

Wednesday, July 13, 2016

11:45 a.m., Room 1572

1) Call to Order

- Farewell and Thank You to Mark for his years of service to the membership and Board of SJMA!

2) Approval of minutes from June 8, 2016

3) Lunch Schedule: Thanks to John for today's lunch

- Next month: Dhez

4) Financial Update (Rachel)

5) Secretary's Report (Valerie)

6) Membership Director's Report (Claudia)

7) Communications Director's Report (Jessica)

8) Retiree Report (Leslie)

9) Strategic Planning

- Professional Development
 - (1) Create sub-committee – Jennie, Ashwini, John, Dhez
 - (2) Survey results from BBQ (Jennie)
 - (3) Develop workplan
- Annual Report
 - (1) John to develop outline – Financials, membership, event recap, level of participation, highlights, etc.

10) Past Events

- Member BBQ – June 23 (Gloria, Rachel)

11) Upcoming Events

- Winery Music Event – July 21 (Jessica)
- Art Night – August TBD (Lenka, Ashwini, Gloria)
- Golf Tournament – September (John, Dan)
- Happy Hollow Sleepover – September 24, 5:00pm (Mark)
- Creek Clean Up (John)

12) Future Items

- ICMA Coaching Webinars (Dhez)
- Family Camp / HH Sleepover – alternating years?

13) Open Agenda