

RESDC BOARD OF DIRECTORS

AGENDA

March 11, 2015 9:30 a.m.

- CALL TO ORDER:** President: Susan Mallett
- ROLL CALL:**
- EXCUSED:** Chris Heiserman
Janice Graham Heather
Merrilyn Carpenter
- APPROVAL OF THE AGENDA:**
- APPROVAL OF MINUTES:** Approval of Minutes of 2-12-15
- APPROVAL OF FINANCIAL REPORTS:** February 2015 Balance Sheet
February 2015 Revenue & Disbursement
Flag Day Ticket Price – *action required*
July Padres Game Outing - *action required*
- PRESIDENT’S REPORT:** Email / Website Update
Staff Update
SACRS Fall Conference
April General Membership Meeting-Trust Attorneys
- EXECUTIVE DIRECTOR’S REPORT:** Conflict of Interest Policy
Live Well San Diego Board Resolution
2015 Membership Survey Update
Monthly Activities Report
Trending Topics
- COMMITTEE REPORTS:** Technology Committee – Chuck Brown
Benefits Committee – Stan Coombs
Scholarship Committee – Carlos Gonzalez
Audit Committee – Janel Pehau
Editorial Committee
- LEGISLATIVE UPDATE:**
- MEMBERSHIP COUNT:** 6,579
- OLD BUSINESS:**
- NEW BUSINESS:**
- ADJOURNMENT:**