

Minutes

Los Gatos-Saratoga AAUW Board Meeting

Monday, September 10, 2018 – 4:00 P.M. at Saratoga Fire Station

Call to Order: 4pm -by Virginia Turner

Attendance: Margaret Bard, Judith Borlase, Kay Duffy, Marilyn Fuller, JoAn Lambert, Laurie Lindsey, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Julie Stevens, Virginia Turner.

Minutes from June 22 - Approved.

Finance Reports (June, July, August) Lynn Sprague presented reports **Attached.**

The 2018-19 budget needs to be approved at the next general meeting on Sept 15.

Louise Q presented Membership report: 122 active members. **Attached**

- AAUW Funds: We have \$4756 in the account. Moved and seconded MF/JS: Send \$4000 to Morgan Hill Endowment Fund. Approved.
- LAF fund has \$482 in the account. Moved and seconded MF/CM. Send \$400 to LAF National AAUW. Approved.

Old Business:

- Review of July 24 Potluck Lunch – We agreed that summer date is better. Change approved.

Officer and Board Member Reports:

- Authors' Lunch: Judy Borlase reports that the Authors' Lunch will be in January. The income will be split between Local Scholarships and Tech Trek.
It is confirmed that there will NOT be an English Tea next year.
JoAn is looking into an alternate fundraiser for Homeless committee.
- By-Laws, Policies are no problem for us but a State AAUW concern. **Notice attached.**
California AAUW public hearing on bylaws change.
- Committee on Homeless JoAn Lambert
- Travel will have its first meeting on October 5 = Whales!
- Directory – is in production and coming soon. We have cut back on the number printed.
- General Meeting Sept. 15: Minutes must be taken for Budget approval.
- *Grapevine* is out, we will be publishing and mailing every 2 months.
- Inter-branch Council; Margaret Bard reports that planning is underway for the 100 year anniversary celebration of the women's right to vote in 2020.
- Local Scholarships: Marilyn Fuller, Julie Stevens report that applications are being collected for evaluation..
- Membership: Virginia Turner urges all of us to contact and encourage possible members. We need to maintain and increase our membership.

- Membership Treasurer: Louise Quenon reports 122 active members. Report attached.
- Nominating Committee: still open.
- Publicity (Email): Joan Kjemtrup did send out e-mail notices this week.
- Sunshine: Mara Otlans has sent several cards. Keep her informed.
- Tech Trek: Cynthia Miller reports that this summer program is beginning on Saturday. They are in need of a nurse.
- Web Liaison: Laurie Lindsey continues to make improvements - info attached. Laurie will add a "resource" page. It was agreed to add, member names and contact info. Add budget and Board minutes and "useful links".

New Business:

- Fundraising for the year: Louise reports that the Fall Appeal letter will go out in early October. It will stress local needs of Tech Trek and Local Scholarships and upcoming Authors' Lunch, This letter does bring in substantial funds each year.
- Additional programs for the year – Bonnie Morris not available in March – need alternative program. Let Virginia Turner know your suggestions.

Meeting ended at 5:30pm

Next Board Meeting: Monday, October 1, 2018, at 3:00 PM, Saratoga Fire Station

Alert: November 5 meeting will be headed by Marilyn Fuller and Cynthia Miller since both Virginia and Louise will be gone.

Minutes for required for approval of 2018-9 Budget by membership at General Meeting Sept 15 attached.

**Minutes
Los Gatos-Saratoga AAUW General Meeting
Saturday, September 15, 2018 - the Terraces, Los Gatos**

Opened 10:20 A.M.

AAUW Budget for 2018-2019 presented by Lynn Sprague (attached)

Moved to approve: L Quenon; second M. Fuller.

Unanimous approval by membership.

Tech Trek girls presentation.

Interest Group presentations.

Closed 11:30 A.M.

Virginia Turner for Kay Duffy, Secretary