

**Council of University of California Retiree Associations (CUCRA)**

**October 27, 2022**

**8:00 a.m. – 12:00 noon**

**Fall Conference**

**Zoom meeting hosted by UC Berkeley**

8:00 a.m.	<b>Welcome</b>	
	Approval of Minutes (4/28/2022)	Patti Owen, Secretary
	Chair's Report	John Meyer, Chair
	Overview of written update from the Executive Committee	
	Vice Chair's Report	Sue Abeles, Vice Chair
	Nominations Committee	
	a. Announcement of Officer Election Results (Andy Plumley)	
	Ad Hoc Committee report on CUCRA Reserve Policy	
	a. Amendment to Standing Orders	
	b. Background on "Additional thoughts for Consideration"	
	Reminder: new member orientation available	Marianne Schnaubelt Sue Abeles
	Information Officer's Update	Bob Daly
	Travel Program Update	Sue Barnes
	Treasurer's Report	John Dahl
	IRS and State Filing Exemption Update	
	2022 Financials as of September 30	
	Approval of 2023 Budget	
10:30 – 12:00	<b>Conversation with Association Presidents</b>	Facilitated by Andy Plumley, President UC Riverside Retirees' Assoc.
	An open discussion to share board roles, challenges, campus support, programs and activities with Presidents, Vice Presidents and CUCRA representatives. Presidents will be asked to provide the following summary about their associations	
	<ul style="list-style-type: none"><li>• President and Vice Presidents and other board member roles and responsibilities</li><li>• Volunteer recruitment</li><li>• Challenges and successes from each association</li><li>• Membership benefits, services, programs and events</li><li>• Campus support and partnerships</li></ul>	