

AAUW-Morgan Hill Board Meeting
Weston-Miles Architects, 17500 Depot Street, Suite 120, Upstairs Meeting Room
May 2, 2013

In Attendance: Janet McElroy, Margaret McCann, Kathy Hansell, Joanne Rife, Judy Kinker, Carol O'Hare, Susan Oldham-Fritts, Joan Ensign, Elaine Reimer, Marti Jurick, Peggy Martin, Jenny Redfern, Patty Crone. A quorum of voting members was present.

Marti Jurick, 2013-2014 Secretary for the Branch, was introduced.

The minutes were approved as corrected.

Treasurer's Report – Peggy Martin reported a balance of \$11, 815.76 in the operating account. Peggy requested the assistance of at least two other members in the preparation of a preliminary budget prior to the Board retreat. The By-laws list members who may participate.

- Peggy will send an email to those referenced in the CFO's job description.
- Peggy will also correlate our records with National's re: Branch membership.
- The approved budget will be published in September's newsletter.

Programs – Carol O'Hare announced that all details are finalized for the Spring Brunch at Villa Mira Monte. Margaret also mentioned that there is wine left over from the Run which can be served/raffled off at the Brunch.

Carol also announced that Mike Cox has been selected for the Leadership Morgan Hill Leadership Excellence Award. He will be honored at the LEAD dinner on July 27. Tickets are \$95 and may be purchased online. Plan to sit with the AAUW contingent. Carol moved and Susan Oldham-Fritts seconded that we email membership re: the LEAD dinner. The motion carried.

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

Membership – Kathy Hansell noted that we have two potential new members from the Wildflower Run booth. She also requested that three cargo straps be purchased to secure the display boards in windy weather.

- Susan Oldham-Fritts will purchase the straps.
- Dues are due by June 30. Faith Protsman and Peggy will be available to renew people at the Brunch.
- Kathy will promote the Give a Grad a Gift program in the Membership section of the June newsletter.

Committee/ Board Reports

Wildflower Run – Elizabeth Mandel sent in a report in her absence. (See attached.)

Carol announced that the Thank You ad has now appeared in the Morgan Hill Times. She also suggested that we purchase a gift certificate for Elizabeth in appreciation of her work as the Run Director. Jenny Redfern moved and Susan Oldham-Fritts seconded that we purchase a restaurant gift card, with the money to come from the Technology line of the budget. The motion carried.

A concern re: the date of next year's Run was expressed, as it takes place on Palm Sunday.

Carol reported that she has been working on the Wildflower Run history book and has contacted every Wildflower Run director. Margaret asked if she and Janet are still expected to take the book to the National Convention, as there is no way to display or distribute it. It was suggested that Margaret and Janet host a cocktail party in their room and invite those interested in viewing the book to attend.

Tech Trek – Elaine announced that the Meet and Greet for the new Tech Trek girls will be held on Thursday night, May 9 at the Jamba Juice on Cochrane. She is still collecting items for the Goody Bags.

- Anyone interested in contributing items for the goody bags should drop them off at Margaret's or Elaine's home by May 6.
- Elaine will send invitations to the Ice Cream Social when she has more information.
- Dorm moms are needed for Camp Curie, July 7-13. An email will be sent to the Branch.
- Susan will send a photo of a "happy dorm mom" to Jenny for the newsletter.

GEMS – (Report attached). Susan Oldham-Fritts reported that the Youth Volunteers received good feedback from the Wildflower Run. We had more than 40 students including GEMS, Tech Trek, Boy Scouts, and FBLA.

- Susan requested more YV t-shirts in larger sizes.
- She will also send an invitation to members to attend/contribute to a play about the life of Marie Curie in September at the Mountain View Center for the Performing Arts.

By-Laws – Judy Kinker suggested that the job descriptions in Policies and Procedures be updated to include providing updated content to the website manager. After some discussion, it was decided that the website manager did not have time to answer to 12 or more people and prefers one person to serve as the contact. Janet will meet with Laura Durica to discuss and will report back at the retreat.

LAF – Joanne Rife reported on the LAF luncheon that she attended in March, where they heard the attorney for the Betty Dukes v. Walmart case.

- Joanne will inquire as to how money sent to LAF is distributed, since the class action suit was rejected and the plaintiffs are now pursuing their own cases on an individual basis.

Carol O'Hare also mentioned that a new AAUW report is to be released next week, dealing with women in community colleges.

Staying in Touch – Donna Dicker sent in a report announcing that SIT grant winner Aimee Santos was one of ten student photographers from the Bay Area invited to show her work at the DeYoung Museum.

Unfinished Business

Summer Barbecue – Margaret has contacted past presidents and announced that she and Jean Pinard will chair the event. Carol has been in touch with George Guglielmo re: purchasing wine and borrowing glasses. Peggy reminded the Board that the price for attending the barbecue is \$15, which may require the Branch to subsidize the event from surplus.

State Annual Meeting – Janet, Margaret, Carol O’Hare and Carol Holzgrafe attended the meeting at the State Capitol in Sacramento, where they heard a variety of annual reports from projects.

New Business – July 4 Parade –

- Janet will call Lorrie Scott about arrangements.
- Choreography – Yvonne Duckett and Barbara Palmer could do choreography.
- Someone needs to arrange practices.
- Joan will do music.
- We still need a convertible.
- This should be announced at the Spring Brunch.

Voter Registration – Margaret and Jenny Redfern will work on this during the first week in June at Live Oak and Sobrato during Senior Check-Out. Margaret has already registered Central.

- Margaret will send an email to invite others to participate.

State and National Elections – Carol reminded the Board that State Elections close on May 11 and National closes on June 10.

Storage- Carol announced that there is storage in the Morgan Hill House for binders, albums, etc. (from Jean’s house.) Carol has the keys and codes.

- The Museum needs docents.

Committee Chairs – Janet confirmed that the current committee chairs would continue in their positions next year.

The meeting was adjourned at 8:45 p.m.