



**Monday, June 18, 2018**

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

- 1) Call to Order**
- 2) Approval of minutes from May 9, 2018**
- 3) Lunch Schedule:** Thanks to Jessica for today's lunch
  - Next month: Kathy
- 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) Professional Development Director's Report (Kathy)**
- 10) Past Events**
  - Open House – June 4 (Claudia, Kathy)
  - CAMP member drive – June 7 (John, Jessica)
  - Member Appreciation BBQ – June 13 (Rachel, Valerie, Sarah)
- 11) Upcoming Events**
  - San Jose Giants Game – July 13 (John, Gloria)
  - Golf Tournament – August 24 (John)
  - Rock n' Roll Half Marathon – October 2018 (Kevin, Aurelia)
  - Stanford Series of Lectures – (TBD)
  - Kindness Project – Ongoing campaign, November event (Kevin)
  - Cirque VOLTA – March 1 (Valerie)
- 12) Future Items**
- 13) Open Agenda**
  - Family Camp (Claudia)