AGENDA
UC DAVIS RETIREES’ ASSOCIATION EXECUTIVE BOARD MEETING
MONDAY, JUNE 1, 2009    1:30 TO 3:00 PM
ROOM 182 HR BUILDING

Retiree Center Update - Barnes

UC Davis Emeriti Association Update - McCalla

Approval of Minutes from April, 2009 Meeting

Officer/Committee Reports:

  Treasurer (Update on Transfer to Bank of America for Financial Activities) - Kurtz

  CUCRA - Nichols

  Membership - Costantini

  Scholarship - Eagle

  Public Affairs/Publicity - Marsh

  New Retiree Celebration - Falge-Pritchard & Barnes

Old Business

  Joint Winter General Meeting - Barnes/McCalla/Schultz

  Joint Newsletter - Barnes/McCalla/Schultz

  Luncheon Presentations at the I-House (Joint with Emeriti) - Schultz/McCalla

  Luncheon Speakers Planned for Next Year - Gray

  Mailing of Announcements to UCDRA Membership re: I House Presentations - Schultz

New Business:

  Appointment of New Treasurer - Schultz

  Picnic Day Parade - Make Horse Drawn Wagon a Traditional Event? - Schultz

  Relationship with UCDHS Retirees – Schultz/Gray/Barnes