



Wednesday, June 10, 2015

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from May 13, 2015**
- 3) **Guest:** Gloria Schmanek from the CMO
- 4) **Lunch Schedule:** Thanks to John C. for today's lunch
Next month: John L.
- 5) **Financial Update (John L.)**
- 6) **Secretary's Report (Valerie)**
- 7) **Membership Director's Report (Claudia)**
- 8) **Communications Director's Report (Jessica)**
- 9) **Retiree Report (Leslie)**
- 10) **Strategic Planning**
 - Website – Events Administration (Lenka)
 - BBQ Survey about Family Camp (Lenka, Rachel)
- 11) **Past Event Report**
 - Coastal Cleanup (Dan, John L.) – Saturday, May 23
- 12) **Upcoming Events**
 - SJMA Member Appreciation BBQ (Ernest, Jessica, John L.) – Thursday, June 25
 - After Work Networking Hour (Rachel, Mark) – July
 - Golf Tournament (John C.) - September
- 13) **Future Items**
 - August/October/November event proposals
 - 5K/Fitness-oriented events
 - Roaring Camp
- 14) **Adjournment**

NEXT REGULAR BOARD MEETING – JULY 8, 2015 - 11:45 A.M. (T-1572)