



Friday, April 17, 2015 at 11:45 AM in Room 747

Meeting called to Order at 12:01 p.m.

Attendees: John Cannon, Rachel VanderVeen, Lenka Wright, Kathy Lang, Mark Brogan, Valerie Osmond, John Lang, Ernest Azevedo, Leslie Hallenbeck, Dan Tong, Claudia Chang

Minutes from March 11, 2015. Motion: John Lang. Second: Kathy Lang. Minutes were unanimously approved.

Thank you to Kathy Lang for today's Lunch. Ashwini Kantak to provide next month's lunch.

Financial Update: Current SJMA's financial balance is \$33,541.03.

Secretary's Report: The contact list has been updated, contains one correction to Dan's email address.

Membership Director's Reports: Activity slow, no new members. There are currently 216 members. About 30 out of 45 retirees have renewed. There are 20 active members with no email address on file. Lenka suggested that she will call them directly. Email addresses have been entered into new system.

Communications Director's Report: Jessica sent out an email regarding the two upcoming events.

Retiree Report: Leslie will submit information for the next retiree notice.

Strategic Planning:

- **By-Laws update:** This was our last pass reviewing changes. Updates were made and confirmed in the following sections: section one was clarified to include active and retired managers; updated Membership Types; Dues; Selection of Board of Directors; Number and Qualifications; Committees (removing Executive Committees); and Report to Directors to include annual summary from Treasurer. Recommendation by John Cannon to include ALP (Association of Legal Professionals) under membership types. Discussion on signatures: add Board Members to Secretary signature? It was determined that it is not required. Motion to approve: John Lang. Second: Ernest Azevedo. Approved unanimously.
- **Website Update:** Temporary web address: SJMA.camp8.org. Ready to go live on Monday, April 20. Member emails have been added to the new system. Kathy will work with both companies to transition to the new system. Kathy will send information to Lenka.

Past Event Report:

- **San Jose Sharks:** Sharks won! Good turnout.

Upcoming Events

NEXT REGULAR BOARD MEETING – MAY 13, 2015 - 11:45 A.M. (T-1572)

Board Meeting Minutes



- **Paint Night:** 14 people attending on April 23. Need to fill six more spaces. An email will go out over the weekend to try and fill the remaining spaces.
- **Coastal Cleanup:** John Cannon reported that National River Cleanup day is Saturday, May 16. Creek Connections Action Group event in Alviso is May 16, which doesn't seem to work for many. Guadalupe River Conservancy has an event on Saturday, May 23. John C. not available the month of May. The event is usually 9 a.m. – 12 p.m. May 23 works best for most. Dan will help coordinate. Idea to have lunch afterwards, maybe BJs, and SJMA could host appetizers with participants buying their own drinks.
- **San Jose Giants:** Only 7 signed up, 25 reserved. Reminder to go with Paint Nite reminder. May need to cancel if we cannot get to the minimum number of 15.
- **SJMA Membership BBQ:** Ernest talked to Jennifer/Event Reservations and learned that the Fairmont is taking over catering for City Hall events. Jennifer may try to waive the catering fee. Fairmont catering is more costly. Also explore other venues (i.e. Happy Hollow), however, poor attendance is expected if offsite. Suggestion about Avaya stadium with inexpensive tickets? A breakfast event may keep attendance good and lower the cost.
- **SJ Family Camp:** Dates Aug 21-23. Rachel – setting up a time with PRNS to discuss pricing, which has increased. Claudia and Rachel will meet with PRNS.

Future Items: Golf Tournament – planning for September. John C. will work on securing a date.

Rachel will look into OJ's hosting an appetizer after work event. Mark will help. Plan for June.

Meeting Adjourned 12:56 p.m.

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