

EX-Ls Board Meeting Agenda

LBNL Conference Room (70A/3377)

October 11, 2012

2:30 – 4:30 pm

Approval of Minutes from meeting of July 12, 2012

Reports

- Luncheon (Vicky)
 - When to distribute door prizes
- Upcoming luncheon speaker(s) (Trudy)
- Treasurer/Membership (Suzanne)
- 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 30th Anniversary Ad Hoc Committee update (Vicky)
- Open House on October 13 (Joe and Vicky)
- Nominating Committee update (Trudy, Rollie, and Joe)
- Member participation update (Joe)
- Brainstorming ideas with UCBRC for increasing EX-Ls membership (Joe, Patrick, and Suzanne)

New Business

- Solano Stroll update (Vicky)
- UCB Chancellor's retiree reception update (Vicky)

Announcements

- Next luncheon – November 15, 2012 (Berkeley Yacht Club)
- Next Board meeting – January 9, 2013, 3:00 – 5:00 pm (location TBD)