

MINUTES

AAUW Branch Board Meeting

March 19, 2018

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

The meeting was called to order at called to order at 4:45 at Healdsburg Junior High School.

Approval of the February Minutes:

The minutes were approved as corrected by email.

Treasurer's Report Julie Hanamura

Cash on Hand is \$9329. All money was collected for the Beach Blanket Babylon outing and the event was self-supporting. Any convention money that is not spent this year will go toward sending more members next year.

President's Report: Nancy Haiston

Nancy and Linda Clark will be attending the state convention. The CA leadership day will be May 12 and will be hosted by the Novato branch. Nancy urged Board members who are continuing in Board positions next year try to attend.

Nancy will send out a Year End Review Form to all Board members to summarize this year's accomplishments.

Membership: Nancy reported for Patty McHugh

A New Member Coffee will be held this week at the home of Pat Bertapelle with 5 new members attending (3 new members were unable to attend and some did not respond.)

Community Services:

Career Choices: Judy Edmonds and Dee McGuffey met with the Principal at HHS and he wants to have the program next year.)

Speech Trek: Our students did not make the finals. Our Healdsburg entrant came in third.

The Expanding Your Horizons program is seeking a few volunteers.

Public Policy Michele St. Clair

The committee continues to do Face Book and Twitter posts. Sue Campbell is coordinating the Equal Pay Day cookie activities in Windsor, Cloverdale, and Healdsburg. A City Council resolution regarding Equal Pay is scheduled for tonight. Michele announced that she is moving and will resign from the Board. Sue Campbell will take her place until the end of the year. The Board expressed appreciation to Michele for her work.

Our AAUW branch, ACLU, and Corazon. are sponsoring in a candidates' night for County Sherriff at HHS on April 24.

Programs: Winky Merrill.

Winky reported on the Sexual Trafficking program which had a larger than expected attendance of approximately 145. The Board members commended Winky for her work on this.

Winky is starting work on plans for participating in the FF parade. Terry Leach has been seeking co- sponsors and speakers for an event on the opioid epidemic. She and Winky will form a committee.

Social Activities - Barbara Reid

The next Cultural Outing is at the Grace Hudson museum and a Wine and Dine is coming up. The Installation meeting will be at Sue Campbell's house on May 19.

Meeting adjourned at 5:06

Respectfully Submitted,

Charlene Luks, Secretary

