

AAUW-Morgan Hill Board Meeting
Weston-Miles Architects, 17500 Deport Street, Suite 120, Upstairs Meeting Room
April 4, 2013, 7 p.m.

In Attendance: Margaret McCann, Janet McElroy, Kathy Hansell, Faith Protsman, Elaine Reimer, Susan Oldham-Fritts, Elizabeth Mandel, Joan Ensign, Carol O'Hare, Judy Kinker, Barbara Palmer, Peggy Martin, Jenny Redfern, Patty Crone. A quorum of voting members was present.

President Margaret McCann called the meeting to order at 7:00 p.m.

The minutes of the March meeting were approved.

Treasurer's Report – Peggy Martin reported that the Branch has \$11,736.91 in the operating account. The Mini-Trade Show has been removed from the report.

Programs – Carol O'Hare reported that last month's program on Pay Equity was not well attended. Following this meeting, Branch members have been working to bag 77% cookies, which will be distributed to Sobrato students. One last cookie session will be held on April 6, and Margaret will deliver the cookies to the school. (Each cookie is approximately 77% of an entire cookie, which symbolizes how many cents on the dollar a woman makes, compared to a man's salary for the same work.)

- Someone will provide photos and a write-up covering the day at Sobrato to the newsletter.

The location for the May 18 installation of new officers has been reserved, and scholarship winners have been notified that they are invited to attend and be recognized.

- Janet McElroy will contact Margo Hinnenkamp re: RSVPs.
- Barbara Palmer will handle the installation ceremony.
- Membership will handle the raffle.
- Membership information will be placed in the newsletter.
- Janet will call the new officers.
- Someone will contact the honorees (after checking RSVPs) to make sure they plan to attend.
- Peggy and Faith will be available to assist people with membership on line.
- Honorees will be announced in the June newsletter.
- The raffle will consist of wine and memberships.
- Susan will order gifts for the honorees.

Membership – Faith Protsman reported that we have 156 members, compared to 150 on National's database.

- Faith will send reminder emails regarding renewals.
- Peggy will check on free memberships for the raffle.
- At the May luncheon, recognize everyone who has joined in the past year.
- Elizabeth will take pictures of new members at the luncheon.

Committee Reports

Wildflower Run – Elizabeth Mandel. Janet McElroy is still posting flyers. At the recent KidFest, we got two new sponsors—Flex Academy and Extreme Learning. They commented that they would have donated more, had they known earlier about the opportunity to be noted on t-shirts for the Run. The number of booths is double that of last year.

- Faith will drop off the display board with Peggy.
- The PA system needs to be delivered to Margaret.
- Judy Kinker and Jean Pinard will coordinate the lunch after the Run.

Barbara Palmer reported that sponsorships are at \$17,600 at the time of the meeting. She commented that Joan Ensign has been a real help.

Carol O’Hare observed that member donations are at 43%, with 90% of Board members having donated. The amount collected thus far is over \$5300, and the goal was \$7500.

- An email from Carol with one last reminder was discussed—to be sent to the 80 members who have not yet donated.

Elizabeth announced that registrations for the Run are currently double what they were at this time last year. She also commented that expenses are up significantly, due to the \$2500 SVE fee and the City permit of \$600.

In response to a request for local students to volunteer for community service hours, the Board okayed this, with a request that the mother be there to supervise.

Tech Trek – Elaine Reimer announced that all the campers have been chosen.

- She will put an article in the newsletter.

Leadership – Joan Ensign asked “Where do we go from here?” It was suggested that we continue to use the list that Leadership created to identify resources among members. Plans are to expand the committee to 7 Or 8 members and meet every other month.

- Please let Joan know if you have thoughts about new committee members.
- Joan requested feedback from members re: anyone from the list who had been used as a volunteer.
- It was requested that information on new members be sent to the full Board and not just to the elected members. There was a discussion as to how best to compile this information into a spreadsheet including names, contact information, interests and areas where they could help. Sort the list by the date joined, bring to the Board meeting to discuss how best to contact and use them.

Community College Scholarships – Donna Weisblatt sent in a report of the recipients selected.

- There will be an article in the newsletter.

Elizabeth asked if it would be appropriate to include interviews as part of the process in the future.

- Would anyone like to chair the committee?
- Elizabeth will take charge of replacing the list of recipients on Branch publicity.

GEMS – Susan Oldham-Fritts reported that four GEMS girls assisted with the AIM Math Symposium, and that there will be GEMS girls assisting with the Run.

By-Laws/Election – Judy Kinker reported that the slate of new officers has been approved, and the amended by-laws have been approved, per the recent Branch vote.

New Business

Carol O’Hare presented a request from a Branch member that we provide a report of annual donations by members. The Board decided against this.

The Summer Barbecue will be held at the home of Mike and Mary Cox on August 3.

The Membership chairs will delegate a chairperson for the Taste of Morgan Hill booth.

Carol O’Hare moved and Elizabeth Mandel seconded that the \$200 in the budget for the State Convention be allocated to the costs of sending Margaret and Janet to the National Convention. The motion carried.

The Wildflower Run book will be updated in time for Convention. Changes are being made to the content. All photos should be passed through Elizabeth.

Voting for National AAUW officers begins online on April 15 and for State on April 21.

The Board discussed whether there was a desire to continue to register voters at local high schools, and the consensus was that this would be a good thing.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Patty Crone, Secretary

