

**Los Gatos-Saratoga AAUW Board Meeting Minutes**  
Monday, May 7, 2018 – 3:00 P.M. at Saratoga Fire Station

**CALL TO ORDER:** 3pm - Marilyn Fuller + Cynthia Miller

- Attendance: Judith Borlase, Kay Duffy, Marilyn Fuller, Joan Kjemtrup, JoAn Lambert, Laurie Lindsey, Cynthia Miller, Julie Stevens
- Minutes from April 2: **Approved**
- Finance Report - Cynthia Miller for Louise Quenon: All OK – everything as expected. **Attached.**

**OLD BUSINESS:**

- **Review of English Tea:** Judith Borlase – Lower attendance, sold lots, income good. What next with fundraising?
- **Review of April Program at West Valley College - “Faces of Genocide”:** Marilyn Fuller = Excellent. “Raging Grannies” singers were fun.
- **Update on Blossom Festival** – rescheduled to June 23 because of rain. Need helpers at info table.

**OFFICER AND BOARD MEMBER REPORTS:**

- **Authors Lunch/ AAUW Fund:** Judith Borlase - NR
- **Committee on Homeless:** Jo An Lambert – Homeless group is seeking 501c3 tax status and looking for additional board members.
- **Grapevine:** Still no *Grapevine*. Gail having problems get it out. Each group must send out info to Laurie Lindsey by end of May to put on line. Use Laurie’s template. Joan K will send e-mail announcements as asked. Should include Tea report, calendar, scholarship awards. Left over jewelry for sale – contact JoAn Lambert. No high schooler’s found to help.
- **Interbranch Council:** Sponsoring Ice Cream Social for Tech Trek girls, June 10
- **Local scholarships:** Marilyn Fuller - Meeting scheduled at WVC for recipients
- **Membership renewal:** Virginia Turner - Letters out early in May
- **Publicity (E-mail):** Joan K. will send out info as asked. (see above)
- **Tech Trek:** Cynthia Miller – 7 outstanding girls have been selected. The Ice Cream Social get-together for parents and students will be on June 10<sup>th</sup>.
- **Web Liaison:** Laurie Lindsey -- continue to send program information to Laurie as well as to *Grapevine*. use template.

**Need to set “New/ Old” Board Meeting;** Louise Quenon has volunteered to host after June 18,

**NOTE: Date subsequently set for meeting at 10 AM on Friday June 22 at Louise’s home.**

**Recommend to “Silicon Valley Reads” :** !00<sup>th</sup> anniversary of women’s vote

- Meeting adjourned at 3:50 pm

Kay Duffy, Secretary