

AAUW Healdsburg Branch Annual Meeting

Minutes of May 18, 2019

Good Shepherd Church, 1402 University St., Healdsburg

The annual meeting was called to order at 1:15 PM

The year in review was disseminated to members for review

Changes to Branch By-Laws were presented and discussed

The proposed amendments follow:

Article X. Section 1. Item b. Specific appointed officers will not be named in this section of the By-Laws, but rather it will state, "The Board Director positions shall be identified by the current Board and shall be appointed by the nominating committee with the consent of the board."

Article X. Section 2. Item f. The terminology of board members has been changed from chairs to directors. "All officers and directors shall submit, as appropriate, annual reports to the president."

Article XI. Section 1. Updates the appointed positions on the board and changes terminology to 'director'. Adds STEM director. "The board of directors shall include the elected officers, the past president and the following appointed directors: communications director, mission-based projects director, fundraising director, grants and scholarships director, membership director, public policy director, social activities director and STEM director."

The changes were passed unanimously.

The Board Members and Directors for the year 2018-1029 were acknowledged and thanked

Election of officers:

Nominated Candidates:

President, Linda Clark

Vice President, Kate Van Ness

Secretary, Teresa Cabral

Treasurer, Julie Hanamura

There were no nominations from the floor

All officers were elected unanimously by the members in attendance

The 2019-2020 Board and Directors were introduced

Meeting adjourned at 1:45

Respectfully Submitted,

Linda Compisi