



Wednesday, February 14, 2018

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from December 13, 2017**
- 3) **Lunch Schedule:** Thanks to Claudia for today's lunch
 - Next month: Dan
- 4) **Financial Update (Rachel)**
- 5) **Secretary's Report (Valerie)**
 - Insurance has been renewed
- 6) **Membership Director's Report (Claudia)**
- 7) **Communications Director's Report (Jessica)**
- 8) **Retiree Report (Sarah)**
- 9) **Professional Development Director's Report (Kathy)**
- 10) **Past Events - none**
- 11) **Upcoming Events**
 - FISH event – (Kathy)
 - Installation Lunch – (Gloria)
 - Cirque de Soleil, Crystal – (Valerie)
 - Sharks Game – (Dan)
 - Open House – planning for Spring 2018 (Claudia, Kathy)
 - Member Appreciation BBQ
 - Rock n' Roll Half Marathon – Fall 2018
 - Stanford Series of Lectures – (Ashwini)
- 12) **Future Items**
 - Oakland A's game (John)
- 13) **Open Agenda**
 - Family Camp (Claudia)