

AAUW BOARD MINUTES

February 27, 2014

Healdsburg High School

Present: Sue Campbell, Gail Wright, Phil Wright, Cathy Chiminello, Cher Frechette, Nancy Haiston, Janet Hoehn, Karen Danielson, Judy Edmonds, Yvonne Hyatt
Absent: Charlene Luks, Rita Minkin, Ann Allan

The minutes were approved.

The minutes are not to be posted on the website until they are approved by the board.

TREASURER'S REPORT: Phil Wright reviewed the budget and talked about some minor adjustments and noted some of the funds that have not been spent to date, including \$1,000 TBD.

The Homes Tour budget was also discussed. Phil pointed out the need for an information sheet to be filled out and turned in to him along with the money for each event ticket, but not along with the raffle ticket receipts and money.

MEMBERSHIP: Gail reported the new member coffee was a success. 21 people were there (9 new members, 6 buddies and 6 board members). Sue was congratulated on her presentation. Pat Bertapelle suggested a written invitation be mailed to new members for the coffee in the future. The suggestion was also made that for a future coffee only new members and board members be invited. That will be adjusted depending on how many new members the organization gets in any one year.

Gloria Norton writes the new member profiles for the Grapevine and will be submitting more condensed versions of the profiles in the future. The nominating committee will look for an assistant to fill in for her on occasion.

SCHOLARSHIPS AND GRANTS: Sue reported we gave \$1700 to Tech Trek last year. This year they need to purchase 5 new laptop computers. She proposed we give between \$1000 and \$1500 to help meet this need. We approved giving \$1500 by voice vote.

HOMES TOUR: Janet Hoehn is optimistic their goals will be met although things are moving along more slowly than she likes at this point. The ad and sponsorship committee is working hard to procure ads and needs sponsors for 2 of the homes.

SOCIAL ACTIVITIES: There was a discussion about the Post-HHT party. Should individuals bring food or should it be purchased at Costco? The pros and cons were considered and the consensus of the board was that it is not a burden for individuals to bring simple finger food items. Perhaps a category can be added to the volunteer spreadsheet that Charlene is working on for volunteers to sign up for food for the after party. The after party will be at Kachina Vineyards (4551 Dry Creek Rd.) this year.

The Installation lunch will be June 7 and the 2 women who are co-chairs will both be away at that time. Therefore, 2 different co-chairs are needed. Cher will be in charge of asking others.

NOMINATING COMMITTEE REPORT: Cher spoke on behalf of the nominating committee which consists of Cher, Nancy Haiston, Louise Lambert and Ronnie Devitt. The slate of proposed board members plus the co-chairs for next year's Homes Tour will be voted on at the May members meeting. The slate will be published in the May issue of the Grapevine which will be available on the web the last week of April. The big need right now is for co-chairs for the HHT. Several names were discussed. Nancy Haiston will contact the person everyone agreed would be a good choice.

STATE CONVENTION: The state convention will be held in southern CA on April 11-13. Sue proposed the general membership be encouraged to attend in 2 years when the convention will be in northern CA.

Sue also pointed out the North Coast Leadership Meeting that will be held in Santa Rosa on June 14. The board members who have not been to one of the leadership meetings should consider going to this one as the meetings are very beneficial.

There will be an Equal Pay Day Event in Santa Rosa on April 4.

ITEMS FOR THE NEXT BOARD MEETING: Title IX Proposal, goals discussion, dues increase, voting for state and national officers.

NOTE: The next meeting will be on March 20 at the home of Cher Frechette, 270 Appaloosa Trail, Healdsburg. The meeting will start at 3 PM instead of our customary time of 4. Sue will ask Charlene Luks to be recording secretary in Yvonne's absence.

The meeting was adjourned at 5:45.

Respectfully submitted,
Yvonne Hyatt, Recording Secretary