

EX-Ls Board Meeting Agenda  
January 10, 2008  
LBNL Cafeteria, **3:30 PM** \*\* NOTE Earlier time \*\*

3:30 Approval of Minutes from Oct 11, 2007 (Eleanor, 2 min)

3:32 Reports

- LHS Cyclotron Restoration project (Harry Heckman, Ric Ambrose, 10 min)
- Luncheon Committee (Vicky, 10 min)
  - Report from 25<sup>th</sup> Anniversary Celebration at BYC
  - Survey results
  - Luncheon Menu/Venue for Feb
- Luncheon Speaker (Don, 8 min.)
- Membership and Treasurer's Reports (Suzanne, 5 min.)
- Newsletter -- (Dave, 10 min)
  - 25<sup>th</sup> anniversary issue! Special topics? Input?
  - Timing for contributions
- EX-Ls Website; email (Dick, 5 min.)
- Lab Update (Terry, 5 min.)
- CUCRA (Tom, 5 min.)
- UCB Retirement Center (Gene, Andre, 8 min.)
- President's news (Jose, 1 min)

4:40 Old Business

- EX-Ls' gift for 2007. (Jose, 8 min)
- By-Laws Revision status report (Jose 2 min)
- Job descriptions -- still need Secretary, and CUCRA and UCBRC representative descriptions (Jose 1 min)
- Keeping in touch with our members – Developing effective means of getting news from members (Jose 3 min)

4:54 New Business

- Updating and re-printing EX-Ls Brochure (Janis 5 min)

4:59 Other business

- Next Luncheon – **February 21**, 2008 at Spengers;
- Next Board Meeting – **April 10**, 2008, 3:30 pm

5:00 Adjourn