

MINUTES

AAUW Board Meeting October 1, 2018 at Fire Station

Call to order: 3pm by Virginia Turner

Attendance: Margaret Bard, Kay Duffy, Marilyn Fuller, Joan Kjemtrup, JoAn Lambert, Audry Lynch, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Virginia Turner,

Minutes of September 10 and 15: correct- Local scholarships are not yet collecting applications. **Approved as corrected.**

Finance reports: Lynn Sprague reports that some corrections to July/August finance report + reconciliation are necessary and will be presented at next meeting.
Sept. monthly report **attached.**

Old Business:

- **Sept 15 Opening Meeting** went well with good turn-out. The Tech Trek girls were very impressive.
- **Fall Appeal Letter** - Louise reports it will go out end of October. Sample letter and donor card **attached.** Thanks to several people, who helped with the format

Officer and Board Member Reports:

- **Directory** has been distributed. Gail and Virginia have a few extras.
- ***Grapevine*** not out yet – soon. Now published every other month.
- **Interbranch Council;** Margaret reports all member chapters need to pay their dues.
Topics for speakers under consideration = “Gender Equality”, “Current Gender research”.
Council discussed how to give credit to those Tech Trek girls who did not get chosen – some very talented.
IBC president was put in charge of planning for Ice Cream Social - San Jose in 2019.
San Jose Local Scholarship program – October 13.
- **Local Scholarships** - Julie Stevens retiring as cochair but still working for program.
- **Membership** – Virginia states that she needs relief – we need a President!
- **Membership Treasurer** – Louise reports 122 active members. Renewal report **attached.**
- **Nominating Committee** – still open!
- **Publicity (Email)** – Joan sending out notices as requested.

- **Sunshine** – Mara has sent out cards to several members.
- **Tech Trek** – Cynthia notes that date in July not yet confirmed.
- **Web Liason** – Laurie (in written report) added new home page picture, highlights of Sept meeting, new member roster and minutes plus other updates. Laurie notes that the Palo Alto program “Eleanor Roosevelt: Power of Words” was excellent!
- **Authors’ Lunch/AAUW Fund** – NR
- **By-Laws** – Audry has no update from the state AAUW.
- **Committee on Homeless** – JoAn reports that they earned \$100+ from jewelry sales at the opening meeting. Spring fundraising event are in planning stage. Local facilities will be on tour Oct. 19.

New Business - general meeting programs:

- Bonnie Morris excellent speaker on Women’s History not available next year. Can we get “Madame Currie” or “Power of Words – Eleanor Roosevelt” speaker from the PA Branch? Give us your recommendations.
- **Deadline for *Grapevine*** is October 10 for November/December issue.

Next Board Meeting: Monday, November 5, 2018 at **3:00PM**, Saratoga Fire Station.
Marilyn Fuller and Cynthia Miller will chair this meeting

Meeting closed at 3:55PM.

Respectfully submitted by Kay Duffy