

SMS IBC AAUW
Minutes
May 15, 2023, 1pm - Zoom

Present: Marian Sacco, Morgan Hill; Claire Noonan, LA-MV/PA; Doreen O'Donovan, Santa Cruz; Peg Carlson-Bowen, San Jose; Sandra Makela, Gilroy; Sabra Dupree, Gilroy; Fatima Diaz, Monterey; Helen Christensen, Sunnyvale-Cupertino; Marie Wolbach, Palo Alto; Roli Wendorf; San Francisco and AAUW CA Finance

Absent: Suman Ganapathy, Morgan Hill; Sumi Tanabe, Los Gatos-Saratoga

Welcome and Introductions: 1:15 pm

Adjustments to Agenda, approval of minutes: no adjustments and approved

CEDAW ordinance update

- Santa Clara County Board of Supervisors approved resolution to establish CEDAW principles

National/State information – Roli Wendorf

- Yellow postcard to purchase AAUW Oral History project document explained
 - Should have received emails from national
 - Voluntary project only
- June 4, 2023, 7pm - Important webinar re changes to BOR report
- June 8, 2023 – Office hour to answer BOR questions – time to be announced at webinar
- End June 2023 -webinar for new local Board leaders
- End of board of directors term - Thanks you to Roli for attending our meetings to answer questions and provide suggestions

Voting on IBC Leadership for 2023-2024

- Per our IBC bylaws, it is Gilroy's turn to chair the IBC
 - branch is unable to take it on this coming year
 - the rotation goes to Los Altos-Mountain View-Palo Alto (to be AAUW Silicon Valley when merge)
 - Claire Noonan will chair for 2023-24

- Marian Sacco to continue as treasurer
- The position of secretary open
 - No volunteers on May 15
 - TBD in September 2023
- Add Santa Cruz County & Monterey Peninsula in our rotation to be the SMS-IBC chairs
 - Santa Cruz County & Monterey Peninsula reps agreed
 - September 2023 – make revision in bylaws

Ice Cream Social Update

- Remind of schedule – 2 sessions; one for virtual; one for residence camps
- Update: Zoom meeting on May 23, 11 am to make final decisions on tables/chairs – rent or scrounge and other details
 - Members will be notified of final details
- Tech Trek coordinators have sent invitations
 - reminder to notify Virginia Turner by May 28-no later
- Taking photos: must have parental permission
 - Peg to produce sign to be posted at registration table to inform parents with verbiage suggested by Fatima Dias.

Communications

- Web page for IBC – no current webpage for IBCs
- Starting a SMS-IBC FB & IG page - no
- local branches will add any IBC information/photos to branch websites and FaceBook pages or other social media

Branch Reports

Sunnyvale/Cupertino – Helen

- Celebrate 60th anniversary in 2023
- 1986 quilt donated to raffle in 60th anniversary celebration
- Installation of new president for 23-24

Los Altos-Mountain View/Palo Alto – Claire, Marie

- 70th anniversary for LA-MV; 90+ years for Palo Alto
- LA-MV merge with Palo Alto to be called Silicon Valley AAUW in July 2023
- Judge LaDoris Hazzard Cordell to speak at JLS Middle School May 20, 2023, 2pm
- Reminder notice to be sent to branches

Los Gatos/Saratoga – Sumi

- Successful Authors' luncheon held in person on May 13 – attendance lower than expected
- Florentine Restaurant in Saratoga
 - Lucy Jane Bledsoe gave her talk about Title IX; she is a champion for women's rights; she is an author of fiction and non-fiction books for adults and children
 - Traci Bliss, author of Big Basin Redwood Forest: California's Oldest State Park, illustrated through videos and pictures the indispensable role of women in saving our unique forest
 - Shirley Tallman writes Sarah Woodson mysteries set in San Francisco
- The Authors' Luncheon was a fundraiser for the Local Scholarship fund
- Arleen Pickett and Laurie Lindsey agreed to be co-presidents for 23-24.
 - Election to be held in June

Gilroy - Sabra/Sandra

- Membership drive event held on May 13 with hopes of new members
 - Previous AAUW Scholarship recipient spoke as historian about women in the Civil War at Gettysberg
- Event to celebrate Bastille Day, but on July 13, at Sarah's Vineyard
- School mural completed with student artists helping under mural designer supervision

Monterey Peninsula – Fatima

- 95th anniversary celebrated with Wine & Cheese event
- New Tech Trek director
- June 11 - Scholarship fundraiser at Casa Serrano

Morgan Hill – Marian

- Wildflower Run fundraiser garnered \$60,000 for scholarships
 - 1200 registration
 - Needed more security

- For DEI awareness – co-sponsored Red Dress Day for missing indigenous women that drew 250 visitors

San Jose – Peg

- Scholarships to men with gender studies or women’s studies majors have been considered, but no decision
- SCC Women’s leadership Event
 - EEOC lawyer spoke
 - Anna Eshoo and Zoe Lofgren gave award to Sally Amendariz, a local who suit over miscarriage injustice goes to SCOTUS
 - Handed out stickers: Get Paid for What You’re Worth
- Public Policy committee: each takes one AAUW CA bill to address to assembly committee through Public Comment Portal
 - Reps curious about information re PC Portal

Santa Cruz County – Doreen

- Made and sell AAUW Santa Cruz County mugs for \$12
- Scholarship issue with UC Santa Cruz – must include men as applicants as part of upholding Title IX
- Monterey Bay/Santa Cruz luncheon 2/24/24 to be held at Seascape Golf Resort, contract pending
- One event during summer, End Human Trafficking at Center for Non-Violence on July 29

Adjourn: 2:50

Next meeting: tentative September 18, 2023