

EX-Ls Board Meeting Agenda

LBNL Conference Room (54-130B)

July 10, 2014

3:00 – 5:00 pm

Approval of Minutes from meeting of April 10, 2014

Reports

- Luncheon (Vicky)
 - HS Lordships luncheon update
- Luncheon Speaker(s) (Connie)
- Membership (Patti)
 - 2014 membership drive update
- Treasurer (Kay)
- Newsletter (Louise)
- EX-Ls Website (Dick)
- CUCRA and AROHE (Janis)
 - CUCEA/CUCRA meeting update (Don)
 - CUCEA/CUCRA fall UCB meeting update (Trudy and Janis)
- UCB Retirement Center (Summer Scanlan) and Policy Board (Rich and Joe)
 - Retiree conference update
 - EX-Ls recruitment letter in RASC packet
- Laboratory Update (Armando)

Old Business

- Lab retiree reception update (Connie)
- Board Nominating Committee update (Cheryl)
 - Candidates to fill position for Secretary and 2nd Vice President

New Business

- Annual donation (Trudy)
- Small donation to CUCEA/CUCRA fall meeting at UCB (Trudy)
- Representative to UCBRC Policy Board (Trudy)

Announcements

- *Newsletter articles due July 18*
- Next luncheon – August 21, 2014 (Berkeley Yacht Club)
- Next Board meeting – October 9, 2014, 3:00 – 5:00 pm (70A-3377)