

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, September 10, 2001

1. Approval of Agenda
2. Approval of Minutes
3. Officer/Committee Reports
 - A. Treasurer- Dick Frost
 - B. By-Laws- Bev Brooks
 - C. CUCRA- Deanna Falge Pritchard and Bob Eernissee/
 - D. Membership- Bob Eernissee
 - E. Newsletter/Public Relations- Corinne Cooke and Bob Bynum
 - F. Program- Barbara Nichols, Iva Armstrong, Walter Winton and Howard Frank
 - G. Nominating- Deanna Falge Pritchard, Bob Eernissee/ and Iva Armstrong
G.I. ~~and Iva Armstrong~~
 - H. Benefits- Anne Gray and Walter Winton

- 9.* New Business:
- UCDRA Budget
 - General Meetings
 - Revise Brochure (handed out to New Retirees)

- I.* Old Business: *Barbara Nichol - Board approved - Board Member*
- *2nd VP - Anne Gray Board approved*
 - Health Care Facilitator
 - History Project-Marketing/Distribution
 - New Retiree Names and Addresses