

UC Davis Retirees' Association Executive Board Meeting

Monday, March 1, 2010 1:30 to 3:00 pm
Room 182 HR Building

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
4. Emeriti Association Update – Alex McCalla
5. Treasurer's Report – Diane Mundy
6. Committee Reports - Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Public Relations and Media Committee – Jim Wilson
 - c. Nominations Committee – Ted Hillyer
 - d. Program Committee – Estell Jones
 - e. Campus Connections – Barbara Anderson
 - f. Archive update – Bob Halferty
7. Old Business
 - a. Review proposed change to By-Laws concerning CUCRA – Anne Gray
 - b. Association advocacy—continued discussion. – Yvonne Marsh
 - c. April 5th luncheon meeting at UCDMC—discuss arrangements – Yvonne Marsh, Sue Barnes
8. New Business
 - a. Steak Bake support/ticket cost — Sue Barnes
 - b. Board Photo for records and Web site — Sue Barnes