

UCDRA BOARD MEETING
HUMAN RESOURCES BUILDING
June 6, 2005

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

Attending: Dick Frost, Beverly Brooks, Barbara Nichols, Corinne Cooke, Jerry Hallee, Bob Halferty, Bob Ball, Janet Hamilton, Anne Gray, Aggie Costantini, Norma Rice, Bob Bynum, Howard Frank, Gil Apaka,

The meeting agenda was approved.

The minutes of the April 4 Board meeting were approved. May 2, 2005 UCDRA Spring General Meeting notes were distributed.

Announcements: President Nichols introduced the new Board members in attendance: Aggie Costantini, Norma Rice, and Janet Hamilton.

Officer and Committee Reports:

1. Treasurer's Report: Dick Frost distributed copies of the Income/Expense Comparison report for the period 7/1/2003 through 5/31/2005 and the current paid membership list (see attached). Some scholarship expenses have not yet been recorded but will be reflected in the next report. Total membership is 620 compared to 471 a year ago.
2. CUCRA Report: Anne Gray reported there was no activity to report for this month.
3. Membership: Bob Ball reported that a reminder letter was sent out to all members who have not paid their dues. Also, a letter was sent to all new retirees encouraging them to participate in UCDRA. These letters apparently have had an effect in increasing our membership this year.
4. Newsletter: Corinne Cooke noted that Dateline Davis has not been received by Board members. Chris Grain will follow up to see that all Board members receive this publication. Bob Bynum's deadline for inclusion of news items in The UCD Retiree is 5 weeks prior to our general meeting in October. Bob asked the Board if we thought the newsletter is useful

Although it appeared Board members thought it is useful this question will be discussed at a Board meeting in September.

5. Program. Jan Stallman not in attendance to report.
6. Benefits. Anne Gray and Gil Apaka supported the recent cancer screening effort on campus which was sponsored by the Student Health Center.
7. By-laws. Beverly Brooks distributed copies of the set of approved By-laws.

Old Business.

President Nichols discussed the final report the Retiree Center planning committee forwarded to Provost Hinshaw. Our report recommended approval of the proposed Center. Anne Gray reported on recommendations for division of responsibilities and duties after the Center is established. Anne will distribute copies of the Committee report to all Board members.

Jerry Hallee discussed Lifetime Email Accounts for Emeriti and retirees. It is not proposed as a free email account, but rather a “pass through” account where email sent to an individual is sent to UCD then forwarded to our personal email accounts. Jerry will invite an “expert” to attend a future Board meeting to explain this proposal. It is not clear that there is an advantage to this type of an account.

Beverly Brooks inquired if it would be possible to distribute Board meeting minutes to members by email and if nametags could be made for members indicating “Board Member”. These questions will be taken up in the fall.

Respectfully submitted by Chris Grain