

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

Present:

Board members

Peggy Martin, Maggie Leininger, Jenny Redfern, Margie Snively, Margaret McCann, Katie Scanlon, Joanne Rooney, Janet McElroy, Suman Ganapathy, Carol O'Hare, Donna Dicker, Pat Toombs, Barbara Palmer and Janet Wright

AAUW members

Mary Cox, Coleen Colwell and Deb Buchanan

Call to Order/Announcements/Acknowledgments – President Peggy Martin called the meeting to order at 7:00 pm. Carol O'Hare confirmed a quorum.

Announcements:

Carol O'Hare is now the co-Bylaws chair.

Four people voted no in the vote to change AAUW CA to a public benefit corporation. Peggy is looking into repercussions for insurance at the Wildflower Run.

Suman Ganapathy reported that a project has been selected for Leadership Morgan Hill Class of 2019.

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

CFO Report

Katie Scanlon reported there was a balance of \$16,948.66 in our Operating Account at Chase Bank.

Next month the mailing of WFR notification postcards for residents along the run route will be paid for with the cost split from ISPF.

We are forecasting an increase in funds in April and May when membership renewals start coming in.

Janet McElroy had asked about previous big expenditures from our Operating Account. Peggy Martin responded that the big expenditures in the Operating Account a few years back was for Wildflower Run Signage and paying for our 30th Anniversary Holiday Party.

Programs:

The "Let Your Voice be Heard Program" had 45-50 people in attendance and a video of the presentation will be on the City of Morgan Hill Website and the AAUW MH website. Our March 27 program will be Susan Krieger, a science writer for the San Jose Mercury News.

Membership

The New Member Wine and Whine in February was a success.

Membership dues are going up, national dues will go up \$10. If the \$10 increase is a problem for some members, we may consider dues assistance. If someone joins at a program meeting, they receive a discounted National membership rate. We would like to offer a free membership to Dr. Kathleen Rose of Gavilan College for this coming year.

Committee Reports

By laws

Jenny Redfern would like the statement "Uses standard software package to create the newsletter" included in Bylaws. Carol made the following motion: Carol O'Hare By-laws committee, moves for approval of newsletter job description as presented with additions.

LAF

Janet Wright reported that AAUW-National has joined in representation of a transgender case.

Contribution to the General Fund & 4403 Grant

For 2017 there were donations from individuals earmarked for MH Wildflower Run R & P Grant #4403 in the amount of \$861. Our contribution as a branch was \$12,000. Therefore, out of \$75,000 needed, we have contributed \$47,936.50 and need \$27,063.50 to complete.

There were individual donations of \$1126 to the General Fund and the branch contributed \$4,000.

Gems

Gems students went on a field trip to Infineon. Susan Oldham-Fritts would like another volunteer chaperone to accompany students to events. A mom of one of the Gems students who is also an AAUW member was suggested.

Leadership

Janet McElroy reported that there are changes being made in the Election of Officers timeline. They are proposing to start the process of nomination of new leaders in September.

Wildflower Run

Pat Toombs reported there are two more meetings before the WFR. We have 169 registrations which is common for this time during pre-reg. Volunteers from the Morgan Hill Photography Club will take pictures available to the public for free. An article on the run will be in the Morgan Hill Times and Morgan Hill Life. Live Oak will provide chairs for the registration, but not the Finish Fest, so we have rented more tables and chairs for Finish Fest area. Several signs advertising the run have been put up. We will have course music. All the Craven Act forms have been turned in. We have been turned down by Walmart for a gift card.

Wildflower Fund

Carol O'Hare has mailed 150 letters to members asking for a donation. 38% of members have donated.

Wildflower Run Sponsors

Barbara Palmer reported that we have a new sponsor, called The Art of Yoga. Several gift cards for prizes have come in.

New Business Updates:

Fourth of July Parade: Margaret McCann has offered to work with Edie Atkins.

Future Women Leadership Conference: Margaret McCann updated that FWLC has a Facebook page. The conference is April 14. Christina Turner, Morgan Hill City Manager and Dr. Kathleen Rose, President of Gavilan College are part of the career panel.

Poppy Jasper International Film Festival: Sue's Story, a documentary about Sue Berghoff's journey with Lewy Body Dementia will be shown at the Morgan Hill Community Playhouse on Friday, April 6th – 3 p.m.

Other Business

Peggy will prepare a summary of goals we talked about at the board retreat.

Upcoming events:

Saturday, March 24, 2018 Downtown San Jose 11 a.m.

Saturday, March 24, 2018 Morgan Hill Library 3 p.m.

Saturday, March 24, 2018, Book Smart 10 a.m. – 2 p.m.

Sunday, March 25, 2017 Live Oak High School

Tuesday, March 27, 2018 Morgan Hill Library 7 p.m.

Public, Lisa Kreiger

March for Our Lives

Silicon Valley Reads, Rachel Khong,

Goodbye Vitamin

Pre-run day pick-up.

Wildflower Run

Program: Science Writing for the

Adjourn

The meeting was adjourned at 9:00 pm.