

**EX-Ls Board Meeting Agenda
July 10, 2008
LBNL Cafeteria, 3:00 p.m.**

[Don will conduct the meeting in Jose's absence.]

Approval of Minutes from meeting of April 10, 2008

Reports

- Luncheon Committee (Vicky)
- Luncheon Speaker (Don)
- Membership/Treasurer (Suzanne)
 - Discussion re: Lifetime Memberships/prepaid dues
- Newsletter (Dave)
 - Due date for contributions to next edition
- EX-Ls Web site update (Dick)
- Laboratory Update (Beverly Harris)
- CUCRA (Bob/Tom)
- UCB Retirement Center (André)
 - Replacement for Suzanne on Policy Committee
- President's News (Jose/Don)

Old Business

- EX-Ls gift for 2007 to the UCB Retirement Center (Suzanne)
- EX-Ls gift for 2008 - update (if any) on LHS (Jose)
- By-Laws Revisions (Jose)
- Job Descriptions (Janis)
- Updating EX-Ls Brochure (Janis)
- Historian Committee (Don)
- Wellness Report (John)
- Status of the annual letter from EX-Ls to the Lab Director (Jose)

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- Giving EX-Ls members access to the LBNL flea market (Beverly)
- Status of the gift to Terry Powell (Anyone)

New Business

- Activities in addition to the luncheons (Vicky)
- EX-Ls' purchase of a computer-driven projector and related items (Don)
- Replacing Eleanor and Per as Co-secretary (Don)

Other Business

Next Luncheon – August 21, 2008 – Spenger's

Next Board Meeting – October 9, 2008

Adjourn