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 Eenissse, 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 (OLLl) plan to merge. The program will continue to be within UC Davis Extension (as in the past). Offering potential and current UCDRA 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 (Guerrren 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: