

Board Meeting

Monday, March 6,
2006

1. Announcements -
 2. Approval of Minutes of the January 9 Board Meeting
 3. Officer/Committee Reports
 - A. Treasurer - Allean Burton
 - B. CUCRA - Anne Gray/Barbara Nichols
 - C. Audit Committee - Jim Wilson
 - 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
 4. Old Business
- Update on the Center for Retirees Resources

*Sparking to New Heights
11:20 - 1:30
Dinner Hall
the
Committee
Aggie
2003 #cupets
40324/608/2004/2005
free phone
March 21 at
Headline*

and Relations - Barbara Nichols/Anne Gray /Charles Lacy

5. New Business