



Wednesday, April 11, 2018

11:45 a.m., Room 1572

- 1) Call to Order**
- 2) Approval of minutes from March 14, 2018**
- 3) Lunch Schedule:** Thanks to John today's lunch
 - Next month: Gloria
- 4) Financial Update (Rachel)**
- 5) Secretary's Report (Valerie)**
- 6) Membership Director's Report (Claudia)**
- 7) Communications Director's Report (Jessica)**
- 8) Retiree Report (Sarah)**
- 9) Year End Report (Kathy)**
- 10) Professional Development Director's Report (Kathy)**
- 11) Past Events**
 - Installation Lunch – (Gloria)
 - Cirque de Soleil, Crystal – (Valerie)
- 12) Upcoming Events**
 - Open House – planning for Spring 2018 (Claudia, Kathy)
 - San Jose Giants Game
 - Member Appreciation BBQ
 - Rock n' Roll Half Marathon – Fall 2018
 - Stanford Series of Lectures – (Ashwini)
- 13) Future Items**
- 14) Open Agenda**
 - Family Camp (Claudia)