



Wednesday, May 13, 2015

11:45 a.m., Room 1572

- 1) Call to Order**
- 2) Approval of minutes from April 17, 2015**
- 3) Lunch Schedule:** Thanks to Ashwini for today's lunch
Next month: John C.
- 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**
 - Website Overview (Lenka, Ashwini and Claudia)
- 10) Past Event Report**
 - Paint Night (Lenka, Mark)
 - Giants Baseball and BBQ (John L.)
- 11) Upcoming Events**
 - Coastal Cleanup (John C., Dan) – Saturday, May 23
 - SJMA Membership BBQ (Ernest, Jessica, John L.) – Thursday, June 25
 - After Work Networking Hour (Rachel, Mark) – June
 - Family Camp (Rachel, Dhez) - August
 - Golf Tournament (John C.) - September
- 12) Future Items**
- 13) Adjournment**

NEXT REGULAR BOARD MEETING – JUNE 10, 2015 - 11:45 A.M. (T-1572)