

**RESDC BOARD OF DIRECTORS  
AGENDA**

**January 8, 2015 9:30 a.m.  
8825 Aero Drive, Suite 205  
San Diego, CA 92123**

**CALL TO ORDER:** President Susan Mallett

**ROLL CALL:** Secretary Joan Wright

**EXCUSED:**

**APPROVAL OF THE AGENDA:** President Susan Mallett

**APPROVAL OF MINUTES:** Approval of Minutes of 11-18-14

**APPROVAL OF FINANCIAL REPORTS:** Treasurer Frank Bittner  
1. November Balance Sheet  
2. November Revenue & Disbursement

**PRESIDENT'S REPORT:** Feedback from Holiday Luncheon  
REA Summit workgroup planning  
January Special G M meeting  
RESCO Amicus letter  
2014 Calendars – *action required*

**EXECUTIVE DIRECTOR'S REPORT:** Monthly Activities Report  
My Senior Health Plan proposal  
Credit Card fraud protection/expenditures  
See's Candy certificate increase

**COMMITTEE REPORTS:** Audit Committee – Janel Pehau  
Benefits Committee – Stan Coombs  
Technology Committee – Chuck Brown  
Editorial Committee – Merrilyn Carpenter  
Scholarship Committee – Carlos Gonzalez

**LEGISLATIVE UPDATE:**

**MEMBERSHIP COUNT:** 6608

**OLD BUSINESS:**

**NEW BUSINESS:** March BOD date change proposal  
RESDC office wall logo sign

**ADJOURNMENT**