Minutes of October 02, 2012

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

Absent - Dave Kirk, Jan Tepper

Call to Order Nancy 1:05 pm
Secretary Byron Minutes of August 07 accepted.

OLD BUSINESS

Oct 2012 CUCRA/CUCEA Meeting Nancy Chancellor Blumenthal give additional funds for the conference. Much discussion on details followed and it was agreed that volunteers would not have to register and would be invited to the luncheon. Of course we’ll try to keep costs down but we seem to be OK at this point.

Office Space Jenny The Association has been given shared space at Kresge College, details to be worked out later.

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

Web Site Lynne Wolcott Lynne distributed a paper describing the Association’s web site migrating to the Web Content Management System under Leslie Geary, manager. Members are asked to view the site for upgrading ideas.

December Event Brian O’Connor The church and singing group have been booked for the holiday event and details are being worked out. The fall picnic had 46 attendees and there were 39 for 2011.

Financial Consultant There was an inquiry from an alumna asking if we would be interested in her services for a workshop. As this would be independent of the university we agreed to thankfully decline at this time continue with the Benefits Office.

Fund Raising A workshop is planned for October 19, Mary and Nancy will attend.

A Phone Bank is scheduled for November 15 at 2155 for calls to possible donors to the Endowment.
UCSC RETIREEs ASSOCIATION Foundation Room
2155 Delaware Avenue  Santa Cruz, CA 95060

Dave D. has made connections with the Staff Advisory Board and will work with them on scholarships along with Maxine and Mary.

OFFICER AND COMMITTEE CHAIR REPORTS

Treasurer  Anita  June report accepted.

Telephone Tree Lynne  The Tree is managing well.

Health & Benefits Jerry  Open enrollment: October 29 – November 20. Benefits Office workshop on November 9 and Jenny Anderson will represent us.

CUCRA Jenny  No report

Scholarships Maxine  Report distributed, and Maxine has invited the Board to her house for lunch April 13.

The meeting was adjourned at 2:35 pm.

Next meeting
November 13 and Dave Dodson will preside in Nancy’s absence.