

Los Gatos-Saratoga AAUW Board Meeting Minutes
Monday, October 7, 2019 – 3:00 P.M.
at Saratoga Fire Station

Call to Order: 3:10 by Virginia Turner

Attendance: Judy Borlase, Marilyn Fuller, JoAn Lambert, Laurie Lindsey, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Virginia Turner

Approval of Minutes from September 9: Mara Otlans (*attached*) Moved, seconded and approved.

Finance Report: Lynn Sprague (*attached*)

Old Business:

- **Review opening meeting – Sept 14th.** In general, successful event, though attendance was low. Event was scheduled on the same day as the San Jose Branch opening meeting which may have contributed to attendance. This cannot be avoided because dates are set without consultation. Occasional doubles will occur. Tech Trek girls who spoke as a group were very impressive, and served to remind us of what we are working for.
- **Review of “Dazzle and Dahlias fundraiser – Sept 21st”** Very successful event with attendance of approximately 60. This was easier to put on than the tea. Refreshments were donated, not catered. There were more jewelry tables than in the past. Proceeds were approximately \$2500.
- **Report about program with LWV- Sept 21st** No one attended.
- **Screening of “Marie Curie” possible change to March** There has been no response from the scheduler, so we are standing by. Should be relatively simple for them to provide link to program, so flexibility is possible. March seems like good fit, because it is Women’s History Month.

Officer and Board Member Reports:

- **Tech Trek:** Cynthia Miller reported that planning is underway for next year. The amount of our scholarships does not cover costs in full, so donations are required to sustain. There is no cost relief from Stanford and other area universities are less appropriate for the camp.
- **Web Liaison:** Laurie Lindsey advised that pictures of Dahlia event and Hike and Travel updates are on the website. She has also digitized the historical clippings and provided a copy to Virginia Turner. Utilization still to be determined, whether as blog or special column in Grapevine.
- **Authors’ Lunch:** Judy Borlase reports that planning is continuing. Two authors are on board. Gail Pederson to provide flyer

- **Committee on Homeless:** JoAn Lambert reported that the Holiday party is in the planning stages. Approximately three gifts for each woman in attendance will be provided.
- **Grapevine:** Virginia Turner continues to work on this valuable and all-inclusive publication.
- **Interbranch Council:** Margaret Bard provided written report. (attached)
- **Local Scholarships:** Marilyn Fuller reported that the scholarship name change has been reported to West Valley College. We will need to verify that the change is actually made. We will also need to put our application online. Marilyn to research.
- **Membership:** Virginia Turner announced that membership is fairly steady with only a few non-renewals.
- **Membership Treasurer:** Louise Quenon has sent out the Donation Appeal letter to all members.
- **Nominating Committee:** OPEN
- **Publicity (Email):** No report.
- **Sunshine:** Mara Otlans reported sending In Sympathy to Sheila Goldstein at passing of her sister, and Get Well Soon to Kay Duffy at knee replacement surgery.

New Business:

- California AAUW State Convention will be April 17-19 in Millbrae, CA. Materials will be out soon. There is a budget item to fund attendance.
- California AAUW is looking for candidates for Secretary and Board. 7 positions are available.
- Lynn Sprague will check balances and insure that last year's budget surplus is paid out to the local projects.

Next Board Meeting: Monday, November 3rd, 2019 at 3:00 pm. Saratoga Fire Station.

:

Mara Otlans
Secretary