



Wednesday, July 8, 2015

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from June 10, 2015**
- 3) **Lunch Schedule:** Thanks to John L. for today's lunch
Next month: Mark
- 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**
 - New Board Member Recruitment/Process (Lenka)
 - Member Survey Results (Lenka)
 - Website Events Demo/Training (Lenka)
- 10) **Past Event Report**
 - Member Appreciation BBQ (Jessica, Ernest, John L.) – Thursday, June 25
- 11) **Upcoming Events**
 - After Work Networking Hour (Rachel, Mark) – July 16
 - Golf Tournament (John C., Dan) – September
 - The Lion King (Lenka) - October
- 12) **Future Items**
 - Roaring Camp (Kathy)
 - Vineyard Event (Ernest)
 - Star Trek Live, March 15, 2016 (Kathy)
- 13) **Adjournment**

NEXT REGULAR BOARD MEETING – AUGUST 12, 2015 - 11:45 A.M. (T-1572)