

Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, November 5, 2007
1:30-3:00 p.m., Room 61 Mrak Hall

Announcements

Approval of minutes of the Sept 10, 2007 Board meeting
and minutes of the Oct 22, 2007 General meeting

Officer and Committee Reports:

Treasurer's report - Carol Kurtz
2006-07 Audit Report - Jim Wilson
Membership Committee report - Aggie Costantini
By-laws Committee - Beverly Brooks
Nominating Committee - Gary Schultz
CUCRA Representative - Anne Gray
Newsletter Editor - Bob Bynum
Centennial Planning Committee – Charles Lacy/Gary Schultz
Program Committee - Bob Halferty for Yvonne Marsh

Retirees' Association website development – Marjorie Ahl
Issue - public access to newsletter – pros & cons

UC Davis Emeriti Association update – Dick Walters

UCD Retiree Center update - Doreen Strnad

Old Business

New Business

Funds for planned wine tasting event