

## Board Meeting

Monday, September 12,  
2005

1. Introductions
2. Announcements
3. Approval of Minutes of the June 6, 2005 Board Meeting
4. Officer/Committee Reports
  - A. Treasurer - Dick Frost
  - B. CUCRA - Anne Gray/Barbara Nichols
  - C. Audit Committee - Jerry Hallee
  - D. Benefits Committee - Anne Gray
  - E. By-Laws Committee - Beverly Brooks
  
  - F. Membership Committee - Aggie Costantini
  - G. Nominating Committee - Bob Halferty
  - H. Program Committee - Janet Hamilton
  - I. Newsletter/Public Relations - Corinne Cooke
5. Old Business
  - A. Update on the Center for Retirees Resources and Relations
    - B. Proposal for UC Davis Lifetime Email Accounts - Jerry Hallee
6. New Business

UCD Retirees' Association  
Board Meeting  
Monday, September 12, 2005  
UC Davis Human Resources Building Conference Room  
2:00 – 3:30 PM  
Meeting Minutes

Attendees: Gil Apaca, Bob Bynum, Corinne Cooke, Aggie Costantini, Deanne Falge-Pritchard, Anne Gray, Bob Halferty, Janet Hamilton, Arlene Kasmire, Barbara Nichols, Norma Rice, and Charles Lacy

Unable to attend: Beverly Brooks, Howard Franks, Jerry Hallee, Jan Stallman

The meeting was called to order by Charles Lacy.

**Introductions.** Introductions were exchanged.

**Announcements**

Name tags of Board Members will be worn at general meetings only. Aggie Costantini, Membership Chair, will arrange for all board members to receive a name tag.

Budget Request: In light of increases in expenses such as travel to CUCRA meetings, C. Lacy will ask for additional funding.

Norma Rice was directed to provide copies of the list of UCDDA Officers and Board Members to Liz Hansen of the Benefits Office and Matt Matuszak of Human Resources. [Copies were delivered to their offices on 9-14-05.]

**Approval of June 6, 2005 Board Meeting Minutes**

Barbara Nichols motioned for approval of the June 6, 2005 meeting minutes. Arleen Kasmire seconded that motion. Carried.

**Officers/Committee Reports**

A. Treasurer: Dick Frost distributed copies of the Income/Expense comparison from July 1, 2003 thru June 30, 2005. He noted an increase of 100 in annual memberships. Additionally, he reported a cash balance in excess of \$7800.

Frost pointed out that in order for UCDDA board members to receive Dateline, \$270 is now allocated for subscription charges. N. Rice was asked to provide Amy Rafferty, who is in charge of subscriptions, with an updated officers and board member list. [Rice faxed a copy to Rafferty on 9/13/05. According to Amy, UCDDA paid for 18