

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 admendment

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 UCORA 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

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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