



## Wednesday, September 9, 2015

**11:45 a.m., Room 1572**

- 1) **Call to Order**
- 2) **Approval of minutes from August 12, 2015**
- 3) **Lunch Schedule:** Thanks to Dhez for today's lunch  
Next month: Rachel
- 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 Nomination Process (John C., Ashwini)
  - Appointment of Nomination Chair (Lenka)
  - Online Event Management (Lenka, Jessica)
- 10) **Upcoming Events**
  - Golf Tournament (John C., Dan) – Friday, September 18
  - The Lion King (Lenka) – Sunday, September 27
  - Roaring Camp - Saturday, October 3 (Kathy)
  - Holiday Party – TBD/December (Ernest, TBD)
- 11) **Future Items**
  - San José Sharks, January – (Dan)
  - Disney on Ice – Frozen, February 19, 2016 (Valerie)
  - Star Trek Live, March 15, 2016 (Kathy)
- 12) **Other Announcements**
- 13) **Adjournment**