

Agenda
UC Davis Retirees' Association
Executive Board Meeting
Monday, December 3, 2007
1:30-3:00 p.m., Room 61 Mrak Hall

✓ **Announcements**

- ✓ **Approval of minutes of the meeting of Nov 5, 2007**
- ✓ **UCD Emeriti Association update - Dick Walters**
- ✓ **UCD Retiree Center update - Doreen Strnad**

Officer and Committee reports

- ✓ **Treasurer - Carol Kurtz**
- ✓ **Membership Committee - Aggie Costantini**
- ✓ **Centennial Planning Committee - Gary Schultz**
- ✓ **Newsletter Editor - Bob Bynum**
- ✓ **By-laws Committee - Beverly Brooks**
- ✓ **CUCRA Representative - Anne Gray**
- ✓ **Nominating Committee - Gary Schultz**

UCDRA Website Activation - Marjorie Ahl

Old Business

Discussion - Attendance at general meetings

New Business

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Next General Membership Meeting:

Monday, Feb 4, 2008, 2:00-4:00 p.m., Ballroom B, ARC

Next Executive Board Meeting:

Monday, Mar 3, 2008, 1:30-3:00 p.m., 182 HR Building