



Wednesday, March 9, 2016

11:45 a.m., Room 1572

- 1) Call to Order**
- 2) Approval of minutes from February 10, 2016**
- 3) Lunch Schedule:** Thanks to Dan for today's lunch
Next month: Leslie
- 4) Financial Update (Rachel)**
 - Installation Lunch reimbursements
 - Ledger to track income/expenses
- 5) Secretary's Report (Valerie)**
- 6) Membership Director's Report (Claudia)**
 - Council/Mayor staff, other appointees
 - Three for Free – sign up three new members, get a voucher
- 7) Communications Director's Report (Jessica)**
- 8) Retiree Report (Leslie)**
- 9) Strategic Planning**
 - 2016 Board of Directors Slate Update (Lenka/Claudia)
 - Event Form (Lenka)
 - SJMA Supplies/Giveaways (Lenka)
- 10) Past Events**
 - Disney on Ice/Frozen – Friday, February 19 (Valerie)
 - Installation Luncheon – Thursday, February 25 (Jessica, Kathy, Rachel)
- 11) Upcoming Events**
 - Star Trek Live – Tuesday, March 15 (Kathy)
- 12) Future Items**
 - April and May events
 - i) Possible options: Wine Tasting Event, Paint Nite, Petroglyph Ceramic Lounge Experience
 - ii) San Jose Giants Baseball & BBQ with Fireworks
 - Happy Hollow Sleepover – TBD
 - ICMA Coaching Webinars – TBD (Dhez)
- 13) Open Agenda**
 - Memorial donation in Joe's name from SJMA
 - Family Camp update (Dhez)

NEXT REGULAR BOARD MEETING – April 13, 2016 - 11:45 A.M. (T-1572)

Board Meeting Agenda

14) Adjournment in Honor of Joe Horwedal

