

## **HEALDSBURG AAUW BRANCH MEETING**

November 21, 2016

Healdsburg Junior High School

315 Grant Street

**PRESENT:** Ronnie Devitt, Violet Nelson, Linda Clark, Michele St. Clair, Sue Campbell, Andi Michelsen, Nancy Haiston, Janet Hoehn

The AAUW Branch meeting was called to order at 4:13 pm.

The minutes of the October 17, 2016 meeting were approved; Michele moved and Janet seconded.

### **Treasurer's Branch Report and Budget Report (see written report):**

### **Approval of Amended Branch Policies & Guidelines (amended 11/21/16):**

The Board approved the amended Branch Policies and Guidelines with one deletion — #27 referencing that the website will not be used as a trading post.

### **Title IX:**

Sue Campbell suggested that the current Title IX efforts be integrated into the Public Policy Committee. Current Committee members, Sue and Janice Scales, will join the Public Policy Committee.

### **Communications Report:**

Linda and Joanne Johnston reviewed and updated AAUW Healdsburg website.

### **Public Policy Report:**

Michele provided copies of the AAUW-CA's current Public Policy Priorities and asked for comments and suggested changes, additions, and deletions in order to establish priorities for 2017-2019. The Board decided that there were no revisions to be made. Also we were reminded that elected officials could join our Branch and national fees would be waived.

### **Membership Report (see written report):**

### **Community Services Report: (see written report):**

**Speakers Series: (see written report):**

Violet indicated that the Committee will be distributing a member survey during the second week of January soliciting feedback regarding the Speakers Series meetings, including whether or not they should be continued.

Assuming the meetings continue, Ronnie suggested that a sign-up sheet be distributed at the Speakers Series meetings for attendees to sign, indicating whether or not they are a member. This information could be used to identify potential Board members and/or volunteers in the future by determining who is active in the organization.

**Social Activities (see written report):**

The meeting was adjourned at 5:37 pm.

Respectfully Submitted,

Violet Nelson, Secretary  
November 21, 2016