AGENDA
UC DAVIS RETIREES’ ASSOCIATION BOARD MEETING
Monday, 8 March 2004

1. Approval of minutes of 8 December and 5 January meetings

2. Approval of Agenda

3. Officer/Committee reports
   A. Treasurer
   B. CUCRA (March meeting, UCLA; October joint meeting, Davis)
   C. Membership
   D. Newsletter/Public Relations
   E. Program
   F. Nominating
   G. Benefits
   H. ByLaws

4. Old Business
   Retiree Parking
   UCD Retirees/Emeriti Center
   Access to Library Data Bases
   Door prizes at general meetings

5. New Business
   Staff scholarships

6. Any other business

7. Adjournment
President Anne Gray convened the meeting at 2:00 PM


1. The minutes of the December 8, 2003 Board Meeting and the February 2, 2004 General Meeting were approved.

2. The agenda for the March 8 meeting was approved.

3. Officer/Committee reports

   A. Treasurer. Dick Frost was absent so the exact amount of funds in the treasury was not available

   B. CUCRA. Nothing to report from the last meeting; October joint meeting will be in Davis.

   C. Membership. Nothing reported.

   D. Newsletter/Public Relations. The deadline for the next edition is March 29. Bob Bynum is preparing an outline of his procedures for putting together the Newsletter. A question was raised whether the Newsletter can be distributed by email. The limited availability of email addresses would probably prevent this. We were all encouraged to add material for the Newsletter.