



**Wednesday, January 14, 2015 at 11:45 AM in**  
**Room 1572**

- 1) Call to Order**
- 2) Approval of minutes from December 5, 2014**
- 3) Lunch Schedule:** Thanks to Claudia for today's lunch  
Next month: Dan
- 4) Election Results**
  - **Executive Board Confirmations**
    - i) President – Lenka Wright
    - ii) Vice-President – Rachel VanderVeen
    - iii) Secretary – Valerie Osmond
    - iv) Past President – Kathy Lang
  - **Board of Director Confirmation**
    - i) Ernest Azevedo, CMO
- 5) Financial Update (John L.)**
- 6) Secretary's Report (Leslie)**
- 7) Director Reports (Claudia, Lenka)**
- 8) Strategic Planning**
  - Retiree Connect Follow-up (Rachel)
  - By-Laws update (John L. and Lenka)
  - Wild Apricot discussion
  - PayPal discussion
  - Retiree dues increase
- 9) Upcoming Events**
  - Installation Luncheon (Rachel, John C., Kathy)
  - San Jose Sharks (Dan) – Thursday, 3/12/15
- 10) Event Planning**
  - 2015 Event Planning worksheet
    - Networking Event for January (Kathy)

**NEXT REGULAR BOARD MEETING – FEBRUARY 11, 2015 - 11:45 A.M. (T-1572)**

## Board Meeting Agenda

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- Installation Lunch February (Bella Mia is now closed, looking for alternative venue)
- Meet The Mayor meeting in April
- San Jose Giants in May
- Bocce in May or November
- Open House/Member Appreciation BBQ in June
- Strike Brewery Tour in July
- Golf Tournament/Family Camp in August
- Happy Hollow (possible in September)
- October Fest in October
- Disney on Ice October
- Items being looked into further
  - Levi's Stadium/Museum Tour
  - Food and Paint Night

### 11) Past Event Report

- Holiday Party (Lenka, Mark)

### 12) Future Items

### 13) Adjournment

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