



Wednesday, August 12, 2015

11:45 a.m., Room 1572

- 1) Call to Order**
- 2) Approval of minutes from July 8, 2015**
- 3) Lunch Schedule:** Thanks to Mark for today's lunch
Next month: Dhez
- 4) Financial Update (John L.)**
 - Wild Apricot Software Subscription (Lenka)
- 5) Secretary's Report (Valerie)**
- 6) Membership Director's Report (Claudia)**
- 7) Communications Director's Report (Jessica)**
- 8) Retiree Report (Leslie)**
- 9) Strategic Planning**
 - Board Member Duties (Lenka)
 - New Board Member Nomination Process (John C., Ashwini)
- 10) Past Event Report**
 - After Work Networking Hour (Rachel, Mark) – Thursday, July 16
- 11) Upcoming Events**
 - Golf Tournament (John C., Dan) – Friday, September 18
 - The Lion King (Lenka) – Sunday, September 27
 - Roaring Camp - Saturday, October 3 (Kathy)
 - San José Sharks - TBD
- 12) Future Items**
 - Vineyard Event, TBD (Ernest)
 - Star Trek Live, March 15, 2016 (Kathy)
 - Disney on Ice – Frozen, February 2016 (Valerie)
- 13) Adjournment**