

EX-Ls Board Meeting Agenda
LBNL Bldg. 90-3075 Conference Room
October 8, 2009
3:00 – 5:00 pm

Approval of Minutes from meeting of July 9, 2009

Reports

- Luncheon Committee (Vicky)
- Luncheon Speaker (Rich)
- Membership/Treasurer (Suzanne)
- Newsletter (Dave)
- EX-Ls Website Update (Dick)
- Laboratory Update (Mark)
- CUCRA (Bob)
- UCB Retirement Center (Patrick) and Policy Board (Gene, Don, and Patrick)
- President's News (Don)

Old Business

- Revisiting luncheon venues (Vicky)
- Putting EX-Ls By-Laws and policies on the web (Don)

New Business

- Revisions to By-Laws (Don and Suzanne)
- Life Membership – Option to the 2010 renewal letter (Suzanne)
- Candidates for Officers for 2010 (Rollie, Don, and others)
- Any other business to be addressed at the November Luncheon, which will be our General Membership Meeting?

Announcements

- Next Luncheon – November 19, 2009 (Berkeley Yacht Club)
- Next Board Meeting – January 14, 2010, 3:00 – 5:00 pm [54-130B Pers Hall (addition) Conference Room]

5:00 Adjourn