

Los Gatos-Saratoga AAUW Board Meeting Minute
Monday, September 9, 2019 – 4:00 P.M.
at Saratoga Fire Station

Call to Order: 4:00 by Virginia Turner

Attendance: Margaret Bard, Judy Borlase, Marilyn Fuller, Joan Kjemtrup, JoAn Lambert, Laurie Lindsey, Audrey Lynch, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Julie Stevens, Virginia Turner

Approval of Minutes from May 6, July 2: Mara Otlans (*attached*) Moved, seconded and approved as corrected.

Finance Report: Lynn Sprague (*attached*)

Old Business:

- **Review of July 22 Potluck Lunch:** Virginia Turner reported that approximately 30 members were in attendance. Two scholarship recipients attended and spoke, thanking the Branch Members and Committee.

Officer and Board Member Reports:

- **Tech Trek:** Cynthia Miller reported that camp was very successful with great participation and minimal problems. Recipients will attend September General Meeting to describe experience. This may be an opportunity to interest younger members in AAUW.
- **Web Liaison:** Laurie Lindsey reported she has scanned archive material into the system and would welcome input on how to organize it for easiest access. In general, website is maintained and updated with all available data.
 - **Authors' Lunch:** Judy Borlase reported that the three member committee is currently contacting authors. Event will take place January 30, 2020.
 - **Bylaws, Policies:** Audrey Lynch had no activity to report.
 - **Committee on Homeless:** JoAn Lambert reported that jewelry will be sold at the September General Meeting and that the Dahlia event has been moved to September 21st. 2:00 -4:00. Tickets are \$25. Light refreshments will be served and a larger jewelry sale will take place.
 - **Grapevine:** Virginia Turner announced that, with the help of Julie Stevens, the current edition has been mailed out and posted to the website.
 - **General Meeting Timeline Sept 14:** Timeline was distributed and discussed. (Attached) Set-up to begin at 9:30 and the room will be cleared by 12:00. Official program will begin at approximately 10:20.
 - **Directory:** Directory will be complete by Friday, and available for pick up at the General Meeting.

- **Interbranch Council:** Next interbranch meeting is scheduled for September 23rd. Ice cream social will be planned.
- **Local Scholarships:** Marilyn Fuller announced that all four of the scholarships have been awarded and funded. Because of the order of listing on the West Valley Scholarship report, Marilyn proposed changing the name to AAUW Los Gatos Saratoga Branch Scholarship. There was no opposition to the change.
- **Membership:** Virginia Turner announced there have been six new members this past year.
- **Membership Treasurer:** Louise Quenon reported we have 116 members, 21 of which are Honorary Lifetime Members. There were 9 non-renewals. Dues and donations were distributed as follows: AAUW Fund - \$1781, LAF - \$1300, Tech Trek - \$1915, Local Scholarships - \$2143, Homeless - \$2035, Donations - \$140. The Fall Appeal Letter was reviewed, approved, and will be sent in early October. Donors will again have the ability to designate donation recipients.
- **Nominating Committee:** No report.
- **Publicity (Email):** Joan Kjemtrup asked for update on new members to add to the email list.
- **Sunshine:** Mara Otlans reported sending condolences to Harry Wenberg (passing of Jean Wenberg) and Mary Guth (passing of husband.) Get well wishes sent to Anita Hendrickson for knee replacement and welcome to new member, Peggy Maibaum.

New Business:

- **Fund raising plans for the year:** Fall appeal letter, Authors Lunch, Dahlia event.
- **Additional programs for the year:** Currently scheduled for May 2nd at 11:00 is Bonnie Morris who will discuss womens right to vote. Venue has not yet been determined—most likely at Episcopal Church. Also still working on Marie Curie presentation.
- **California AAUW policy survey** was discussed, and will be noted in the Grapevine.

Next Board Meeting: Next Board Meeting will be Monday, October 7, 2019, at 3:00pm, Saratoga Fire Station.

Mara Otlans
Secretary