

**Wednesday, April 17, 2015**

**11:45 a.m., Room 1572**

- 1) Call to Order**
- 2) Approval of minutes from March 11, 2014**
- 3) Lunch Schedule:** Thanks to Kathy for today's lunch  
Next month: Ashwini
- 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**
  - By-Laws Update - (John L. and Lenka)
  - Website Soft Launch - April 20 (Lenka, Ashwini and Claudia)
- 10) Past Event Report**
  - Shark Nite (Dan, John L.)
- 11) Upcoming Events**
  - Paint Night (Lenka, Mark) – Thursday, April 23
  - Coastal Cleanup (John C.) - TBD
  - SJ Giants Baseball and BBQ (John L.) – Friday, May 8
  - SJMA Membership BBQ (Jessica, Ernest, John L.) – June
  - Family Camp (Dhez) – August 21-23
- 12) Future Items**
- 13) Adjournment**