

**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 UC DRA 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 UC DHS Retirees – Schultz/Gray/Barnes