

Wednesday, April 13, 2016

11:45 a.m., Room 1572

- 1) **Call to Order**
- 2) **Approval of minutes from March 9, 2016**
- 3) **Lunch Schedule:** Thanks to Leslie for today's lunch
Next month: Mark
- 4) **Financial Update (Rachel)**
 - Ledger to track income/expenses
 - Develop SJMA Budget (Lenka)
 - Greater transparency on website (John C.)
- 5) **Secretary's Report (Valerie)**
 - Update Board roster/information
- 6) **Membership Director's Report (Claudia)**
 - Amended Membership Form on website
 - i) Voucher Use
 - ii) Birthday (Month/Day)
- 7) **Communications Director's Report (Jessica)**
- 8) **Retiree Report (Leslie)**
- 9) **Strategic Planning**
 - Event Form (Lenka)
 - Event Subsidies
- 10) **Past Events**
 - Star Trek Live – Wednesday, March 30 (Kathy)
- 11) **Upcoming Events**
 - Happy Hollow Sleepover – September 24, 5:00pm (Mark)
 - San Jose Giants Baseball & BBQ with Fireworks - May 6 (Claudia and Dan)
- 12) **Future Items**
 - Creek Cleanup – May 21 (John)
 - Wine Tasting Event
 - Petroglyph Ceramic Lounge Experience
 - ICMA Coaching Webinars (Dhez)
 - Family Camp Update (Dhez)
- 13) **Open Agenda**
 - Memorial donation made in Joe's name from SJMA

NEXT REGULAR BOARD MEETING – May 11, 2016 - 11:45 A.M. (T-1572)