

Monday, April 3,

2006

1. Announcements -
2. Approval of Minutes of the March 6 Board Meeting & the February General 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

and Relations - Barbara Nichols/Anne Gray /Charles Lacy

REVISED
UCD Retirees' Association
Board Meeting
Monday, April 3, 2006
UC Davis Human Resources Building Conference Room
2:00 – 3:30 PM
Meeting Minutes

Attendees: Gilmer Apaka, Beverly Brooks, Allean Burton, Corinne Cooke, Aggie Costantini, Bob Eernisse, Howard Franks, Anne Gray, Bob Halferty, Janet Hamilton, Norma Rice, Jim Wilson, and Charles Lacy

Unable to attend: Bob Bynum, Deanne Falge-Pritchard, Arlene Kasmire, and Barbara Nichols

Guest: Paula Shimada of Human Resources

The meeting was called to order by Charles Lacy.

Paula Shimada, coordinator for Take Our Daughters and Sons to Work Day (TODS) gave a brief presentation to the Board, suggesting that retirees might be good sources of information for some of the campus organizations that will participate in TODS. Retirees could involve themselves by acting as docents at various campus art galleries. Because ample notice wasn't given to retirees this year, it might be best to wait until next to recruit volunteer help. It is definitely a good way to involve retirees. Board members interested in lending a hand this year should contact Shimada.

1. Announcements

Bob Halferty informed the group that retirees are now welcome to join ARC for a monthly fee of \$40. Quarterly and annual fee options may also be available. A notice will appear in the next Association newsletter.

2. Approval of March 6, 2006 Board Meeting and February 6, 2006 General Meeting Minutes

In two separate motions, Howard Franks moved for approval of the minutes of the March 6, 2006 Board Meeting and February 6, 2006 General Meeting. Allean Burton seconded each motion. Both were approved.

3. Officers/Committee Reports

A. Treasurer. Allean Burton reported a general fund balance of \$10,769.04 as of April 3. Currently, membership is 569.