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