

AGENDA
UC DAVIS RETIREE'S ASSOCIATION
Board Meeting

Monday, November 1, 2004

- 1. Announcements**
- 2. Approval of Minutes of September 13, Board Meeting**
- 3. Approval of Agenda**
- 4. Officer/Committee Reports**

- A. Treasurer – Dick Frost**
- B. CUCRA/CUCEA (Joint Meeting) Anne Gray**
- C. Membership – Bob Ball**
- D. Newsletter/Public Relations – Bob Bynum**
- E. Program – Jan Stallman**
- F. Nominating Committee – Charles Lacy**
- G. Benefits Committee – Anne Gray**
- H. Bylaws – Beverly Brooks**

5. Old Business

Retiree Parking

UCD Retiree/Emeriti Center – Barbara Nichols

New Picture Ids – Bob Halferty

UCDRA Brochures – Arleen Kasmire

By-law Changes – Beverly Brooks