

Wednesday, February 14, 2018 - Room 1572

Meeting called to Order at 12:05 p.m.

Attendees: John Cannon, Kathy Lang, Gloria Schmanek, Rachel VanderVeen, Claudia Chang, Valerie Osmond, Dhez Woodworth

Minutes from January 10, 2018. Motion to approve: Kathy Lang. Second: John Cannon.

Thank you to Claudia for today's Lunch. Next month: Dan

Financial Update: Current balance \$21,136.46. Rachel has received a lot of retiree renewals.

Secretary's Report: Insurance policy has been renewed. Valerie will send insurance policy to Jennie to post to website.

Membership Director's Reports: 220 current total members (we have added several new members and a few retiree members dropped off). Claudia will confirm with Kevin Lee that he wants to join the board. Claudia will send out the slate to the members prior to the Installation Lunch.

Communications Director's Report: none

Retiree Report: none

Year End Report: The board agreed to prepare the report in time for the installation lunch. Everyone who hosted an event in 2017 should provide a brief description to Kathy. Directors should provide a brief report to Kathy. We will highlight professional development efforts. Proposing March 29 for Installation Lunch, need drafts to Kathy by the end of February, with a draft report by the next board meeting (March 14).

Professional Development: update in FISH event

Past Events: none

Upcoming Events:

- **FISH event** – (Kathy and Gloria) Scheduled for Tuesday, Feb 20. Kathy has sent out 231 invitations to City employees, including 36 SJMA members. Kathy needs help with check in attendees and handing out books to SJMA members. Harry Paul is all set up to attend. Kathy booked him a room at the Clariana (new boutique hotel downtown), and the hotel gave him an executive king suite for the standard rate. Kathy is ordering 40 books. There are a few concerns about AV in Rotunda (no stage, no projector). Gloria may reach out to a city employee who has some AV equipment. Gloria will also inquire about adding a stage. New HR Director will do the welcome; Kathy will introduce Harry.
- **Installation Lunch** (Gloria, Rachel, Kathy, and Sarah) Looking at Thursday, March 29. Panel considerations: new HR Director, new Community Energy Director, and CMO Chief of Staff. Considering Flames for the venue.

Board Meeting Minutes



- **Cirque de Soleil, Crystal** – (Valerie) Purchased 25 tickets to Crystal (Cirque du Soleil) for Friday, March 30, 2018. SOLD OUT in one week! Currently sold 39, working with SAP to obtain extra tickets.
- **Open House** – (Claudia, Kathy, Gloria) Looking to schedule in the Spring.
- **Sharks game** – (Valerie) Will contact SAP to see what may be available.
- **Member Appreciation BBQ** - June 21 tentative date.
- **Oakland A's game** – (John)
- **SJ Giants** –
- **Rock n' Roll Half-Marathon** – Fall 2018. Kevin may be interested in organizing the event
- **Stanford Series of Lectures** – (Ashwini) No update.

Future Items – none

Open Agenda

- Dan is stepping down from the board.
- Family Camp – Claudia will report out in March, but it may be too late. Claudia will look at saving a block of 10 tents during the employee weekend.

Adjourned at 1:05 p.m.

Next Meeting: Wednesday, March 14, 2018, 11:45 a.m. in room T1572