

**AGENDA**  
**UC DAVIS RETIREES' ASSOCIATION**  
**Board Meeting**

**Monday April 4, 2005**

- 1. Announcements**
- 2. Approval of Minutes of the March 7, 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**

**Distribution Solicitation Letter to attract more Retiree Participation – Aggie Costantini**
- 6. Review Mission Statement to Committee regarding Retiree Center. – Anne Gray**
- 7. New Business**

**Use e-mail more extensively to communicate with Retiree Members**
- 8. Review May General Meeting Agenda – Jan Stallman**
- 9. Soaring To New Heights 2005 April 20**