

AAUW-Morgan Hill Board Meeting
Thursday, May 5, 2011
Granary Program Room

Present: Susan Oldham-Fritts, Joan Ensign, Margaret McCann, Yvonne Duckett, Carol O'Hare, Patricia Kindred, Peggy Martin, Judy Kinker, Kathy Sullivan, and Patty Crone. There was not a quorum.

The meeting was called to order at 7:05 p.m. by President-elect Margaret McCann, in the absence of President Elizabeth Mandel. The April minutes were approved as originally written.

Treasurer Peggy Martin reported that we currently have \$16,037.10 in the Branch operating account and \$806.11 in the Wildflower Run checking account. Peggy still needs information on all Wildflower Run expenses. There is a possible net of \$25,000 (cash). Peggy is currently working to reconstruct historical records for the Run.

Membership numbers have been rectified with national.

Programs: In the absence of Peggy Thompson and Betsy Ding, it was announced that the Spring Installation Brunch will take place on May 22 at the Villa Mira Monte. RSVPs should go to Peggy Thompson, and email reminders are being sent.

Membership Co-Vice President Patricia Kindred reported that the Branch currently has 154 members, with 19 currently renewed for the coming year. The link to National's renewal site was not yet up at the time of the meeting.

Co-Vice President Peggy Pinarbasi has met with Faith Protsman to begin the transition.

Wildflower Run: Yvonne Duckett reported that Elizabeth Mandel and Betsy Ding have volunteered to do the run next year. Under discussion is whether to do medals for everyone in future years.

After the issues surrounding the timing of the run, Elizabeth, Betsy, Yvonne, and Barbara Palmer met with Greg of South Valley Endurance, and he offered free service for next year.

- Next year, Yvonne will need help with the Sponsor Committee, which she is chairing.

Yvonne thanked all who helped and noted that the participants were especially enthusiastic about the friendliness of the volunteers, the Jamba Juice, and Goody Bags. Lululemon has volunteered to provide the goody bags again next year.

Joan Ensign reported on the sponsor tally. \$13,000 goes to scholarships and AAUW Funds, and is tax deductible to the donors. (Joan and Barbara sent out letters to donors with the tax id number.) The \$13,000 and total of 64 sponsors shows great growth.

- Appreciation gifts are being delivered to the sponsors, with the top sponsors receiving plaques.

Two of the in-kind donations (salon gift certificate and certificate for a teeth whitening) will be used as prizes at the Installation Brunch. The salon certificate will be used in a raffle for all members who have renewed membership by May 22, and the teeth whitening will be a paid raffle, at \$10 per ticket.

Unfinished Business

The member survey regarding participation in the **July 4 parade** was discussed, with 31 members responding. Sixteen members said they would like to participate. They like the routine and would be willing to do two rehearsals. Overall, there is support for AAUW to participate. It was also suggested that we invite the GEMS, Tech Trek, and scholarship winners to participate and announce this at the Installation Brunch.

- Margaret McCann and Donna Dicker have volunteered to host a post-parade picnic at the park near Margaret's home, with a \$5 charge per person. She would provide food and drinks.
- Lorrie Scott would do an article for the newsletter.

New Business

The vote on the **By-Laws changes** was tabled due to lack of a quorum.

- Elizabeth will send out the proposed changes via email once she returns.
- The proposed Table of Contents will go online.

Once the changes are passed, Emily will post them on the Branch website.

The By-Laws can be reviewed at the Board Retreat in June.

Selling tickets for the Morgan Hill Leadership Awards dinner was discussed; and it was decided to opt out of the sales and promotion of this event. It is likely that Kathy Sullivan and Linda Withrow will attend and can represent AAUW.

The **Board Retreat** will be held on Saturday, June 4, at Peggy Martin's home, from 9:30 a.m. until approximately 2:30 p.m. Each attendee should bring a salad to serve 12.

- Margaret will write an article for the newsletter.

Everyone is welcome to attend, and both past and future Board members are encouraged to participate. RSVPs are requested.

- Send agenda items to Margaret.
- Peggy will provide directions.

Patricia Kindred and Yvonne Duckett reported that the current AAUW storage at the Pacific Geotechnical offices will be moving.

- Volunteers are needed to move AAUW materials to the specified area.

Susan Oldham-Fritts requested that photos be provided to National for publication in the Outlook.

It was also suggested that an article on the Tech Trek girls and the program be sent to the Morgan Hill Times. (The existence of a photo release for each girl will be investigated.)

Committee Reports

The Tech Trek Ice Cream Social is June 5 from 1-3 p.m. in San Jose.

The Tech Trek Meet and Greet will be June 22 from 7 to 8:30 p.m. at the Jamba Juice on Cochrane.

The meeting was adjourned at 8:25 p.m.