

Board Meeting

Monday, March 6,
2006

1. Announcements -
 2. Approval of Minutes of the January 9 Board Meeting
 3. Officer/Committee Reports
 - A. Treasurer - Allean Burton
 - B. CUCRA - Anne Gray/Barbara Nichols
 - C. Audit Committee - Jim Wilson
 - 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
 4. Old Business
- Update on the Center for Retirees Resources

*Sparking to New Heights
11:20 - 1:30
Dinner Hall
the
Committee
Aggie
2003 #cupets
40324/608/24444444
free phone
March 21 at
Headline*

and Relations - Barbara Nichols/Anne Gray /Charles Lacy

5. New Business

**UCD Retirees' Association
Board Meeting
Monday, March 6, 2006
UC Davis Human Resources Building Conference Room
2:00 -3:30 PM
Meeting Minutes**

Attendees: Gilmer Apaka, Beverly Brooks, Allean Burton, Bob Bynum, Corinne Cooke, Aggie Costantini, Bob Eernisse, Deanna Falge-Pritchard, Howard Frank, Anne Gray, Bob Halferty, Janet Hamilton, Arleen Kasmire, Barbara Nichols, Norma Rice, Jim Wilson and Charles Lacy

Unable to attend: Carol Kurtz

The meeting was called to order by Charles Lacy.

1. **Announcement.** Lacy learned that Senior Learning Unlimited (SLU) and Osher Lifelong Learning Institute (OLLI) plan to merge. The program will continue to be within UC Davis Extension (as in the past). Offering potential and current UC DRA members reduced or no membership fee for enrolling in the program is under consideration. Lacy will inform Dean Pendleton of the Board's interest in pursuing the potential benefit.

2. **Approval of Minutes.** Two corrections to the minutes of the January 9, 2006 meeting were pointed out. Under 3.D. Benefits, the year should read "2005" not 20005! Referring to 3.I. Newsletter/Public Relations, add an "h" to Solbach (Guerren Solbach). H. Frank motioned for adoption of the minutes with the corrections noted above. Bob Halferty seconded the motion. Minutes approved as corrected.

3. Officer and Committee Reports

A. Treasurer. Allean Burton reported a \$10,012.15 balance as of January 9, 2006; total deposits, \$1,190; expenses \$538.11; grand total: \$10,664.04. Membership stands at 634. As of April 1, those members who last paid in 2004 will be deleted from the membership list.

B. CUCRA. Anne Gray noted that the CUCRA meeting will be in San Diego the afternoon of March 22 and all day on the 23rd. Both Gray and Barbara Nichols will attend.

Regarding the inquiry as noted in the January 9 board minutes concerning e-mail access for UCD retirees, Gray was informed that Dave Shelby would be contacting her. (As of this meeting, she has not heard from Shelby.)

An item for the discussion at the forthcoming CUCRA meeting concerns the possibility of consolidating the CUCEA and CUCRA spring meetings. Currently, only the fall meeting is held jointly. The reasoning behind this consolidation is so the OP would give one, rather than two identical, presentations to the groups.

Merging the two groups would necessitate a two-day meeting, rather than one-day, so that CUCRA could conduct its business (the afternoon before the joint all-day meeting the following day); thus an overnight stay at a hotel. That raises cost considerations of \$200-\$400. Members discussed the matter and believe that it should be left to the two representatives (Gray and Nichols) that if there is good business sense to hold joint meetings, the Board supports the decision to conduct two, rather than one, joint meeting per year.

A motion supporting this decision was made by Janet Hamilton and seconded by Jim Wilson. Motion carried.

C. Audit. Jim Wilson stated that the audit of the fiscal year 2004-05 financial records and transactions was completed. The audit consisted of a review and verification of accuracy of the Association records comparing it with UC Davis Accounting ledger entries. Ledger statement balances, income records and expenses were all verified as accurate as reported by then treasurer Richard Frost. Because of the untimely death of Frost, there were delays; however current Treasurer Allean Burton was able to fully recover records for audit purposes. Lastly, Wilson said that there is clear evidence of good accounting practices and procedures by the Association.

D. Benefits. According to Gil Apaka, planned programs are currently being negotiated and no further information is available at this time.

E. By-Laws. No report from Beverly Brooks. She did ask that an updated Board roster be provided to members. Norma Rice will prepare the list and disseminate it. (Dennis Shimek, Liz Hansen, and Matt Matuszak will also receive a copy.)

F. Membership. Aggie Costantini reported that renewal memberships have pretty much stopped. Should another letter be sent – perhaps in April? It may alert people to attend the May general meeting. After some discussion, it was decided to draft a letter to accompany the brochures given to new retirees, outlining the benefits of joining the Association—i.e. first year membership is free. The letter will be forwarded to Liz Hansen asking that a copy be attached to each brochure. In fall (October) renewal letters can be sent. Additionally, Allean Burton will continue to work with Bulk Mail asking that each and every time the newsletter is mailed that renewals be identified on the address labels.

In regard to participating in the event, “Soaring to New Heights,” scheduled for Tuesday, April 11, 11:30-1:30, Costantini, A. Kasmire, B. Halferty, and C. Cooke agreed to staff a table. Lacy will inform Jennifer Chow.

G. Nominating. Bob Halferty submitted the nominations for UC Davis Retirees’ Association of Officers and Executive Board Members, 2006-07.

Officers:

President – Bob Halferty

1st Vice President and President-elect – Janet Hamilton

2nd Vice President – Gary Schultz

Treasurer (two-year term, 2006-08) – Carol Kurtz

Executive Board Members:

Deanna

March 1, 2006

President Charles Lacy
University of California, Davis, Retirees' Association

Dear Charles:

The Nominating Committee, comprised of Anne Gray, Deanna Falge Pritchard and Robert Halferty, submits the following Officer and Executive Board Member nominations for the University of California, Davis, Retirees' Association for the year 2006-07:

Officers

President: Robert Halferty
1st Vice President and President-Elect: Janet Hamilton
2nd Vice President: Gary Schultz
Treasurer (for a two-year term, 2006-08): Carol Kurtz

Executive Board Members

For a one-year term, 2006-07: Barbara Anderson
For two-year terms, 2006-08: Beverly Brooks, Aggie Costantini, James Wilson

Continuing in 2006-07 in the second year of their previously-elected two-year terms of office will be Secretary Norma Rice and Executive Board Members Corinne Cooke and Howard Frank.

Respectfully Submitted,



Robert Halferty
Nominating Committee Chair
University of California, Davis, Retirees' Association

C: Anne Gray
Deanna Falge Pritchard