

AAUW Morgan Hill Board Meeting
January 4, 2018
Morgan Hill Centennial Recreation Center (CRC), Meeting Room 1

Present:

Board members

Peggy Martin, Maggie Leininger, Janet McElroy, Suman Ganapathy, Jenny Redfern, Carol O'Hare, Joanne Rooney, Judy Kinker, Margaret McCann, Margie Snively, Donna Dicker and Gretchen Merrick.

AAUW members

Mary Cox, Elizabeth Mandel, Robin Bean and Susan Rife.

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

Jeannie Gregg has requested that the memorial service for her husband, Dan, be included in our weekly email update.

Long sleeve tee shirts are available for order. See Elizabeth Mandel by January 20.

There will be a program on January 29 at the library on determining fake news.

Suman Ganapathy has started attending Leadership Morgan Hill.

Minutes: The minutes from the December 4, 2017 board meeting were approved.

CFO Report

Peggy reported from the budget update from Katie Scanlon that ending balance in the Operating Account as of 12-31-2017 was \$17,247.58. The money collected for the holiday party did not quite cover the cost. More information will be provided at the February board meeting.

Programs:

Margaret McCann and Margie Snively reported on the next AAUW MH/Library program: January-Speech Trek Contest, and the February program will be "Master Gardener" with Jenny Redfern.

Bob Beneveto may present a program on how to become a public candidate in May. Venerable Tenzin Chogyi is set for April. December, June, and July may not have programs. There is another possibility of a nature photographer for another program.

Membership

Members renewed to 6/30/2018 are at 165, there are 2 life members with a total of 167 members. The 2 newest members are Margaret MacNaughton and Amy Whelan. New members who join between now and March 30 can enroll for \$57. There will be a new membership wine social at Rosie's February 7.

Committee Reports

Community Action Grants

Susan Rife reported that all checks have been mailed and she read a thank-you note from Learning and Loving Center.

Gems

Peggy reported that Susan Oldham-Fritts has sent an updated calendar to Sandy Stoob to post on the website.

Speech Trek

The speech Trek contest will take place Jan. 23 at 7:00pm in the Morgan Hill Library. Topic: "How do we stand up to Sexism?"

Joanne Rooney will continue with the speech club at Sobrato, coaching will be offered to all participants.

We now have 8 applications for the speech contest: 4 from Live Oak, 1 from Sobrato and 3 from Oakwood School. The deadline to apply has been extended to January 12. The event has been advertised on Next Door, the Sobrato High School Website and will be announced on the Sobrato High School announcements.

Scholarships

Donna Dicker reported that there is a scholarship committee meeting this Friday. There are 3 unclaimed funds from last year due to recipients not enrolling in school. \$2500 from the 2016-2017 allocation was not claimed and will be added to the 2017-2018 allocations. Allocation to be determined by the scholarship committee.

Nominating Committee

Mary Cox reported that the nominating committee proposes the following slate of officers for July 2018-June 2019. Those officers with (R) after their name are returning officers. Officers may serve up to 3 years in an elected position which provides a good mix of those with experience and some new officers.

Co-Presidents	Peggy Martin (R) Maggie Leininger
Membership VP	Jenny Redfern (R)
Programs VP	Margie Snively (appointed to fill vacancy in 2017)
AAUW Fund VP	Janet Wright (R)
Treasurer	Katie Scanlon (R)
Secretary	Coleen Colwell

The motion was approved. We will look at how we do the nominating process in the future.

Wildflower Fund/Giving Campaign

10% of members have made a donation.

Wildflower Run Sponsors

\$11,700 has come in. The deadline for the \$2500 sponsorship package is due January 8, 2018 to receive all publicity. The wording on the sponsorship packet should say "May qualify for a tax deduction, check with your tax advisor."

New Business

South Valley Science Fair is moving forward.

Women's March San Jose: On Friday, Jan. 19th, make posters at Countryside Clubhouse, 14900 Venetian Way, 7-9, March is January 20, see drop box for further information.

Community Asset Team-Meet to promote programs for young people. AAUW will have a booth at **Morgan Hill Values Youth**, Jan. 27. Tech Trek and GEMS could give out material.

Future Women Leadership Conference-Morgan Hill High School Students will showcase their video work on KQED San Jose, AAUW is showcased in their work. Jan 17 5-6:30.

Poppy Jasper International Film Festival- Robin Shepard has asked AAUW to support a Women's film program.

Other Business

Peggy would like to show the video on AAUW member, Sue Berghoff, Lewy Body Dementia.

Upcoming events:

Thursday, January 11th 6 p.m. – South Valley Science Fair, to be held at Oakwood School

Saturday, January 13th 11:00 a.m. – Celebration of Life Honoring Dan Gregg – CCC: Hiram Morgan Hill Room

Saturday, January 20th 11 a.m. – 2 p.m. – Women's March Downtown San Jose

Tuesday, January 23rd 7 p.m. – Speech Trek, Morgan Hill Library

Adjourn

The meeting was adjourned at 9: 00