

AAUW BRANCH BOARD MEETING MINUTES
March 2, 2021 *final*

The AAUW Branch Board Meeting was called to order at 1:25 pm via Zoom teleconference.

Present: Kate Van Ness, Linda Clark, Barbara Epstein, Mary Fitzgerald, Kathryn Henderson, Theresa Cabral, Julie Hanamura, Karla Rosen, Patty McHugh, Mickey Sarquis, Rebecca LaLonde and Laura Tyler.

Absent: Beth Wolk

Minutes: Motion by Mickey Sarquis to accept the February 2, 2021 Branch Board Meeting minutes, seconded by Barbara Epstein and approved.

STEM: Karla Rosen

Tech Trek: 3 five-day AAUW California Virtual Tech Trek camps will be held in June and July. Each camp will accommodate up to 300 girls from all over California. The Selection Team is making good progress on selecting nine girls from the five local middle schools. Liz Loebel has replaced Karla Rosen as Virtual Tech Trek Selection Committee Chair.

The STEM Committee will not be doing the Money Matters presentation at the virtual Expanding Your Horizons meeting this year because it is not a good fit for a virtual presentation.

Social Activities: Kathryn Henderson

As Covid-19 conditions approve, the Branch anticipates holding its September kick-off meeting for members in person. Kathryn continues to establish small, neighborhood in-person groups that wish to meet outdoors for coffee.

Public Policy: Rebecca La Londe

As high schools currently work to open for in-person instruction, teachers and administrators have not yet responded to offers by the Public Policy committee to hold voter registration and education meetings.

The Public Policy committee will be attending a virtual lobby day later this month. The committee will also be sharing information and proclamations with local city councils addressing Equal Pay Day which is March 31 this year.

Membership: Patty McHugh

The membership committee is planning to hold a virtual “Meet and Greet” for new members in mid-March.

Nominating Committee: Mary Fitzgerald

The nominating committee has successfully recruited members to replace nearly all Board members and committee heads that are stepping down at the end of this term. The Treasurer position, for the term beginning July 2021, remains open.

Meeting Adjourned at 2:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theresa L. Cabral".

Theresa Cabral, Secretary

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