UCSC RETIREES ASSOCIATION Foundation Room
2155 Delaware Avenue  Santa Cruz, CA 95060

Board of Directors

Minutes of November 13, 2012

Present -
Jenny Anderson, Vice President Dave Dodson, Barbara Dileanis, Lee Duffus, Dave Kirk, Maxine Lane, Virginia Lee, Brian O’Connor, Janny Tang, Jerry Walters, Mary Wells, Secretary Byron Wheeler,

Absent - Anita Diaz, Nancy Pascal, Jan Tepper, Lynne Wolcott

Call to Order  Dave D  1:00 pm
Secretary  Byron  Minutes of October 02 accepted with a correction.

OLD BUSINESS

Oct 2012 CUCRA/CUCEA Debriefing Everyone. The meeting went very well with many compliments received and notes—coffee in the afternoon, check the sound system—are being gathered for the next one in four years. A file will be compiled of the event and stored in the new office at Kresge (yea!). Dave Kirk mentions that library staff is willing to give group tours for members of the Association. At present we have a surplus but there are sure to be bills awaiting. Discussion was had on whether to return the balance to the Chancellor as a good will gesture but we will incur expenses for the office move and set-up so we need more details on needs and need to confer with the Space Committee. Nancy will send a thank you note to Chancellor Blumenthal. Dave D. will send one to Gary Griggs.

Endowment Update Mary To kick-off the fall drive all Board members have contributed to the fund. Another phone bank will be offered. Check the Newsletter for details.

NEW BUSINESS

Insurance Barbara Report submitted. No change in process.

Kresge Office Space Jenny It looks like January will be move in time for and Jenny will coordinate the move and contact Kresge. It was agreed that the Space Committee should meet in December. We still have to find out about costs, phone?, cell?, computer, etc.

Web Site Virginia Lynne and Virginia did the training on Web Content Management and highly recommend it, see Lynne’s e-mail report 10/02/12 for details. The trainer is Teresa Silva, tsilva@ucsc.edu, 459-1650. Lynne is our point person for our website.
OFFICER AND COMMITTEE CHAIR REPORTS

President

Treasurer       Anita       CUCRA/CUCEA report **accepted.** General report for Feb 05.

Program & Events  Brian  The December holiday gathering is coming together nicely.

Newsletter      Lee  The Newsletter is at the printers.

                   Lee attended the 2012 **AROHE** Conference in Chapel Hill, NC and submitted a report. There are items to discuss, but also items to implement now.

Health & Benefits  Jerry  The big news is the UCOP will no longer provide funding for the Health Care Facilitator position. The Board agreed: Nancy and Michael Cowan (Emeriti) will write to Alison Galloway in strong support of this funding.

Membership      Dave K  Report submitted. It was suggested that a thank you note be sent to those joining. There are still of couple of places online that need fixing for Membership and Endowment forms.

CUCRA  Jenny    Report submitted.

Scholarships  Maxine  Report distributed. Maxine will submit an article on the Endowment for the Newsletter and is also inviting the Board to her house for a meeting/lunch April 02.

The meeting was adjourned at 2:36 pm.

Next meeting
February 05