AGENDA
UCDAVIS RETIREES' ASSOCIATION
BOARD MEETING
FRIDAY, NOVEMBER 10, 2000

1. Approval of Agenda

2. Approval of Minutes

3. Officer/Committee Reports:
   A. Treasurer report
      Budget submission to Chancellor's Office ($3,000)
   B. By Laws
      Distribution of new By Laws including new amendment
   C. CUCRA
      Any news re Spring Mtg...to be held at UCD?
   D. Membership
      Dues reminder letter?
      Pat Bell is checking on getting names, etc. of retirees
      Table 11/15 at Vet Mem. insurance faire - Deanna F-P., Bob E.,
         Corinne C....anyone else wanna help? Arleen has the supplies
   E. Public Relations/Newsletter
      Please add Ex Officio-Bob Fitzgerald and CUCRA Officer-Bob
         Padden to Exec. Board listing in Newsletter
   F. Program
      2/5 joint meeting with Emeriti....discussion requested
      Status of UCDRA Board meeting at Univ. Club
      Presentation of plaque at 2/5 meeting (how handled if joint)
      Need to reschedule all future Board meetings for 2000-01
      there is nothing on the books as of now...new day of week?
      We can come up with a completely new schedule....
      This must be done thru Pat Bell, Dennis S. Office now
G. Nominating
   Need to start thinking about this. May meeting is election
   Need to think about how to handle the May meeting with its
   being held at UCDMC

H. Program Rep for Emeriti/UCDRA Luncheons
   Emeriti have suggested we might want to send out
   reminder cards as they do in addition to our newsletter

4. Old Business

5. New Business

6. Adjourn