

Monday, April 3,

2006

1. Announcements -
2. Approval of Minutes of the March 6 Board Meeting & the February General 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

and Relations - Barbara Nichols/Anne Gray /Charles Lacy