

Wednesday, March 11, 2015

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from January 11, 2014**
- 3) **Lunch Schedule:** Thanks to Lenka for today's lunch
Next month: Kathy
- 4) **Financial Update (John L.)**
- 5) **Secretary's Report (Valerie)**
- 6) **Membership Director's Report (Claudia)**
- 7) **Communications Director's Report (Jessica)**
- 8) **Retiree Report (Leslie)**
- 9) **Strategic Planning**
 - Retiree Connect Pilot Status (Rachel)
 - By-Laws Update (John L. and Lenka)
 - Website Update (Lenka, Ashwini and Claudia)
 - Document Management (Lenka)
- 10) **Past Event Report**
 - Installation Luncheon (Rachel, John C., Kathy)
- 11) **Upcoming Events**
 - Shark Nite (Dan, John C.) – Thursday, March 12
 - Paint Night (Lenka, Mark) – April
 - Coastal Cleanup (John C.) - TBD
 - SJ Giants Baseball and BBQ (John L.) – Friday, May 8
 - SJMA Membership BBQ (TBD) - June
- 12) **Future Items**
- 13) **Adjournment**