

**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.	<b>Welcome</b>	
	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	<b>Conversation with Associations</b>	
	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)*