

AGENDA
UC DAVIS RETIREE'S ASSOCIATION
Board Meeting

Monday, January 3, 2005

- 1. Announcements** - *Invited Emcee to Feb Mtg*
- 2. Approval of Minutes of December 6th, Board Meeting**
- 3. Approval of Agenda**
- 4. Officer/Committee Reports**
 - A. Treasurer – Dick Frost**
 - B. CUCRA - Anne Gray**
 - C. Membership – Bob Ball**
 - D. Newsletter/Public Relations – Bob Bynum**
 - E. Program – Jan Stallman – February General Meeting**
 - F. Nominating Committee – Charles Lacy**
 - G. Benefits Committee – Anne Gray**
 - H. Bylaws – Beverly Brooks**
- 5. Old Business**
- 6. New Business**

UCDRA BOARD MEETING

Human Resources Building

January 3, 2005

The meeting was convened at 2:05 PM.

Attending: Anne Gray, Barbara Nichols, Gil Apaka, Beverly Brooks, Aggie Costantini, Corinne Cook, Bob Halferty, Bob Bynum, Jan Stallman, Arleen Kasmire, Chris Grain, Charles Lacy, Bob Ball, Gerald Hallee, Deanna Falge Pritchard.

Announcements: Barbara invited the Emeriti Board to our February meeting. Bob Bynum drafted a letter, which Barbara signed, to Chancellor Vanderhoef congratulating him on his award by the Greater Sacramento Area (Chamber of Commerce?).

A meeting has been held by the UC Davis Retiree Center Planning Committee in which small groups were broken out to focus on specific areas of planning.

The minutes of the December Board meeting were approved, with the deletion of the reference to a panel presentation at the February meeting.

Officer/Committee Reports:

1. Membership. Bob Ball reported that letter had been sent to members who have not paid their dues to encourage them to stay active in UCDRA. The UCDRA brochure has gone to Reprographics.
2. Program. The service award plaque presentation for Anne Gray and other UCDRA business items will be scheduled for the first part of the February General Meeting. Shelley Glazer will be prepared to speak for about 30-40 minutes. Jan will introduce her and other participating guests. The meeting will be in the ARC, Ballroom B. Barbara should remind the Emeriti Board and the Retiree Center Planning Committee about the February meeting in writing. Jan will write or phone V. Hinshaw regarding her role or input to the meeting.
3. Nominating Committee. Charles reports that this committee "is poised for action" but has taken no action yet.

Old Business: No agenda items.