

Council of University of California Retiree Associations (CUCRA)
Spring Conference
Thursday, April 24, 2025
8:30 a.m. – 12:00 noon

8:30 a.m. Welcome and general check-in with participants

Administrative matters

Approval of Minutes (10/30/2024) Patti Owen for Elise Woods

Chair's Report Sue Abeles, Chair

Overview of written update from the Executive Committee

Introduction/Approval of new CUCRA Webmaster

Vice Chair's Report Emily Galindo, Vice Chair

Nominations committee for fall elections

Report on Status of 2020-24 Survey Findings/Report Release Patrick Cullinane

Report on new member orientation Marianne Schnaubelt
Emily Galindo

Report of Audit Results for 12/31/24 Financial Statements David Olson

Treasurer's Report John Dahl

Financial Statements as of December, 2024

Management Reports as of December, 2024

2025 Approved CUCRA Budget

Management Reports as of 3/31/2025

Location Retirees Count Report

Distribution of Funds Returned to Associations: Grant Process 2025

Information Officer's Update Pat Price

10:20 Break

10:30 **Policy Matters**

UC Emeriti-Retiree Advisory Committee

Return to Active Duty (RTAD)

Dental RFP

RASC performance metrics

Other matters within JBC report

Fall, 2025 and Spring, 2026 Meeting Formats

11:00 **Campus/Lab Association Conversation**

Open forum on Association/Retiree Center issues

Interest in South/North Summer Meetings

12:00 Adjournment