

## AAUW BRANCH BOARD MEETING

### MINUTES OF APRIL 16, 2018

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

The AAUW Branch Board Meeting was called to order at 5:01 pm at Healdsburg Junior High School.

The March 19, 2018 Branch minutes were approved without correction.

Treasurer's report- Julie

Looking at the 2018 budget to actual. We are spending more than budgeted. The \$9000 is a reserve, but our members may not understand this and all the Branch financial activities our budget must cover. Some members have expressed concern about the amount of fund raising for branch activities. A feedback opportunity using small groups at Installation was suggested. The Board will consider this and Nancy requests that comments from Board members be sent to her prior to the next Board meeting.

President's Report - Nancy

1. CA AAUW Convention -April 27-29 - Nancy Haiston and Linda Clark will attend
2. NorCal AAUW Leadership Day, May 12, Novato - Training for new Board members.
3. Sheriff's Forum – April 24th, 6pm Healdsburg H. S.

Michelle St. Claire will be attending and Nancy encouraged all to attend.

4. Nancy requests each Board member submit a brief summary of goals met and accomplishments in her area so Nancy can summarize at installation.
5. May 12 Next meeting so that we meet before the Installation event.

Membership- Patty

Her written report summarized her activities.

Community Services –Dee

This is probably her last Board meeting. She is moving. Nancy and others expressed their appreciation of Dee's contributions.

#### Programs -Winky

Winky requested up to \$250 be allocated for incidentals for the Parade. Money is already in the budget for this. Seven Board members will participate and have the opportunity to order parade T shirts. Tech Trek and GEMS girls as well as scholarship students have been invited to participate.

Terry and Winky are contacting other groups to plan a program on the Opioid epidemic for September. Terry moved and Linda seconded that up to \$500 be set aside in case there are expenses prior to next fiscal year. Motion carried. The event will be free.

#### Social Activities- Barbara

Wine and Dine will be next week and all who responded are able to go. Barbara recommends that more money be allocated for the Social budget for next year.

#### Communications- Linda

Liz Loebel will be gone in May so she needs eblast information before the end of this month.

#### Public Policy

Equal Pay Day was very successful and there was great publicity. Ray Holley, editor of the Healdsburg Tribune, heard about when the City Council approved a proclamation.

Terry raised a question about the Al Garren grant being used for additional scholarships. This is not possible because our proposal to the Al Garren Fund was for renewal scholarships and the money was given to us on this basis. We need to be sure that our members understand that we still need to raise money for the initial scholarships. The Board needs to have talking points and speak with one voice about the Al Garren grant.

Meeting Adjourned at 5:45 pm

Next meeting date: 5/14/18

Respectfully Submitted,  
Charlene Luks, Secretary