

Board Meeting

Monday, September 12,
2005

1. Introductions
2. Announcements
3. Approval of Minutes of the June 6, 2005 Board Meeting
4. Officer/Committee Reports
 - A. Treasurer - Dick Frost
 - B. CUCRA - Anne Gray/Barbara Nichols
 - C. Audit Committee - Jerry Hallee
 - D. Benefits Committee - Anne Gray
 - E. By-Laws Committee - Beverly Brooks

 - F. Membership Committee - Aggie Costantini
 - G. Nominating Committee - Bob Halferty
 - H. Program Committee - Janet Hamilton
 - I. Newsletter/Public Relations - Corinne Cooke
5. Old Business
 - A. Update on the Center for Retirees Resources and Relations
 - B. Proposal for UC Davis Lifetime Email Accounts - Jerry Hallee
6. New Business