

AAUW Branch Board Meeting

Minutes of 2019.03.18

Present: Nancy Haiston, Ronnie Devitt, Kate Van Ness, Beth Wolk, Barb Reid, Julie Hanamura, Sue Campbell, Kathryn Henderson, Terry Leach

Absent: Andi Michelson, Linda Clark, Linda Compisi

The AAUW Branch Board Meeting was called to order at 4:47pm at 1714 Latigo Lane, Healdsburg

Minutes: The 2019.03.18 Branch Meeting Minutes were approved as corrected.
Motion: Ronnie Second: Sue Passed

Treasurer's Report: Julie Hanamura
Cash on Hand = \$13718

Communications: Kate Van Ness
Guidelines for Website Home page have been updated. All requests for Home Page to be funneled through Kate.
Ronnie requested that Homes Tour information be posted on both Instagram and Facebook.
The 2019 Pennypacker U-Tube video is now available for viewing. Go to U-Tube AAUW Homes tour 2019.

Programs: Sue
No change from written report.

Mission Based Programs: Beth
Beth will represent the Branch at the April State Annual Meeting in San Diego to receive a recognition award.
Beth, Barbara Epstein and Charlene Luks are representing our Branch on the HEF Early Childhood Council.

Membership: Barb

All new name badges will include the year the member joined.

Last meeting, we agreed that we would give our scholarship winners a free National Membership. Barb will work with Andi to develop the process for tracking our scholarship winners.

Social Activities: Kathryn

A venue for the Annual Meeting held in May has not been found.

Claire O'Neill is the lead for the Branch entry into the FAA Parade. Kathryn to follow up with her to confirm.

President's report: Nancy

It was discussed as to whether or not we should accept the Healdsburg Prune Packers proposal to honor AAUW at one of their games in June. The AAUW mission doesn't exactly line up with baseball. However, it was decided that it would be good exposure for the branch and good to strengthen ties within the community.

A motion was made to participate if an AAUW member could be found to coordinate things from our end.

Motion: Nancy Second: Beth Passed

(Note since the meeting: Dave Hoppes, a member of both AAUW and Prune Packers has volunteered to be the AAUW Lead on this. He will keep me in the loop.)

The NorCal Leadership Team meeting is scheduled to be held at the Healdsburg Library on June 1st. Nancy is handling the logistics for the meeting. Attendance will be encouraged based on the agenda content.

Meeting adjourned: 5:30pm

Respectfully submitted,
Nancy Haiston, President for Linda Compisi

Future Meeting date: 5/13 from 4-6pm

*Ronnie's House; 1714 Latigo Lane