

AAUW-MORGAN HILL BOARD MEETING MINUTES

April 2, 2009 CRC room #2 7:00 PM

PRESENT: The newly retired and looking very happy Bobbi Graham, Margo Hinnenkamp, Barbara Palmer, Joan Ensign, Yvonne Duckett, Elizabeth Mandel, Beth Wyman, Peggy Thompson, Ellen Freitas, Betsy Ding, Judy Kinker, Susan Oldham-Fritts, Anne Rosenzweig, Maria Schalk, Mary Hellman

A QUORUM OF BOARD MEMBERS IS PRESENT.

7:06--Meeting called to order by Margo.

1. Judy moved and Susan seconded to approve the March minutes. They were approved.
2. TREASURER-Ellen—Mini trade show cost us \$90 after the rebate of \$20 from the Chamber.
3. MEMBERSHIP-Elizabeth—New member Wine and Whine. One new membership and one possible membership from that evening. Not a lot of members attended but new members were well represented. Platters of food were served with collaboration from Rosy and this worked out well—there was food left over. Cost was \$150.00. Yvonne and Elizabeth are signing up new members to work at the run.
4. PROGRAMS-Margo for Sharyn Frentner—May Installation is set for May 31 at Villa Mira Monte from 11-1:30. Sandy Clark will do the installation.
5. WILDFLOWER RUN-Yvonne reported that the run is going AMAZINGLY well. Everyone has a task and most jobs are covered. Joan--\$7800 for business sponsors last year this year topped \$12,000 a 53% increase. Remember to thank the 22 business sponsors at their booths. Lots of things to see and do. Volunteers will have their own area to gather, get t-shirts and have coffee and bagels near the Snack Shack. As the run grows we need all our members to work. The 2010 run will be on March 28th. Mary—This year all of the new TT campers will be there. TT/GEMS=15 total. Scholarship winners will be there also. Susan will be responsible for getting these winners to the correct location. They are supposed to arrive at 7:30 AM.
6. TECH TREK-Mary and her committee read essays from 31 recommended potential campers and interviewed 18. Seven campers and one alternate were chosen. The girls are fabulous. Mary sent a special card to those selected and a thank you for those who were not selected. Parents were surprised and grateful that a program like TT exists.

7. GAVILAN SCHOLARSHIP REPORT—Anna Isabelle Carrera and Stacy Rodriguez are both Gavilan re-entry students and have each been awarded a MH-AAUW scholarship.
8. NOMINATING COMMITTEE—Ellen reported that 2009 board has been approved via email by the membership. Ellen Freitas and her committee did an excellent job of assembling the new board. The newly elected will be invited to the May board meeting. Ellen will send out an invitation.
9. 2009 BOARD MEETING— Working on possible board meeting location at the Granary. Will contact Lesley Miles for approval.
10. STORAGE SPACE—We can use Peter’s business attic for the foreseeable future for our AAUW storage.
11. Ellen will write a newsletter article to let the membership know that \$46 out of \$49 dollars of national dues is now tax deductible. We will keep reminding members about this. The article will provide a link to the explanation about this.
12. PUBLIC VS. PRIVATE SCHOOL STUDENTS—There is no state or national policy that states we (AAUW-MH) cannot support private schools by giving scholarships. However, MH has their own policy of supporting only public schools.

NEW BUSINESS

1. Margo and Joan have been invited to speak at the Kiwanis dinner on April 14th. They will speak about AAUW, who we are and what we support. They will bring the 2008 TT video to show.
2. Gift for Sandy—suggestion is to ask Mary Hellman to create some poppy jasper jewelry. She has just made some jewelry that we can look at it and decide. A tea for Sandy will be at Carolyn Wilson’s home on May 24th. Mary graciously offered to put a basket of Morgan Hill items together for Sandy.
3. Member Nancy Foster who owns Morgan Hill Carwash is interested in doing a fundraiser for TT this year. Her idea is to have a car wash party. The carwash would be open after hours for membership and friends, they would serve wine and pizza bites and people could have their cars washed and shop in the gift shop. 25% of the profit would be donated to Tech Trek. A car detail will be raffled. Susan moved that we have a carwash party with the date to be determined. Maria seconded. Mary will contact Nancy to set up a date during the summer.

REPORTS

1. IBC MEETING/TRAINING—New board members Elizabeth and Marianne Knight went to the training for new officers along with Margo. There are many branches out there that are struggling with their websites. Websites should be appealing for potential members. They came from the meeting feeling proud of what our branch has accomplished.
2. GEMS—The group gained one new member from Math Mardi Gras. Volunteering at MH Earth Day has been cancelled; the organizer wanted the girls to help with commercial aspects of this event. “Chemistry of Chocolate (and Chocolate Tasting)” is confirmed for Tuesday April 28th at Britton Middle School. On May 30th the GEMS girls will be going to the Computer History Museum for a docent-led tour.

PLEASE BRING YOUR BYLAWS BINDER TO THE MAY MEETING-they need to be updated during the summer.

ADJOURNMENT AT 8:30 PM

Respectfully submitted,

Barbara Palmer, acting secretary