

EX-Ls Board Meeting Agenda
LBNL Conference Room (50B-4205)
October 13, 2011
3:00 – 5:00 pm

Approval of Minutes from meeting of July 14, 2011

Reports

- Luncheon (Vicky)
- Upcoming Luncheon Speaker(s) (Joe)
- Treasurer/Membership (Suzanne)
 - Email membership renewal for 2012
- Newsletter (Louise)
 - Review of newsletter prior to distribution
- 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 (Rollie)
 - Volunteers needed to review archived photos

Old Business

- Retiree Survey Ad Hoc Committee update (Janis)
- Stuff Collections Ad Hoc Committee update (Rich)
- Nomination Committee update (Trudy)
- EX-Ls participation at Lab's Open House (Rollie and Vicky)
- Chancellor's retiree reception update (Vicky and Rich)
- Retiree reception update (Rollie)
- East Bay Community Foundation option for annual donation (Jose)
- Next Triennial review of Bylaws – January 2012

New Business

- EX-Ls activities and/or trips (Vicky)
 - Solano Stroll
- Budget Submission to EAA (Rollie and Joe)
- Method/timing of notifying members of service and volunteer opportunities (Rollie)
- LBNL alumni group for former students, postdocs, and scientists (Janis)
- Recognition (if any) of EX-Ls 30th Anniversary in 2012 (Don and Joe)

Announcements

- Next luncheon – November 17, 2011 (Berkeley Yacht Club)
- Next Board meeting – January 12, 2012, 3:00 – 5:00 pm (TBD)