

AGENDA  
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING  
Monday, 4 November 2002

1. Approval of minutes of 9 September meeting *Moved by Seconded*
2. Approval of Agenda *Approved*
3. Officer/Committee reports
  - A. Treasurer (Dick Frost)
  - ~~B. By-Laws (Bev Brooks) *N/A*~~
  - C. CUCRA Meeting in October (Deanna Falge)
  - ~~D. Membership *Chas.*~~
  - E. Newsletter/Public Relations (Corinne Cooke and Bob Bynum) *Dec 15 Deadline*
  - ~~F. Program (Barbara Nichols) *Jaed Murphy / Brothman*~~
  - ~~G. Benefits (Anne Gray) *Mondavi event -  
Name tags # or tag.  
Video of construction  
\$600 coffee tea Baked Water  
Cakes, Buns + Bars*~~
4. Mondavi Center Tour (Barbara Nichols) *11/23*
5. Proposed UCD Retirees/Emeriti Center (Deanna Falge) *Must  
be started & used from  
Committee*
6. Any other business *Dominoes will be chas & pegy Cantos*
7. Adjourn