

AAUW BOARD MEETING
May 13, 2019; 4:00 PM – 6:00 PM
Ronnie Devitt's Home
1714 Latigo lane, Healdsburg

Agenda HB AAUW Branch Meeting

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

4/15/2019 Branch Meeting Minutes Approved with changes

Motion to accept: Andi Seconded: Linda (LKC) Passed

Proposal passed via email:

It has been moved (Linda Clark) and seconded (Nancy) that the STEM Director position be added to the Board of Directors and that the Branch By-Laws, (Article XI. Section 1. Composition) be updated to reflect the addition of STEM Director. Motion passed via email vote

Branch Treasurer's Report-Julie

Cash on Hand = \$13,887. We are collecting our \$25 portion of dues as they are paid by our members. No other significant income or expense items this month

Question regarding maintaining \$10, 000 safety balance to be discussed with incoming board

Fundraising Report-

Suggest that former Home Tour homeowner's emails are entered into a database so that they can be notified of upcoming tours

Communications - Proposed Brochure Changes-Kate

Brochure done late in the summer traditionally will be done earlier and generic so that it be used from year to year to decrease waste

Need a "Spotlight" for September, Andi volunteered

Suggestion to use social media to discuss what people are doing on their vacations

Mission Based Programs-Nothing outside submitted report

Membership-Barb

7 new members attended new member coffee.

A complimentary membership will be offered to a former "Tech Trekker". Barbara Reid to follow up.

It was suggested that membership information/brochures be available at the home tour next year

Currently, there have been 94 membership renewals
An Eblast is coming out to remind members to renew

Public Policy/Programs-Sue

Proposed that AAUW support the August WASA Program

Pro-Support 8/30 event-no investment, try collaboration with another non-profit

Con- Off season for AAUW, may be difficult to get volunteers, program needs help with publicity, set-up, etc.

This appears not to be aligned with our mission

Board opted not to participate officially with this upcoming event. The new Board will review again after the August WASA event.

Social Activities -Kathryn

Parade Update- 9 people signed up to march. Not sure how many of the students will show up. The question remains; should the organization participate if there is so little interest. Motion made to decline participation this year.

Motion: Ronnie Seconded: Linda (LKC) Passed

Discussion regarding the upcoming Prune Packers event

Upcoming Wine and Dine 7/19/19

Rain arrangement for Garden Party (5/18/19)-Location/time changed to Good Shepherd at 12:00

Motion to move location,

Motion: Linda (LKC) Seconded: Beth Passed

NorCal Leadership meeting has only 5 signups so far.

Accomplishments of the year will be discussed at the Annual Meeting

Review of Strategic goals-

Tech Trek mentorship goal is in process

New Member program goal is being met

Adjourned: 5:30

Respectfully submitted:

Linda Compisi

Future Meeting date, Membership Annual Meeting, 5/18/2019

Good Shepherd, Healdsburg