

AAUW BOARD MEETING (Revised Minutes)
November 17, 2014 -- 4:00-5:30PM
Healdsburg High School

Present: Sue Campbell, Charlene Luks, Nancy Haiston, Janet Hoehn, Ronnie Devitt, Judy Edmonds, Lynda Guthrie, Michelle St. Clair, Winky Merrill

Review and Approval of Minutes: Approved

Treasurer's/Budget Report

Sue reported that Cynthia received an invoice for refreshments, which seemed to be from Speaker Series. Winky stated that the budget for Speakers Series was increased at a previous meeting. The invoice was determined appropriate. Judy relayed Shally's request for another \$50 for books for Reading Rocks for the class at West Side School. The Board approved transfer of \$50 from unbudgeted to Reading Rocks. Sue asked if any Board member wanted to go to the National Convention in San Diego in June. Judy will re-send the budget for the AAUW Forum to Sue and Cynthia Adam (Treas.) to clarify payment schedules.

Tech Trek Update

Sue

\$2550 has been collected so far. Our girls will definitely go to Stanford. There is some question at the camp level about whether we can send seven or eight girls. Camp Currie [at Stanford] will get a grant of about \$12,000 from Lockheed Martin. Verizon is funding a core class on programming using hand held devices.

Communications

Nancy

There will be no new Grapevine until January due to Deana's vacation. Board members should get an email back that says "done" within a week to a request for a website posting sent to Karen. If not done, send an email to Nancy.

Scholarships & Grants

Janet

Two scholarships will be given at Healdsburg High School in 2015. The Board decided that these scholarships will not be restricted to students studying STEM subjects and will not be renewable. The Board will consider expanding to Cloverdale High School at the Strategic Planning Day. An email blast about Christmas School Supplies has been sent and a follow up will be sent soon. Janet will deliver the supplies to Healdsburg Elementary School after our Holiday party.

501(c)(3) Update

Ronnie

Ronnie will be working on filing the required forms for tax-deductible status.

AAUW Forum Update

Judy

On line registration is now active and 30 have already signed up. We need 80 to break even. Kay Kohler is working publicity. Flyers will be included with the city

utility bill and Kerrie Lindecker will arrange a story for the Sonoma West and Cloverdale papers. The Chamber of Commerce will also publicize it.

Community Services Update

Judy

Reading Rocks is in process for West Side School. Shally and Judy asked teachers at HES about the name 'Reading Rocks', but the majority of feedback was to keep the name. Kerrie Lindecker will do a major story on Career Choices for the Healdsburg Tribune and the Windsor Times. There will also be a story in the Cloverdale Reveille.

Diane Bartleson, assisted by Val Marder, launched Career Choices at Cloverdale H. S. Career Choices has been extended to participate in special projects at the Hbg H. S. which are aimed at making learning more meaningful and giving students more chances to interact with adults.

Social Committee

Lynda

There was discussion of options for celebrating the Branch's 40th anniversary and featuring the founding members. The Installation lunch in June will be at Riverside County Park, which may not be an appropriate setting. The Kick Off in September may be a better occasion for the 40th celebration. Judy Widlow will chair the Installation Lunch. Sue will email the early branch members.

The Happy Hour at the Museum was very successful and this could be an annual location. The first Wine and Dine evening went well. Plans for the Holiday Party at Riverside Clubhouse are underway. Lynda proposed a policy for Cultural Events (when attendance is limited by the venue) to ensure that members have priority over spouses/partners. She will reword the policy slightly. The Lunch Bunch has had two very successful lunches. Ronnie suggested that social activities should include welcoming new members and wearing nametags. The announcements to members should include mention of these two ideas and paper name badges should be available. The Summer Picnic has been changed from August 5 to August 12.

Strategic Planning

The date is December 12 and location is Ronnie's home. There was consensus that the facilitator should interview or gather information from the Board in Advance. The Board decided to chose Terry Leach as facilitator if she has the time available. If not, Sue will approach a person from Sonoma State U proposed by Judy Edmonds. Sue and Judy have emailed suggested discussion questions to the Board.

Winky reminded the Board about the next Speakers Series January 15 on Immigration at Glaser Center in Santa Rosa.

Items for Next Board Meeting: The next meeting will be on January 19, Martin Luther King Day, at Judy Edmonds' home.

Respectfully submitted, Charlene Luks, Substitute Secretary