

**AAUW BRANCH BOARD MEETING
MINUTES OF 2018.11.12**

PRESENT: Nancy Haiston, Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Kate Van Ness, Beth Wolk, Kathryn Henderson, Patty Mc Hugh, Sue Campbell, Julie Hanamura, Andi Michelson, Terry Leach

The AAUW Branch Board Meeting was called to order at 4:29 pm at 990 Sunset Dr., Healdsburg, CA.

MINUTES: The 2018.10.15 Branch minutes were approved, as submitted. Motion made to accept: Ronnie, Second: Linda LKC. Passed

TREASURER'S REPORT: Julie Hanamura

STATEMENT OF FINANCIAL POSITION:

Current cash on hand is \$12,889

STATEMENT OF ACTIVITY:

Membership dues continue to come in from National - currently \$1,300 received.

A memorial contribution from the Branch to the Fund of \$100 for Patch Guglielmino was made this month.

Helle Siegert passed away in October. \$100.00 memorial contribution will be made from the branch to the Fund

The Opioid Panel expenses (and sponsorships/donations received) have been split between the Branch and the Fund. This has allowed the next expense for the Branch to be only \$6

Addendum: "Branch IRS returns are filed, and the insurance is paid"

Communications: Kate Van Ness

- New project: Spotlight of AAUW members-Brief feature in the Grapevine/Facebook/Instagram every month. Directors will suggest a member and write the spotlight article. Questions and concerns were discussed. Kim Jensen was suggested. The next member was selected.
- Brochures: Provide them at appropriate places.

Public Policy Programs: Sue Campbell

- Expand Your Horizons-Financial Literacy-Julie has volunteered to develop and deliver the program
- Discussed joint program with Santa Rosa Branch-Have a presentation by one of two speakers during Women's History Month. At "Charlies" since it is midway between both chapters would include appetizers/drinks. Include invitations to other branches.

Mission Based Programs: Beth Wolk

- Discussed major tactics to achieve the goals
- Unfortunately, there will not be a Speech Trek this year due to lack of applicants.

Membership: Patty Mc Hugh

- New membership application, added more boxes which will assist the buddies to help the integration of new members.
- Suggest that when an interest box is checked, the chair of that committee is notified and will then contact that new member
- Add under "occupation/retired from..."
- Discussed renewals, several outstanding 11/30/18 end date. If you do not renew, you may not be part of an interest group. Interest chairs will receive a notice of those not renewed.

SOCIAL - Kathryn Henderson

- RSVP protocol discussed. Place a paragraph in the Grapevine in "bullet points"

PRESIDENT'S REPORT: Nancy Haiston

Tri branch meeting: Looking for a possible number of attendees who may be interested in attending so that adequate space can be appropriated.

Reviewed Strategic goals: Membership:

- At events new members will be identified-Katheryn
- The new membership form will disseminate info on new members to appropriate contacts, geographically/interest groups: Patty
- Include new members in monthly membership report and provide list of new members, a board member will call and welcome them

Future Meeting dates: 1/21*, 2/18*, 3/18, 4/15, and 5/13 from 4-6pm

*Ronnie's House; all other meeting at the Healdsburg Junior HS, Room 3

Meeting Adjourned at 6:03 p.m.

Respectfully Submitted,

Linda Compisi, Secretary