

## **AAUW BOARD MEETING**

April 15, 2019; 4:00 PM – 6:00 PM

**Ronnie Devitt's Home**

**1714 Latigo lane, Healdsburg**

### **Branch Meeting**

**Present:** Nancy Haiston, Ronnie Devitt, Linda Clark (LKC), Linda Compisi (LJC), Barb Reid, Julie Hanamura, Terry Leach, Andi Michelson, Kathryn Henderson

**Absent:** Kate Van Ness, Sue Campbell, Beth Wolk

2019.03.18 Branch minutes approved, as submitted

Motion: Ronnie           Seconded: Barb           Passed

Proposal passed via email: None

### **Treasurer's report-Julie**

Cash on Hand = 12,468

\$1,169 in Accounts Receivable is money we are owed from Santa Rosa AAUW for Women's History Month event.

Minimal activity in income and expense accounts this month

### **Communication Report-for Kate**

There was a PD mention & KSRO did a spotlight on the "Unequal Payday" event.

### **Public Policy/Programs –For Sue**

Unequal payday successful but should be targeted to younger women next year

Requesting ideas for the anniversary of women's right to vote in 2020

Suggest that the "Unequal Payday" event take place in more than one location next year

### **Mission Based Programs-Linda (LKC) for Beth**

Beth represented the Branch at the AAUW California State Meeting to accept an award for the GEMS & Future Prep programs.

As part of Pre-School Coordination, Suggest looking into putting children's books, including bilingual books in different places in town, e.g. laundromats, etc.  
Suggest buying books at the Healdsburg library on sale for that purpose

### **Membership-Barb**

208 members

Credit card registration has made the process streamlined

New member's nametags can be picked up at Barb's

### **Social Activities -Kathryn**

Nametags and special introduction for home owners to ensure they feel included and appreciated at the Homes Tour Happy Hour

Parade update: Theme is-Future, Present, Past Theme

Awaiting confirmation on the date for the Prune Packers game

The April Cultural event will not happen due to lack of interest. Next event 6/2/2019

### **President report-Nancy**

All nominations filled on board except VP

Other vacancies will be vetted with current leaders for best fit

There is no agenda yet for the NorCal Leadership Team meeting

A summary of the By-Laws recommended changes will come out in an Eblast at the end of April

Suggested format for Annual Meeting: Socialize, Present accomplishments for the year, Election, Greet new members, Lunch

Funding priorities were discussed. NCCWSL and Pre-School Readiness were added to our funding priorities. If fund raising comes up short, it was decided that the shortfall would come from the Community Grant bucket.

5.33 Adjourn

Respectfully submitted

Linda Compisi

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

\*Ronnie's House; 1714 Latigo Lane