

Los Gatos-Saratoga AAUW *Corrected* Board Meeting Minutes
Monday, November 4, 2019 – 3:00 P.M.
at Saratoga Fire Station

Call to Order: 3:10 by Virginia Turner

Attendance: Judy Borlase, JoAn Lambert, Laurie Lindsey, Cynthia Miller, Mara Otlans, Lynn Sprague, Julie Stevens, Virginia Turner

Approval of Minutes from October 7: Mara Otlans (*attached*) Moved, seconded and approved.

Finance Report: Lynn Sprague (*attached*)

Old Business:

- Surplus funds to be transferred to our local projects (Committee for Homeless, Scholarships and Tech Trek) or other program (general Tech Trek expense.) Lynn Sprague reported approximately \$1500 in Branch Account and approximately \$2000 in National Account. \$1000 of that total is for Legal Advocacy Fund, and remainder is unrestricted. Distribution of these funds postponed to December meeting.
- At meeting time we had not yet heard back about Marie Curie event. Since then we have heard that they are planning to email the host/event sign up link on Wed., Nov. 6.

Officer and Board Member Reports:

- **Interbranch Council:** Margaret Bard sent word that the local Scholarship Committee of the San Jose Branch fundraiser will take place this weekend, November 9th.
- **Local Scholarships:** Julie Stevens announced that the name of our Branch Scholarship has now been changed, and we will appear near the top of the scholarship listings. However, we must still deal with the problem of getting our application form online. More to follow.
- **Membership:** Virginia Turner reported that some packets were actually picked up at the travel show.
- **Membership Treasurer:** Louise Quenon sent a report summarizing appeal letter responses received prior to Oct. 18. (Attached) Total was \$4435. Discussion regarding various non-taxable ways to donate. Members could consider donating as a distribution from IRA accounts, or via a Donor Advised Charitable Fund.
- **Nominating Committee:** No report.
- **Publicity:** Grapevine has been sent out via email.
- **Sunshine:** Mara Otlans announced greetings sent to Eleanor Yick for recent surgery.
- **Tech Trek:** Cynthia Miller presented an agreement between various branches and AAUW-California. It was moved and seconded to proceed with signature. Cynthia Miller also provided a flyer about various funding needs for Tech Trek and statements from previous campers. There is a gap between camper enrollments and actual expenses

that must be filled by sponsorships. Our donations can go to scholarships or to fill this gap.

- **Web Liaison:** Laurie Lindsey is current on regular updates.
- **Authors Lunch/AAUW Fund:** Judy Borlase announced that we have our third author.
- **By-Laws, Policies:** No report.
- **Committee on Homeless:** JoAnn Lambert announced December meeting, 2nd Tuesday of the month, will be for wrapping gifts and other preparation. Please donate items such as scarves, gloves, etc. The dinner will be on the 2nd Thursday for approximately 20-25 women.
- **Directory:** No report.
- **Grapevine:** Thanks to Julie Stevens for mailing all the copies.

New Business:

- AAUW participation with the San Jose Branch in Assembly day for Gifts for Teens. See more info at giftsforteens.org.

Adjourned: 4:00.

Next Board Meeting: December Board meeting will be December 2nd at 3:00, Saratoga Fire Station.

Mara Otlans
Secretary