

AAUW BRANCH BOARD MEETING

MINUTES OF 2019.1.21

PRESENT: Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Kate Van Ness, Beth Wolk, Kathryn Henderson, Barbara Reid, Julie Hanamura, Andi Michelson, Liz Loebel (for Terry Leach)

Absent: Nancy Haiston, Sue Campbell, Terry Leach

The AAUW Branch Board Meeting was called to order at 4:34 pm at, 1714 Latigo Lane, Healdsburg, CA

MINUTES: The 2018.11.12 Branch minutes were approved, as submitted. Motion to accept was made by Ronnie and seconded by Andi

The proposal to approve Tech Trek memorandum of understanding to comply with new guidelines was passed via email

TREASURER'S REPORT: Julie

Cash in Bank \$13,335

\$1,775 in membership dues received from National. This comes in throughout the year, with the majority in May.

Social activities have been self-funding, so at present our revenue has exceeded expenses by \$185

Communications-

MARCOM-Johanna (homes tour chair) arranged with Steve to do all printing at a discount for the homes tour

AAUW brochures are available

There is a need for assistance with artwork for communications

Member spotlight-Andi offered to do the next member spotlight for the Grapevine, two more members were identified to be highlighted in future issues

Mission Based Program: Beth-a group went to Canine Companions; found the possibilities for a great STEM career
Also, another educational event about the wine career was held in Cloverdale

Membership: (Barbara Reid has replaced Patty McHugh as membership board)
198 total members at present
There were 5-7 members at the new member coffee
It was suggested to limit board member attendance at the coffees
Suggestions were made to offer different times/venues for new member gatherings
Note-Membership Password has been changed.

Social Activities-Kathryn
Holiday party successful
Upcoming Wine and Dine is totally full
Upcoming Lunch Bunch is also full

By-laws have been updated to reflect changes to board members titles/
organizational changes for the upcoming 2019-2020 board
Move to approve to take changes to membership meeting in May
Motion made by Andi, seconded by Beth

Possible replacements for vacant 2019-2020 board seats were discussed.

Future Meeting dates: 2/18*, 3/18, 4/15, and 5/13 from 4-6pm
*Ronnie's House; all other meetings at the Healdsburg Junior HS, Room 3

Meeting Adjourned at 5:13 p.m.

Respectfully Submitted,

Linda Compisi, Secretary