Corinne Cooke.

Announcements:

President Nichols announced that new stationary is available.

Soaring To New Heights 2005 program will be held from 11:30 am to 1:30 PM at Freeborn Hall on Wednesday, April 20. Deanna Falge Pritchard, Corinne Cooke and Arleen Kasmire volunteered to facilitate the table.

The meeting agenda was approved.

Minutes of the March 7, 2005 were approved as amended.

Officer and Committee Reports:

1. Treasurer's Report: Dick Frost distributed copies of the budget report and paid membership list. As of March 10,, 2005 UCDRA membership included Lifetime members 257, Annual members paid through 2005 130, Annual members paid through 2004 158. Total membership 545.
2. CUCRA: Anne Gray reported that she had attended the March meeting of the Council. She indicated that the UCLA Chancellor had addressed the Council and that Michelle French had been a speaker by conference phone. Michelle indicated that current pension returns will not be effected by the changes to the pension plans, and that negotiations for health plans will be carried out in July. Michelle indicated that there will be a health insurance cost increase of at least 11% for next year. A COLA increase of 3% is expected for this year. A Council subcommittee for health care has been formed. This subcommittee will provide information to the Council so that concerns can be addressed to the Office of the President.

3. Membership: Bob Ball and Aggie Costantini reported that about 640 letters and brochures have been mailed to new retirees inviting them to join UCDRA.
4. Newsletter: Corinne Cooke reported that she has continued to submit notices of UCDRA meetings to the local papers. Bob Bynum reported that the newsletter was at Reprographics. Corinne Cooke asked the Board if UCDRA was going to contribute \$1,000 to the UCD Scholarship again this year. The Board approved \$1,000.
5. Program: Jan Stallman reported that Liz Hansen and Michelle French will present current and future benefit changes to be expected 2005-2006.
6. Nominating Committee: Charles Lacy indicated no report.
7. Benefits: Gil Apaka reported no new information.
8. Bylaws: Beverly Brooks reported no activity.
9. Old Business: Anne Gray, Barbara Nichols and Deanna Falge Pritchard reported that ongoing meeting with UCD and Emeriti looked very promising.
10. New Business: Use of email was discussed as method of Association members contact. A subcommittee was formed to do a feasibility study. The members of the subcommittee are Jan Stallman, Bob Halferty, Bob Eernisse.
11. The meeting was adjourned at 3:35 PM

Respectfully submitted
Arleen Kasmire