

## **EX-Ls Board Meeting Agenda**

LBNL Conference Room (54-130)

April 12, 2012

3:00 – 5:00 pm

Approval of Minutes from meeting of January 12, 2012

### **Reports**

- Luncheon (Vicky)
- Upcoming luncheon speaker(s) (Trudy)
- Treasurer/Membership (Suzanne)
  - Drop in 2012 membership
- Newsletter (Louise)
- EX-Ls website update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Patrick, Rich and Joe)
- Laboratory update (Armando)
- President's news (Joe)

### **Old Business**

- Retiree Survey Ad Hoc Committee update (Janis)
- EX-Ls 30<sup>th</sup> Anniversary Ad Hoc Committee update (Joe, Vicky)
  - New chair appointment
- Stuff Collections Ad Hoc Committee update (Rich)
- Newsletter editing (Joe)

### **New Business**

- Lab contract renewal with UCBRC (Patrick, Joe, Armando)
- Discussion with Loida Bartolome-Mingao (Joe)
- Report from Bylaw Review Committee (Joe, Dave, Suzanne)
- Meeting with POC (Joe)
  - New retiree reception
  - EX-Ls letterhead logo
  - EX-Ls lapel pin
  - EX-Ls link on Lab website
  - LBNL alumni group for former students, postdocs, and scientists
- New masthead for the newsletter (Joe)
- Selection of annual charitable contribution recipient (Suzanne)
- EX-Ls activities and/or trips (Vicky)
- Solicitation of volunteers to help with Board business (Joe)

### **Announcements**

- Next luncheon – May 17, 2012 (Berkeley Yacht Club)
- Next Board meeting – July 12, 2012, 3:00 – 5:00 pm (TBD)