UCSC RETIREES ASSOCIATION

Foundation Room 2155 Delaware Avenue Santa Cruz, CA 95060

Board of Directors Meeting
Minutes April 03, 2012

Present
Vice President Jenny Anderson, Treasurer Anita Diaz, Dave Dodson, Barbara Dileanis, Dave Kirk, Maxine Lane, Elise Levinson, David Ng, President Nancy Pascal, Jerry Walters, Mary Wells, Secretary Byron Wheeler

Absent Lee Duffus, Hilde Rodgers

President Pascal called the meeting to order at 1:05pm.

OFFICER AND COMMITTEE CHAIR REPORTS

SECRETARY Byron Wheeler Minutes of February 07, 2012 approved.

TREASURER Anita Diaz Report distributed. Paper goods will need to be ordered.

SCHOLARSHIPS Maxine Lane Report distributed. The first Tuesday of March at the Arboretum works well for the scholarship gathering. The SC Sentinel printed an announcement on March 23.

PROGRAM Elise Levinson Discussion of the May 1 event at Seymour and getting a speaker and/or activities. Elise and Mary will contact people for availabilities. The Seymour Center made special considerations for us and we’ll be able to use the space 11:30am-1:30pm and stay within our budget.

EVENTS ARRANGEMENTS David Ng and Barbara Dileanis Volunteers were collected for May 1 and Dave Kirk suggested an arrivals greeter to take in goodies and help direct parking. This will be in an email to all. Hilde needs information for the phone tree.

TELEPHONE COMMUNICATIONS Calls arranged.

MEMBERSHIPS Dave Kirk More new members. A sticker with fee changes will go on envelopes.

ELECTRONIC COMMUNICATIONS David Ng David suggested that we find help with someone familiar with Dreamweaver program. Jenny said that some folks had another program and this needs looking into.

NEWSLETTER Lee Duffus Lee will be given May 1 info for inclusion.

DEVELOPMENT OFFICE Mary Wells and Dave Kirk Mary distributed the Lane Endowment proposal that she worked on with Virginia Rivera, Development Office.

HEALTH and BENEFITS Liaison Jerry Walters No Report.
CUCRA Representative David Dodson  Report distributed.

OLD BUSINESS
CUCRA/CURCEA fall meeting: The Scotts Valley Hilton is being very accommodating and giving very good rates in hotel and conference rooms. Catering needs to be looked into and scuttle bus service to campus. The board approved using the SV Hilton as the meeting venue. Jenny will pick-up Hilton flyers to take to the CUCRA/CURCEA meeting this month.

Fees: Approved working on the endowment now and discussing greater fee changes later. Approved postponing 1st year free membership to 2013. Approved raising dues for 2012-13 to $15 single and $20 double. Dave Kirk will check to see if we need to order more envelopes but we need to make decisions on the new fees by the June meeting for revisions.

NEW BUSINESS
Nominating Committee: Jenny announced that Lynne Wolcott (Cowell) was willing to join the board as is Jan Tepper (Police) back in town and rearing to go. The board voted them in as members, and they will be invited to the June meeting where we’ll discuss their involvement.

Endowment: Approved — A key point made was to broaden the criteria, i.e. that the award be first for veterans, then include other categories thereby avoiding the chains that bind some scholarships. Maxine, Mary and Nancy will meet with Virginia to firm up the proposal.

Retirement Presentation: Jenny and Jerry had a very successful gathering and it was thought that we could do this twice a year. Materials from the meeting were distributed.

Departures: Hilde, David Ng and Elise will be leaving the board this year. Hilde expressed interest in attending meetings and the board discussed the title of "Honorary" member. This will be further discussed and voted on at the June meeting.

The meeting was adjourned at 2:40 pm.

Next meeting
June 05