

Healdsburg AAUW Board Minutes: Board Meeting

Date: November 2, 2021

Location: Laura Tredinnick's Home: 15455 Chalk Hill Road, Healdsburg

Time: 2:30-3:30 pm

Attending: Kate Van Ness, Laura Tredinnick, Nancy Jane Andrews, Dena Cochran, Kerry W. Elkind (by telephone), David Hoppes, Julie Hanamura, Janice Sexton (by telephone), Laura Tyler

Absent: Linda Clark, Beth Wolk, Patty McHugh, Rebecca La Londe

1. **Branch Meeting Call to Order:** President Van Ness opened the meeting at 2:15 pm.
2. **Communications:** Laura Tyler wants to encourage members to make better use of our website. She is working with Sally, our webmaster, to update the site and make it more user friendly. She reminded us that each Board Member is responsible for the content presented online.
3. **Membership:** Janice announced that we have 3 new members. We also have about 20 members who have not renewed their memberships.
4. **Mission Based Programs:** Kate summarized Beth's report.
5. **Public Policy:** Kate Summarized Rebecca's report.
6. **Social Activities:** Kerry and her team are moving forward with the Christmas Party. With a maximum of 80 guests already committed to attend they are maintaining a waiting list. The \$30 per person charge does not cover wine. Various options were discussed including requesting donations of wine from members, asking Board Members to either donate wine or funds and asking for wine donations from Wineries.
7. **STEM:** Tech Trek will probably be an in person experience next summer!
8. **Provisions for online voting:** Laura Tredinneck and Laura Tyler are working out a streamlined approach to online voting.
9. **Next Meeting:** No meeting in December. January 10, 2022 at 1:30 pm, Location TBD. Board Meetings will now be on the second Monday of each month @ 1:30 pm.
10. **Adjourn:** Kate closed the meeting at 2:54 pm.

Respectfully submitted,

Nancy Jane Andrews

Secretary