

Council of the University of California Retiree Associations (CUCRA)

Meeting Minutes, October 27 2016, UC Santa Cruz

OFFICERS:

Lee Duffus (UCSC), Chair; Marianne Schnaubelt (UCI) Vice Chair/Chair-elect; John Pitts (LLNL), Secretary; John Dahl (UCLA), Treasurer; Rod Seeger (UCSF), Information Officer; Marian Gade (UCB), Past Chair

OFFICERS, CENTER DIRECTORS, ASSOCIATION REPRESENTATIVES AND OTHERS IN ATTENDANCE:

Sue Abeles(UCLA), Lynn Bailiff (UCB), Mike Chandler (UCD), John Dahl (UCLA), Janis Dairiki (LBNL), Dave Dodson(UCSC), Jim Dolgonas (UCOP), Lee Duffus (UCSC), Marian Gade (UCB), Jeff Garberson (LLNL), Don Grether (LBNL), Gail Harden (UCSF), Adrian Harris (UCLA), Maggie Herrera (UCR), Marguerite Jackson (UCSD), Mary Johnson (UCR), Joe Lewis (UCOP), Robert Mann (UCSB), John Meyer (UCD), Sandra Norberg (UCSF), Nancy Pascal (UCSC), John Pitts (LLNL), Rod Rose (UCLA), Marianne Schnaubelt (UCI), Bernadette Strobel-Lopez (UCI), Antonia Sweet (UCB)

Agenda Item	Discussion	Action / Responsibility / Deadline
1. Call to Order	Chair Lee Duffus called the meeting to order at 9 AM. He asked everyone to introduce themselves.	
2. Minutes approval	Minutes of the April 26, 2016 CUCRA meeting were corrected to include that the budget was increased by \$2000 to support the CUCRA survey.	

3. Treasurer's Report	John Dahl passed out a detailed financial report as of September 30, 2016 showing assets of \$48,867.90 with expected assets of \$43,949.53 at year end.	After considerable discussion, a motion was made and passed to keep the reserve equal to the total of the current and prior year's total expenses as a minimum.
4. Vice Chair's Report	<p>Marianne Schnaubelt reported that the Retiree Association Program Support (RAPS) replaced the previous grant program. Three proposals received funding: One was to UCSB to make banners saying 'UC Santa Barbara Retirees Association' for use in various functions. A second was to Lawrence Berkeley National Laboratory to reach out to all their retirees to capture contact information. A third was given to UCLA for a dedicated laptop computer to pass information between present officers to successive officers.</p> <p>Marianne thanked Marian Gade and Lee Duffus for all their fine work as past and present Chair. Marian and Lee in turn thanked all officers and others for their help.</p>	
5. Chair's Report	Lee noted that his report had been passed out earlier.	
6. Survey Committee	Lynn Bailiff relayed that the survey committee completed a draft survey. A pretest was sent out and results were used for improvement. The final survey was sent out on October 3. To date 4270 responses have been received. Next is to clean up the data, evaluate and analyze the results	
7. Nominating Committee Report and Election of Officers	Janis Dairiki was pleased to relay that Marianne Schnaubelt, Joe Lewis and Gail Harden have agreed to be nominated for President, Vice-President and Secretary respectively. There were no additional nominations from the floor.	
8. Discussion of Membership	John Dahl passed out information comparing individual campus member assessment vs. universal campus member assessment for possible future use	

Definitions and Financial Implications	in determining CUCRA dues. No action was taken, rather there was a lengthy discussion of the concept. Numerous questions were asked such as how the universal member count of the total number of retirees was obtained, why make any change, how to choose which of many possibilities for dues each campus would need to pay. Further discussion is needed.	
9. 2017 Budget Approval	John Dahl discussed the proposed budget showing total income of \$8025, with proposed expenses of \$18,531 for a deficit of \$10,506.	After considerable discussion the 2017 budget was approved as submitted.
10. CUCRA-CUCEA Scheduling Structure	Marianne Schnaubelt led a 40 minute discussion of the scheduling structure of past CUCRA, CUCEA and Joint Meetings to determine the desires of members for future meetings. By a show of hands, the desired format preferred was to have non-concurrent separate CUCRA and CUCSA meetings followed by a joint meeting. The Retirement Administration Service Center (RASC) presentations are too lengthy and not as useful as if retirement system health had been discussed. RASC could hopefully have information sent out ahead of time for members to review. Keynote speakers have been excellent and should be continued.	
11. Other Business	<p>The Joint Benefits Committee (JBC) report, passed out earlier, was discussed. A motion was made and passed to adopt the JBC report as CUCRA's own and send it to the appropriate people.</p> <p>Adrian Harris asked that the bylaws of both CUCRA and CUCSA be made to be in conformance and state that the Chair of the Joint Benefits Committee (JBC) may be any of the 11 members of the JBC.</p>	

Minutes written by John Pitts, CUCRA Secretary and edited by both Lee Duffus and Marianne Schnaubelt, CUCRA Chair and Chair-elect