

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

UCDRA BOARD MEETING
HUMAN RESOURCES BUILDING
MARCH 8, 2004

President Anne Gray convened the meeting at 2:00 PM

Attending: Anne Gray, Arleen Kasmire, Allean Burton, Chris Grain, John Hardie, Gil Apaka, Beverly Brooks, Corinne Cooke, Charles Lacy, Barbara Nichols, Bob Eernisse, Howard Frank, Bob Bynum, John Gerhmann, Deanna Falge-Pritchard, Chris Grain

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.