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 year 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.