

EX-Ls Board Meeting Agenda

LBNL Conference Room (54-130B)

July 9, 2015

3:00 – 5:00 pm

Approval of Minutes from meeting of April 9, 2015

Reports

- Luncheon (Vicky)
- Luncheon Speaker(s) (Cheryl)
- Treasurer (Kay)
- Membership (Patti)
- Newsletter (Louise)
 - Due date for articles
- EX-Ls Website Update (Dick)
- Retirement Center Update (Cary)
- CUCRA/AROHE meeting (Janis and Don)
- Laboratory Update (Armando)
- President's News (Connie)

Old Business

- Annual Donation (Don)
- Rules regarding Rehiring of Retirees at LBNL (Rich)
- Partnering with UCRA (Vicky and Rich)

New Business

- Working Committee Report on “dues free” option (Vicky)
- Policy re using EX-Ls e-mail for obituaries (Connie)
- Discussion on candidate(s) for second Vice-President (Lee)
- Update on Contract Negotiations (Cary)
- Progress with the By-Laws (Trudy)

Announcements

- Next luncheon – August 20, 2015 (Berkeley Yacht Club)
- Next Board meeting – October 8, 2015, 3:00 – 5:00 pm (54/130B)