

AAUW Morgan Hill Board Meeting  
October 3, 2013

Present: Joan Ensign, Kathy Hansell, Margo Hinnenkamp, Marti Jurick, Judy Kinker, Elizabeth Mandel, Peggy Martin, Margaret McCann, Janet McElroy, Carol O'Hare, Barbara Palmer, Faith Protsman, Jenny Redfern, Elaine Reimer, and Sandy Stoob.

A quorum was present.

**Call to Order/Announcements** - President Janet McElroy called the meeting to order at 7:02 pm. She welcomed Sandy Stoob, new Public Policy Chair. Elaine introduced new member Jasmine Woodworth.

Janet thanked Barbara for bringing refreshments and for organizing volunteers for the AAUW booth at Taste of Morgan Hill on September 28 and 29.

Joan announced that Peggy was chosen as the branch candidate for Leadership Morgan Hill.

**Minutes** - There being no corrections, the minutes of September 5, 2013 were approved as submitted.

**Finance Officer Report** - CFO Peggy Martin reviewed budget vs. actual as of 10/03/13 (see attached).

**Membership Report** - Faith reported that 75, including Tech Trek girls and families, attended the Membership Brunch on September 21. She noted that Margo sent a thank you note to Sandra and John Lim for hosting the event.

We currently have 166 members, although 18 have not yet renewed; three have indicated that they will. We have earned two free national memberships because four new members joined at the fall membership brunch. Joan noted new members need details about branch activities; She said that members who bring in new members should be responsible for mentoring those new members. However, members who join through the website do not have that initial contact. Elizabeth suggested long-time members mentor those new members.

Stacy Forgy told Janet she will create and print the directory of members who have paid by November 1.

- Janet will confirm. Elizabeth will give her the sponsor information.

Barbara thanked 20 volunteers who assisted at Taste of Morgan Hill and collected names of 18 potential members.

- Barbara sent emails to the 18 and will follow up with phone calls.

**Programs** – Margo thanked Margaret for her assistance and noted the next program, Creating Opportunities, Changing Lives, will be on October 14 at Grinds, Vines & Automobilia Café. The Neighborhood Lunch is scheduled for November 17 at Cinnabar Golf Club; The Holiday Party will be held on December 8 at Eagle Ridge.

**Leadership Development Team** – Joan reported that 50 members responded to the questionnaire and most were willing to help; she encouraged Board members to contact members who indicated interest. She would like to receive ideas for the next questionnaire.

**New Banners** – Barbara said the two banners used at the Taste of Morgan Hill are worn, aren't the right size/shape and have the old logos.

- Elizabeth and Jasmine will research options for new banners and also for zippered sides for the pop-up booth.

**Tech Trek** – Elaine reported that we will not receive a matching grant from IBM because we did not submit an application in time. She announced there will be an informational kick-off party on November 6.

**Donation to Lilly Ledbetter** – Consensus to consider in December if a request to help cover expenses is made from the San Jose branch.

**Website Due Date** – Updates are made around the 25<sup>th</sup> of each month; anyone who does not regularly make updates should let Janet know by the 20<sup>th</sup> so that she can advise Laura.

- Janet will pursue streamlining the process so requests do not have to be routed through her (such as by providing a list to Laura of who will be providing updates for what pages).

**Speech Trek** –Margaret said Nancy Lowe and Joni Simonsen will assist. The contest will be the January 15 program. Contest is limited to public and private high schools in Morgan Hill and is open to both male and female students, pursuant to Title 9 criteria followed by State AAUW. Schools will be notified by the end of October. Branch prizes will be \$200, \$100, and \$50. Members will judge speakers based on criteria to be provided to judges and students. Margo and Margaret will lead an 8-week Toastmasters class at Central High School as preparation for the contest.

**AAUW Funds Luncheon** – Five members have indicated they will attend the luncheon on October 20 in Danville. Margaret will send another email and will coordinate carpools.

**GEMS** – Janet read the report from Susan Oldham-Fritts: 11 girls and 9 adults attended the play about Marie Curie in Mountain View. October 19 GEMS will visit a science exhibition, "Take Flight for Kids," at the Reed-Hillview Airport. The movie "Girl Rising" will be shown at the Computer History Museum on October 27. Those interested should contact Margaret for information and carpooling arrangements.

## **NEW BUSINESS**

**Wildflower Book** – Carol is taking orders for the 30-year history of the Wildflower Run, which costs \$16. A \$100 restaurant gift certificate will be given to Jim Holzgrafe for his work on the book.

**AAUW-CA Convention** – Carol said November 8 is the deadline for submitting workshop proposals for the April convention.

**Wildflower Run Sponsor Committee** – Barbara showed the sponsor packet and said the committee is now soliciting donations of \$500 and above. The October 2 meeting was rescheduled to late October.

**Member Art** – Carol said the Morgan Hill Photography Club exhibit at Community Recreation Center includes works by member Susan Brazelton and by Dan Greg, husband of member Jeanne Gregg.

**South Valley Symphony** – Kathy's grandson will perform as violinist on October 12.

The meeting was adjourned at 8:45 PM.

Marti Jurick, Secretary

## **Upcoming Events**

October 14 - Creating Opportunities, Changing Lives

October 20 – AAUW Funds Luncheon

November 16 – Philanthropy Dinner

November 17 Neighborhood Lunch