

AAUW BOARD MINUTES

May 15, 2014

Healdsburg High School

PRESENT: Sue Campbell, Gail Wright, Phil Wright, Cathy Chiminello, Cher Frechette, Judy Edmonds, Ronnie Devitt, Nancy Haiston, Rita Minkin, Charlene Luks, Yvonne Hyatt

ABSENT: Karen Danielson, Janet Hoehn, Ann Allan

The minutes of the April meeting were approved as corrected.

Next Year Meeting Dates/Times: The meeting opened at 4 pm with a discussion of where and when we will meet starting in September. Judy Edmonds moved that we meet the 3rd Monday of the month at 4 pm. The place (or places) is yet to be determined.

At the **annual member meeting**, held on Tuesday, May 6, the members in attendance voted on the slate of incoming board members (see leadership list attached) as well as a proposed branch dues increase of \$5. Both passed unanimously.

TREASURER'S REPORT: Phil Wright has enjoyed his tenure as treasurer. We have a lot of money in our account at this point and he recommends that a reserve be kept from year to year. With interest rates so low at this point we will not be moving the money into any other kind of account. Phil was thanked for his excellent work as our treasurer.

HOMES TOUR RESULTS: The Homes tour was very successful and the results by all reports were excellent. The after-party had an abundance of food and was well attended. Ronnie mentioned that next year will be the 25th anniversary of the Healdsburg Homes Tour.

COMMUNICATIONS: Nancy commented that we will have a new password soon. There will be no web coverage from May 20-27 and no e-mail blasts will go out from May 22-June 1. There are openings for new leadership under the umbrella of "communications". There have been no positive responses for managing social media, assistant editor of the newsletter, photographer, publicity copywriter, or publicist. Nancy asked everyone to look at the written job description of his/her board position and assess if the description reflects what the job entails. She requested an e-mail confirmation if no changes are to be made. To facilitate changes via e-mail she will send the job description documents in a "tracking mode."

SCHOLARSHIPS: Cathy Chiminello reported that 4 scholarships, instead of the budgeted 5, will be given to JC students at the "Circle of Honor" ceremony at the JC. An extra Healdsburg High School has been added as a result. The high school scholarships will be given this Monday (May 19) at the high school. There will be 3 scholarships which will include the Sally Lyle scholarship. The board discussed the request from Dave Anderson to support a male student going to a science camp in New Mexico. Cathy

recommended we donate \$2,000. We voted to do so, showing our support for a real community effort on behalf of this student.

MEMBERSHIP: Gail Wright told the board there are now 176 members in the Healdsburg chapter of AAUW. 101 members renewed their membership by paying dues before the amount was raised, with 43 doing it on-line. Pat Bertapelle is suggesting another new member coffee sometime this summer. We voted to approve this. Gail requested the board members e-mail some dates to her when you would not be available for the coffee.

SOCIAL ACTIVITIES: Cher Frechette requested an RSVP be sent via e-mail to Ann Mahoney by May 31 for the installation lunch which will be held at Lisa Grotts home on June 7. The summer picnic will be at Lake Sonoma on August 6 from 4-8 pm. On May 21st will be a cultural event outing to Quarryhill Preserve and on May 24th the last “wine and dine” dinners will take place. 20 seats have been reserved at the Wells Fargo Center for the production “Menopause the Musical” on June 14. There is no obligation to pay for tickets not spoken for.

YEAR-END REPORTS: Sue requested the year-end reports be turned in by June 30 and e-mailed to her. Also e-mail her and Nancy any job description changes to be made for your board position.

The meeting was adjourned shortly after 5 pm.

Respectfully submitted,
Yvonne Hyatt
Recording Secretary

(Attachment: 2014-2015 Leadership Team)

DRAFT 4/17/14
AAUW HEALDSBURG
2014-2015 Leadership Team

<u>POSITION (Bold=Board Officer)</u>	<u>Name</u>	<u>Email Address</u>
President	Sue Campbell	suecampbell21@aol.com
Vice President	Ronnie Devitt	vdevitt@comcast.net
Past President	Charlene Luks	charleneluks@msn.com
Secretary	Yvonne Hyatt	yehyatt@mac.com
Treasurer	Cynthia Adam	cdadam@aol.com
Communications	Nancy Haiston	nhaiston@earthlink.net
Constant Contact email	Liz Loebel	lizloebel@gmail.com
Bulletin Board Mgr.	Neita Comings	neitacomings@hotmail.com
Corresponding Secretary	Sheila Kneass	skneass@att.net
Newsletter	Deana Fusco	deana.fusco@sbcglobal.com
Newsletter Asst.		
Photographer		
Publicity copywriter		
Publicist		
Social Media Manager		
Website Manager	Karen Fanucchi	ksm426@yahoo.com
Community Services	Judy Edmonds	jedmonds@sonic.net
Career Choices	Judy Edmonds	jedmonds@sonic.net
Expanding Your Horizons	Pat Bertapelle	pat@vbbn.com
GEMS	Victoria Toboni Kathy Principi	maclachlan123@sbcglobal.net klprincipi@gmail.com
Reading Rocks	Shally Schultz	shally.schultz@gmail.com
Volunteers in Partnership	Pat Bertapelle	pat@vbbn.com

Fund Raising/Homes Tour	Ronnie Devitt	vdevitt@comcast.net
	Cecile Peters	cpeters@gpeters.net
Fund Raising/Tech Trek		
Grants & Scholarships	Janet Hoehn	ciaojanet@comcast.net
AAUW Funds	Terry Leach	need to confirm
HEF	Janet Hoehn	ciaojanet@comcast.net
SRJC	Joyce Scramaglia	richscram@sbcglobal.net
Tech Trek	Bev Liberman	beverlyliberman@gmail.com
Membership	Gail Wright	philandgail@comcast.net
Membership Assistant	Patty McHugh	goodlifebuenavida@yahoo.com
Buddies	Pat Bertapelle	pat@vbn.com
New Member Profiles	Gloria Norton	glorianorton1@comcast.net
New Member Profiles co-chair	Sue Finan	suefinan@comcast.net
National Issues & Public Policy	Michelle St. Clair	msaintc@comcast.net
Speaker Series	Diane Bartleson	diane228@comcast.net
	Winky Merrill	winkymerrill@gmail.com
Hospitality	Karla Rosen	karlarosen@aol.com
Social Activities	Lynda Guthrie	guthrie.lynda@gmail.com
Cultural Events	Violet Nelson	violetnelson@yahoo.com
Happy Hours & HHT Party	Carol Hazlett	carolhazlett@me.com
Holiday Party	Barbara Reid	bisreid@gmail.com
Picnic	Ceci & Stan Salomon	stan61@pacbell.net
Kick-Off & Installation	Ann Mahoney	annmahoney@comcast.net
Lunch Bunch	Mickey Sarquis	mickeysarquis@gmail.com
	Sharyn Sarquis	SharynBarney@comcast.net
Wine & Dine	Cher Frechette/ Liz Loebel	cherylfrechette@yahoo.com lizloebel@gmail.com