

Council of University of California Retiree Associations (CUCRA)
Spring Conference
Thursday, April 27
8:30 a.m. – 12:00 noon
Zoom meeting hosted by UC Santa Barbara

8:30 a.m.

Welcome

Approval of Minutes (10/27/2022) Patti Owen, Secretary

Chair's Report John Meyer, Chair

Overview of written update
from the Executive Committee

Treasurer's Report John Dahl

Revenue allocations to association (net of dues)
Internal audit (with David Olson)
IRS and State Filing Exemption complete
Financials as of year ending 12/31/22 and quarter ending 3/31/23

Vice Chair's Report Sue Abeles, Vice Chair

Nominations process for fall 2023
a. Recruitment of Nominations Committee volunteers
Association comments on future meetings format

Report on new member orientation Marianne Schnaubelt
Sue Abeles

Information Officer's Update Bob Daly

11:00ish – 12:00

Conversation with Associations

How can CUCRA better engage with association Presidents and CUCRA
Representatives?
Priorities, challenges, future initiatives

*(A break will be taken when Zoom indicates increasing number of heavy eyelids, participants nodding off
and/or excessive squirming in seats)*