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