

AGENDA
UC DAVIS RETIREES' ASSOCIATION
Board Meeting

Monday, March 7, 2005

- 1. Announcements**
- 2. Approval of Minutes of January 3, 05 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 - Corinne Cooke**
 - E. Program - Jan Stallman -**
 - F. Nominating Committee - Charles Lacy**
 - G. Benefits Committee - Anne Gray**
 - H. Bylaws - Beverly Brooks**
- 5. Old Business**
 - Dateline Newsletter**
 - Update UC Davis Retiree Ctr Planning Committee**
- 6. New Business**
 - Discussion Draft Solicitation Letter to Attract More Retiree Participation**
- 7. Discuss EmeriTimes Winter 2005 Newsletter Published by the UC Davis Emerti Association**
- 8. May General Meeting Agenda**