

Wednesday, August 12, 2015 at 11:45 AM in Room 1572

Meeting called to Order at 12:01 p.m.

Attendees: Lenka Wright, Kathy Lang, Mark Brogan, Valerie Osmond, John Lang, Ernest Azevedo, Leslie Hallenbeck, Jessica Short, Dan Tong, Rachel VanderVeen, Dhez Woodworth

Guest: Gloria Schmanek

Minutes from July 8, 2015. Motion to approve: John Lang. Second: Leslie Hallenbeck.

Thank you to Mark Brogan for today's Lunch. Dhez to provide next month's lunch.

Financial Update: Current SJMA's financial balance is \$28,351.05.

Secretary's Report: Nothing new to report

Membership Director's Reports: Claudia on vacation

Communications Director's Report: Nothing new to report

Retiree Report: Leslie will attend the next retiree meeting on August 13 and plans on attending every other month.

Strategic Planning:

- **New Board Member Duties:** Adding information about board member duties to the SJMA website in order to better inform members who may be interested in serving on the board. Suggestion to revise the language to "special duties *will* involve..." rather than "...*may* involve..." when it concerns organizing events.
- **New Board Member Nomination Process:** Postponed to next month's meeting when John C. and Ashwini can report out.

Past Event Report:

- **After Work Networking Hour:** Great turnout with about 24 people. Food was provided free of charge by OJ's. Private space turned out nice and is recommended for future networking events. Parking was a little challenging. The seating arrangement made it more difficult to mingle. Perhaps bar height table would encourage more mingling.

Upcoming Events

- **Golf Tournament:** Set for Friday, September 18, with a 1:00 p.m. shotgun start at Los Lagos. Box lunch will be provided. Looking to set up Paypal for payment. Dan will work on the flyer.
- **The Lion King:** Sunday, September 27 at 1:00 p.m. All but one premium ticket are sold! **Update following the meeting – ALL tickets are sold!**

NEXT REGULAR BOARD MEETING – SEPTEMBER 9, 2015 - 11:45 A.M. (T-1572)

Board Meeting Minutes



- **Roaring Camp:** Saturday, October 3. Tickets \$40/49 member/non-member for adults, \$30/kids. We are providing a small subsidy of \$9 per ticket for adult members and for kids. Currently, we have reserved 14 adult and 6 kids tickets, which we can adjust. RSVP by 9/18. Flyer is ready to go out.

San Jose Sharks: Targeting January 7, 2016 Redwings game.

Future Items:

- **Vineyard Event:** Ernest recommends not pursuing this activity right now. John L. suggests tabling it for early spring, maybe when more concerts are available. Ernest volunteered to assist with organizing the holiday party.
- **Star Trek Live, March 15, 2016:** Kathy – already has 20 tickets and will work on preparing a flyer.
- **Disney on Ice – Frozen, February 2016:** Valerie will purchase 25 tickets for Friday, February 19 at 7:30 p.m. for \$37 each and will start working on the flyer.
- **Holiday Party:** start planning

Other topics:

- **Paypal/Wild Apricot** – Some challenges with managing events online. There is no way to deduct the voucher amount from the event invoice when members register online through the website. However, when they pay, PayPal allows for voucher use. Also, the online event organizers can show voucher usage when the invoice is paid. Some elements are confusing and create more work for the event organizers, but it is more convenient for members. Also, on Wild Apricot, when a member buys two tickets, it shows only one ticket being purchased/reserved. **Update following the meeting:** Wild Apricot issued a software update in early August, and it appears that guests can now be counted in the registration total. This new feature will be tested with the next event registration.
- **Family Camp:** SJMA received an email from an SJMA retiree's spouse who was concerned that we are not planning our Family Camp trip this year and that they were not notified. This is a good reminder about using the website for communication. The member's spouse hopes we will reconsider having event in the future.
- **Wild Apricot subscription:** We paid \$1,080 to lock-in current pricing for a two-year subscription for Wild Apricot. The next renewal date is 8/22/17.

Meeting Adjourned at 12:47 p.m.

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