

**AAUW Morgan Hill Board Meeting
November 2, 2017
Morgan Hill Centennial Recreation Center (CRC), Meeting Room 1**

Present:

Board members

Peggy Martin, Maggie Leininger, Katie Scanlon, Janet McElroy, Pat Toombs, Suman Ganapathy, Jenny Redfern, Barbara Palmer, Carol O'Hare, Mary Cox, Susan Oldham-Fritts, Janet Wright, Gretchen Merrick, Joanne Rooney, Judy Kinker, and Margie Snively.

AAUW Members

Joan Ensign

Call to Order/Announcements/Acknowledgments – President Peggy Martin called the meeting to order at 7:00 pm. Judy Kinker confirmed a quorum.

Announcements:

Minutes: The minutes from the Oct. board meeting were approved.

CFO Report:

The operating account balance is \$16,489.68 as of October 31, 2017.

Programs:

Margie Snively reported on the next AAUWMH/Library program: "My Love Affair with the Brain: The Life and Science of Dr. Marian Diamond. After viewing the documentary, Dr. Rochelle Woods, Chief of Adult Psychiatry at Kaiser, will lead a discussion and answer questions. This may be a good program for our GEMS and Tech Trek participants.

The holiday luncheon will be on December 10, at Eagle Ridge. Margo Hinnenkamp is the contact.

Membership

We have not had new members this month. We had several members renew. We have 160 members, we have 10 more that may renew. A new member and interests list is in drop box.

Committee Reports

Gems

Susan Oldham-Fritts reported a parent will take the 8th grade calling list. Another parent will plan a tech visit on Martin Luther King Day. In Dropbox and on our website, are two documents explaining what's taking place with GEMS.

Speech Trek

The speech Trek contest will take place January 23 at 7 p.m., Topic: How do we stand up to Sexism?

Joanne Rooney will continue with the speech club at Sobrato.

Scholarships

Applications for NCCWSL are due. Donna Dicker reported that scholarship information and applications are on the website.

Public Policy/LAF

Janet Wright and Peggy Martin are working on a presentation on public policy.

Carol O'Hare was one of the attendees at the AAUW Fund Luncheons. She reported on the fellowship and grant recipients.

Leadership Development

Janet McElroy announced that Suman Ganapathy has been accepted by Leadership Morgan Hill.

Wildflower Run

Pat Tombs passed out Wildflower Run cards for advertisement. Our first meeting is November 16 at 7 p.m., at Betsy Ding's house. Debra Buchanan-Plaisance is going to be our new WFR Director in 2020 – she'll be our Run Director Shadow this year, and Co-Directing with Pat in 2019.

Sponsor team

We have 9 new sponsors. The new sponsor packet has 3 pages detailing levels of sponsorship.

New Business

Carol O'Hare reported on the Elena Moreno Memorial Garden at Depot Park. Jenny Redfern passed out the garden design. The grand opening will be December 2nd.

Other Business

Susan Oldham- Fritts reported on the South Valley Science Fair. She may ask for a community action grant. Morgan Hill, Gilroy and San Martin will be included. Grades 6-12. Susan may need judges. Date: January 11 @ Oakwood. Trainings are being offered this week. AAUWMH agrees to co-sponsor the South Valley Science Fair 2018 without financial responsibilities. The motion was accepted.

Junior Toastmasters is continuing at Sobrato.

Adjourn

The meeting was adjourned at 8:50 p.m.