

**AAUW BRANCH BOARD MEETING MINUTES**  
**April 7, 2020** *final*

The AAUW Branch Board Meeting was called to order at 2:02 pm via Zoom teleconference

**Present:** Linda Clark, Barbara Epstein, Mary Fitzgerald, Nancy Haiston, Kathryn Henderson, Karla Rosen, Kate Van Ness, Theresa Cabral, Julie Hanamura, Beth Wolk, Barbara Reid, Sue Campbell, Mickey Sarquis

**Absent:** None.

**Minutes:** Motion to accept the 2020.03.03 Branch Board Meeting minutes was made, seconded and approved.

**Treasurer:** Julie Hanamura      No questions or additions.

**Communications:** Mary Fitzgerald and Linda Clark

Efforts by the members of the Board to call or send emails to all Branch members have been well received. Any member wanting or needing additional support are encouraged to call their buddy or any member of the Board. Sheltering in Place activities, coping mechanisms and ways to stay positive and connected will be featured in Grapevine articles and photos.

**STEM:** Karla Rosen

Committee is considering whether to replace GEMS with a Tech Trek alumni group that could assist with coordinating events. Advantages of working with the Virtual Tinker Academy also under review and will be further researched. Suggestions for how to positively address this year's selected TechTrek awardees were also discussed. The State AAUW will be issuing guidelines on how to handle this issue shortly.

Meeting Adjourned at 2:45 p.m.

Respectfully Submitted,



Theresa Cabral, Secretary

*final*