

**Los Gatos-Saratoga AAUW Board Meeting Minutes**  
**Monday, December 2, 2019 – 3:00 P.M.**  
**At Saratoga Fire Station**

**Call to Order:** 3:00 by Virginia Turner

**Attendance:** Margaret Bard, Marilyn Fuller, JoAn Lambert, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Virginia Turner

**Approval of Minutes from November 4:** Margaret Bard clarified that the San Jose Branch event was put on by the Scholarship Committee of the San Jose Branch. (*attached*) Moved, seconded and approved.

**Finance Report:** Lynn Sprague Oct and Nov reports, corrected  
(*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 submitted three motions for approval:
  1. Transfer \$1500 in Surplus branch cash to ISPF and split evenly among Tech Trek, Committee on Homeless, and Scholarship.
  2. Transfer \$2000 from Funds Account to National AAUW-Funds as an unrestricted donation.
  3. Transfer \$1000 from Funds Account to National AAUW-LAF as an unrestricted donation.All three motions were seconded and approved.
- At meeting time we had not yet heard back about Marie Curie event.

**Officer and Board Member Reports:**

- **Interbranch Council:** Margaret Bard stated that Virginia Beck Branenbrag will be at the State Convention on the weekend of April 17, 2020. Our branch does have funds available to send representatives. There is some interest in establishing a Gov Trek for high school girls. Updates to follow. Other branches are interested in the Marie Curie event, and are also awaiting more information.

- **Local Scholarships:** Marilyn Fuller advised the due date for Scholarship applications is Feb 27, 2020. Copies have been supplied to the Financial Office at West Valley College.
- **Membership:** Virginia Turner reported that we have not received any packets this period. Discussion about how other branches attract members. Could we utilize events and fund raisers of interest?
- **Membership Treasurer:** Louise Quenon summarized the appeal letter responses to date as follows: Total received \$5890, broken down with \$2513.33 to Tech Trek, \$1833.33 to Local Scholarships and \$1543.34 to Homeless Committee.
- **Nominating Committee:** All members are advised to consider committee members as potential Board members.
- **Publicity:** No report.
- **Sunshine:** Mara Otlans announced condolences sent to Ann Roberts whose husband passed away, and to Mary McNabb whose sister passed away.
- **Tech Trek:** Cynthia Miller advised that the program activity is quiet now, and will resume at the start of the New Year.
- **Web Liaison:** Local Scholarship application is now up on the website.
- **Authors Lunch/AAUW Fund:** All three authors have now been selected for the January 30<sup>th</sup> event. The flyer is complete. The Terraces seem to be less accommodating than they have been in the past.
- **By-Laws, Policies:** No report.
- **Committee on Homeless:** Annual potluck and gift wrapping will occur December 12<sup>th</sup>—please bring gifts for homeless. The dinner will take place December 14<sup>th</sup> and will include a jewelry “party” for the women to select several items..
- **Directory:** No report.
- **Grapevine:** December 20<sup>th</sup> is the deadline for submission to Jan-Feb Grapevine.

**New Business:**

- AAUW participation with the San Jose Branch is requested for Assembly day for Gifts for Teens. See more info at [giftsforteens.org](http://giftsforteens.org).
- Saratoga Library will co-sponsor our program on May 2 featuring Dr. Bonnie Morris, on the history of 19<sup>th</sup> Amendment.
- We could look into the campaign “Every woman votes.” Not sure who sponsors this.

**Adjourned:** 4:00.

**Next Board Meeting:** January Board Meeting will be January 6, 2020, at 3:00 PM, Saratoga Fire Station.

Mara Otlans  
Secretary