

Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, December 4, 2006
1:30-3:00 p.m., Room 102 HR Building

- ✓1. **Announcements**
 - a. **Staff Meal Plan – University Dining Services**
 - b. **December 14 luncheon – The Madrigal Choir**
- ✓2. **Approval of Minutes of the October 2, 2006 Board Meeting**
- ✓3. **UC Davis Retiree Center Update – Doreen Strnad**
 - a. **Results of activities survey at Oct 23 meeting**
 - b. **Proposed activities schedule for 2006-07**
- ✓4. **Status of the 2006-07 Budget – Bob Halferty**
 - a. **Proposed new budget process**
 - b. **Campus parking privileges**
5. **Officer/Committee Reports**
 - ✓a. **Treasurer – Carol Kurtz**
 - ✓b. **Membership Committee – Aggie Costantini**
 - ✓c. **Nominating Committee – Gary Schultz**
 - d. **Program Committee – Aggie Costantini**
 - e. **Centennial Planning Committee – Charles Lacy**
 - f. **Newsletter/PR Committee – Corinne Cooke**
 - g. **CUCRA Representative – Anne Gray**
6. **Old Business**
 - a. **Two-year terms for officers – discussion**
7. **New Business**
 - a. **Changing the fiscal year to July 1 – June 30 - discussion**
 - for purposes of budget and accounting
 - for membership and dues
 - discontinue free first year of dues?
 - b. **Need for new stationery and revised brochure**
 - c. **Joint Board meetings**