Minutes of August 07, 2012

Present -  
Jenny Anderson, Treasurer Anita Diaz, Vice President Dave Dodson, Barbara Dileanis, Lee Duffus, Dave Kirk, Maxine Lane, Virginia Lee, Brian O’Connor, President Nancy Pascal, Jan Tepper, Jerry Walters, Mary Wells, Secretary Byron Wheeler, Lynne Wolcott  
Absent - Janny Tang

Call to Order  Nancy  1:07 pm  
A new agenda format is in place: Old Business; New Business; Officer & Committee Reports.

Secretary  Byron  Minutes of June 05 were corrected and accepted.

OLD BUSINESS

Oct 2012 CUCRA/CUCEA Meeting  Nancy  Plans are proceeding with details being worked out: meals, transportation, budget. Board members are encouraged to participate when possible. Nancy is making firm connections with our Emeriti Association for advocacy.

Board Member Assignments & Leadership Roles  Jenny  These are still being worked on as some positions and committees are evolving. Jenny will soon distribute an up-to-date list.

At present the Board lacks an archive and it was decided that the Secretary be the repository for current print and electronic documents. The Secretary will also make a notation of action and the binder will be forwarded to the next incoming Secretary.

It’s not clear how active the Staff Advisory Board is, but Lee Duffus believes that we should maintain ties with them as they have proved helpful in the past.

Endowment Update  Mary  reports that Virginia Rivera is compiling a list of potential major donors. An announcement of the matching fund will be in the next Newsletter.

NEW BUSINESS

Membership: revisions: envelope, brochure  Mary, Dave K., Jenny  The data to be on the new/renewal envelope was reviewed and a motion was passed to allow Mary to pay and work with a consultant for the final formatting.

(New) Lifetime Membership— With one member opposed, the Board approved this category at fees of $150-single and $200-dual. This will also be evaluated after a year.

Retiree fiscal matters through the UCSC Foundation  Jenny, Mary, Dave K.  After discussion it was approved to turn the Board’s fiscal matters over to the UCSC Foundation.
The committee’s report describes the advantages of the move and after evaluation the Board will be decide which path to take. The transition will likely occur later this year.

**Merging current year scholarships, to be named Silver Slug Bruce Lane Memorial Scholarship** Jenny, Mary, Dave K. The merger of the two scholarships was re-confirmed with its official name The UCSC Retirees Association Bruce Lane Memorial Award with Award changing to Scholarship upon reaching $50,000.00.

**Budget for 2012-2013** Anita Accepted and Approved

**2011-12 Annual Report** Nancy Approved

### OFFICER AND COMMITTEE CHAIR REPORTS

**President’s Report** Nancy Mentioned that Frank Zwart is organizing a group to work on the 50th Anniversary festivities—Lee and Jerry will represent the Retirees Association on the anniversary planning committee.

**Treasurer** Anita June report accepted.

**Program & Events** Virginia & Brian The baton has been passed from last year's committee and Virginia and Brian are working on the picnic and the October meeting. Members are asked to invite influential and not so influential folks to the picnic.

**Newsletter** Lee Distributed deadlines etc.

**Communications** Jan No report

**Telephone Tree** Lynne No report

**Univ. Relations** Mary No report

**Health & Benefits** Jerry No report

**CUCRA** Dave D. No report

**Scholarships** Maxine Report distributed

**Membership** Dave K. Report distributed

The meeting was adjourned at 3:00 pm.

**Next meeting**
**October 02**