

AAUW BRANCH BOARD MEETING

MINUTES OF 2019.2.18

PRESENT: Nancy Haiston, Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Kate Van Ness, Beth Wolk, Barb Reid, Sue Campbell, Julie Hanamura, Terry Leach

The AAUW Branch Board Meeting was called to order at 4:33 pm at 1714 Latigo Way., Healdsburg, CA

Absent: Kathryn Henderson, Andi Michelson

MINUTES: The 2019.1. 21 Branch minutes were approved, as submitted.

Motion to accept: Terry Seconded: Ronnie

TREASURER'S REPORT: Julie Hanamura

Cash on Hand is \$13,450

Membership dues continue to trickle in - currently \$1,975 this fiscal year.

Cultural/social events have netted \$125 so far this year.

COMMUNICATIONS: Kate

Violet Nelson was interviewed for next Spotlight

Brochures are available, Kate will bring to forums and Raven Theater for distribution

They will be available for the Women's History event

Janet Donaldson is ill-flowers will be sent, \$50.00 limit (Kathryn)

PROGRAMS: Sue

Women's History Month celebration, 3/20/19 at Charlie's

Equal Pay "Unhappy Hour" at Duke's 4/2/19, discounted drinks

MISSION BASED PROGRAMS: Beth

Discussion on whether to expand the Holiday School Supplies giving program to other schools. The schools currently receiving supplies are part of the Reading Rocks program – three campuses in Healdsburg and 80 teachers. Decision reached not to expand the program as we don't have enough resources to support all the schools & teachers.

MEMBERSHIP: Barb

6 new members 2019

New name badges being ordered

New neighborhood buddy system being reviewed

New buddy system volunteer (Yvonne Schell)

National does not accept half year dues

Several new members have joined the Policy Committee

Pull new members into committees as they indicate interests so they feel invited

As scholarship winners graduate, perhaps provide them a National membership "at large"

SOCIAL: Kathryn (Nancy)

No venue found yet for May installation

Several ideas were discussed and Nancy will forward the list to Kathryn.

LEADERSHIP: Linda (LKC)

Discussed changing day/time of monthly board meetings for the 2019-2020 board.

PRESIDENT'S REPORT: Nancy Haiston

Discussed adding a Grant coordinator (Scholarships & Grants) and an Education Organization/Initiative Coordinator (Mission Based Programs) to the Leadership Team. Beth will work with Andi and bring a proposal to the March meeting.

Have not obtained flip chart as yet, suggested we buy one

Move to buy: Motion: Sue, Seconded: Barb, Approved
The library is reserved for 2019.6.1. NorCal meeting
Will check on other locations.
Several suggestions were made for followed up.
Suggestions welcome.

The state received our newsletters and recognized our many programs

Meeting Adjourned at 5:30 p.m.

Future Meeting dates: 3.18, 4.15, and 5.13 from 4-6pm

Healdsburg Junior HS, Room 3

Respectfully Submitted,

Linda Compisi, Secretary