

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

UCBRC Conference Room (1925 Walnut Street #1550, Berkeley)

July 11, 2013, 3:00 – 5:00 pm

Approval of Minutes from meeting of April 11, 2013

### **Reports**

- Luncheon (Vicky)
  - Luncheon venues
  - Luncheon fee increase
- Upcoming Luncheon Speaker(s) (Trudy)
- Treasurer (Kay)
- Membership (Patti)
- 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 (Trudy for Joe)

### **Old Business**

- Lab retiree notification of RASC services update (Armando)
- Lab/EX-Ls joint letter to new retirees update (Trudy)
- Leadership luncheon update (Vicky)
- UCBRC communications to Lab retirees update (Trudy and Vicky)
- Lab history project update (Rich)

### **New Business**

- 2013 Annual donation (Trudy)
  - Report on the 2012 donor recipient, Community Resources for Science (Janis)
- Election of 2014 Officers (Trudy)
- Budget request for Employee Activities Association Clubs (Rich)

### **Announcements**

- Next luncheon – August 15, 2013 (Venue TBD)
- Next Board meeting – October 10, 2013, 3:00 – 5:00 pm (70A/3377)