



Santa Barbara Courthouse

RETIRED EMPLOYEES OF SANTA BARBARA COUNTY

(A non-profit organization — Incorporated 1977)

POST OFFICE BOX 30401

SANTA BARBARA, CALIFORNIA 93130-0401

**RETIRED EMPLOYEES OF SANTA BARBARA COUNTY
BOARD OF DIRECTORS MEETING AGENDA**

Thursday May 3, 2018 at Chase Bank, Santa Barbara from 9:30am to 12:30am

- | | |
|---|-----------------|
| A. Review/Approve Minutes of regular Board meeting of 2-16-18 | Annette P/Board |
| B. Announcements: | Annette P. |
| C. Treasurer's Report: CRCEA conference accounting | Tony M. |
| D. Membership Report: | Rory M. |
| E. Newsletter Editor's Report/next issue update: | Rory M. |
| F. Retirement Board Update: | Zandra C. |
| G. Secretary's Report: | Mark B |
| H. New Business: | Annette/Board |
| 1. Brief conference review | |
| 2. King Tut and On Your Feet upcoming trips | |
| 3. Dodger Game marketing needed/email & newsletter | |
| 4. 6-15-18 Santa Maria Inn luncheon | |
| 5. Need speaker for June luncheon | |

Adjournment:

NEXT MEETING – DATE/ TIME: