

Healdsburg AAUW Board: Branch Minutes

Date: October 05, 2021

Location: Julie Hanamura's home, 230 Morgan Ridge Court, Healdsburg

Time: 2:40-3:15 pm

Attending: Kate Van Ness, Linda Clark, Laura Tredinnick, Nancy Jane Andrews, Dena Cochran, Kerry W. Elkind, David Hoppes, Rebecca LaLonde, Patty McHugh, Laura Tyler, Beth Wolk

1. **Call to Order.** President Van Ness opened the Branch Meeting at 2:40 pm.
2. **Branch Budget.** Dave reported no problems with the budget.
3. **Communications.** Laura Tyler is still working on identifying a social media volunteer. Several suggestions were made.
4. **Membership.** Kate reported on behalf of Janice Sexton. We have 4 new members and a backlog of unpaid membership dues from active members. Board members agreed to review the list and contact people to remind them about their dues.
5. **Mission Based Programs.** Beth Wolk had no issues to discuss.
6. **Public Policy.** Rebecca LaLonde had provided a draft questionnaire for review and revisions. Board response was supportive.
7. **Social Activities.** Despite Covid the committee has presented a range of activities: The summer picnic, a wine tasting, lunch bunch, dining around and coffee mornings. Kerry shared her difficulties in identifying an appropriate venue for the Holiday Party: An outdoor, December event for 100 people. Options were discussed along with having several smaller events using several private homes. The committee will continue to investigate both commercial and private options.
8. **Stem.** Patty McHugh noted that she still needs a Tech Trek Chair. They are still in limbo regarding a virtual or in person program for next summer.
9. **Online voting procedures.** Laura Tredinnick is working with Laura Tyler on a standard procedure for online voting which will include a team collaboration software. In addition she is developing a Google based system to streamline both Board communications and documentation. She assured the Board that training would be provided.
10. **Adjourn.** President Van Ness closed the meeting at 3:15 pm.
11. **Next Meeting: November 2, 2021.**