

MINUTES

AAUW Branch Board Meeting

February 19, 2018

PRESENT: Nancy Haiston, Linda Clark, Ronnie Devitt, Julie Hanamura, Charlene Luks, Barbara Reid, Michele St. Clair, Terry Leach Absent: Winky Merrill, Andi Michelsen, Dee McGuffey

The meeting was called to order at called to order at 4:45 at the home of Ronnie Devitt.

Approval of the January Minutes: Ronnie moved and Michele seconded to approve the minutes. Motion passed.

Treasurer's Report Julie Hanamura

Julie made the following comments about her emailed reports:

There is \$9350 cash in the bank.

Account Activity: Membership activity expenses include Beach Blanket Babylon ticket purchase for the Cultural Event. Money from reimbursement checks from participants is not shown yet. Julie will be making the payment for our share of the Human Trafficking program.

Budget vs. Actual page: nothing to add to emailed report.

President's Report: Nancy Haiston

CA AAUW Convention is April 27-29. Linda and Nancy will attend. Ronnie suggested that it seems more important for funds to be used to send Michele to interact with other Public Policy chairs than to pay to send general members. Nancy suggests the branch pay for 4 members as a max. This will be finalized at a future meeting.

Nancy attended the Tri Branch meeting in Petaluma. Nancy is interested in getting involved with Sonoma State U. Nancy has volunteered our branch to host the Northern CA Leadership meeting June 2, but other branches are also interested.

Communications- Linda Clark -

Barbara Zarakov is now the website manager.

Vice President/ Nominating Committee report. Linda Clark

There are 13 open positions for next year, many without a candidate at this time. Linda will email a list of openings to Board Members for suggestions. Dee McGuffey is moving so she will resign her Board position. Job Descriptions have been updated, but could include subcommittee job descriptions.

Public Policy Michele St. Clair

Michele reported that there will be three venues for Equal Pay Day cookies on April 10. She is going to Sacramento in mid-March to review legislative bills for AAUW support.

Programs: Nancy reported for Winky Merrill.

There have been articles on the Human Trafficking event in the Press Democrat and the Healdsburg Trib will publish one at the end of Feb.

Terry Leach reported: There is no chair for Programs for next year at this time. Terry has been working on a local health committee to plan an AAUW event panel presentation on opioid addiction for the fall. The Board is comfortable moving ahead with this without a Program chair identified.

Nancy suggested having a fun social activity for the Board to enhance participation and recruitment. Nancy will take a couple of items off the Board's future agenda to be discussed during the retreat - Group of 50, use of cloud etc.

Social Activities - Barbara Reid

Another Lunch Bunch is coming up. A Wine and Dine was last month and there was a good turnout at the recent Happy Hour. A waiting list is needed for prepaid events to fill last minute openings.

Community Services – Nancy for Dee McGuffey

Nancy's President's Column in the Grapevine newsletter will discuss both the Human Trafficking and the Leadership event (a service opportunity) at the High School which are on the same date.

Membership - Patty McHugh

The New Member Coffee will probably be on a Saturday due to many new members who are working. March 10 or April 7 are possible dates.

The membership form needs to be revised for half year membership fee. . In the short term, Julie will cash new membership checks and send the correct amount to National and refund any overpayments to new members. All our forms will need to be revised for next year because national is increasing its dues. Patty will update the list of Board members and Committee Chairs given to new members.

Meeting adjourned at 5: 26.

Respectfully Submitted,

Charlene Luks, Secretary