

November AAUW Board Meeting

11/1/18, 6:45 pm, CRCC meeting room 1

Attendance:

Board Members: Maggie Leininger, Peggy Martin, Pat Toombs, Barbara Palmer, Judy Kinker, Carol O'Hare, Katie Scanlon, Donna Dicker, Janet Wright, Joy Safakish, Janet McElroy, Joan Ensign, Jenny Redfern, Margie Snively, Suman Ganapathy, Gretchen Merrick

Members: Kay Arora

Regrets: Chris Hopwood, Barbara Palmer, Susan Rife, Elizabeth Mandel and Susan Oldham-Fritts.

Maggie called meeting to order at 7:00.

Review agenda

Change Wildflower Run Sponsor Report to Maggie, Barbara traveling.

Announcements

New interest group, 2nd writers group, led by Kay Arora, 2nd and 4th Wednesday's at 12:30, starting 11/14, meeting in member's homes. Kay was a professor of women's studies, the group will be different in that it will provide feedback, with guidance from Kay for positive comments. No restrictions on writing type, bring a small sample. Group will begin with a prompt and 10-minute writing exercise

Correct Email for Maggie is leiningerma@gmail.com, old Dolan one is gone.

Gift cards are given for The Learning and Loving Education Center every year.

Gift of reading drive, new or like new books, BookSmart, discounts from BookSmart for program.

Jean Pinard story clip to kick off new feature of, "Why I Live in Morgan Hill", Winter Newsletter.

Future women's leaders program is going well, expenses go through ISPF.

January 19th is a women's march in San Jose.

Minutes

Change in wording for allocations. Minutes accepted as corrected

AAUW State and National Updates

Nothing available at this meeting, expect documents approximately in March.
State update: corporation problem resolved (good news).

PA System Update

Maggie and Peggy still looking and investigating, no one has time until January
Members recommend always using a microphone. Probably no time to find something before the Christmas Party, need it for Leadership Program in January.

CFO report: Katie Scanlon – The operating account has a balance of \$19,345.93 as of October 31, 2018. Every month the number at the bottom of the page is a reconciled bank balance. Not much has changed, membership paid out, time delay between a new member joining and new balance changing. Rental for storage high, but only paid half price for shelving units, \$36 Programs received some receipts, mainly printing

Membership: Jenny Redfern

Short report on website, changed since then, 3 members renewed. Only 20 members have not renewed 164 members currently and 20 or so who have not renewed, 2 life members.

Programs: Margie Snively

Flyer for November program is being revised, adding the date. Barbara Murray a Costume Designer will be presenting. Date and time: 11/27 7:00 pm Morgan Hill Library.

The October 23rd program had 30 or so attendees, some difficulty hearing presenter. Strong recommendation for speakers to always use the Microphone.

December – May Programs:

No program in December and in January Speech Trek will take place.

The February program will be presented by a member of the Disney Museum which will focus on cartooning history. In March the program will focus on Origami. In April, Pathways for Wildlife, will speak about tracking wildlife in Coyote Valley. And our last program for fiscal year will be about community supported agriculture.

Leadership Development: Janet McElroy

Leadership Development workshop will be held on January 26th, at the Morgan Hill Home. Carolyn Garfein, past National AAUW President coming. The topic will be Leadership Development.

Other Leadership Items:

Our candidate for this year's class for Leadership Morgan Hill is Elizabeth Mandel

Community Actions Grant, presented by Maggie Leininger

Susan Rife out of state but sent email. The grant process got off to a rocky start, but Susan reports that webpage is complete, and the grant application is being updated. Committee will meet in November

Tech Trek: Joy Safakish

No video tonight, working on 2-minute video clip about Camp Currie. Kickoff 11/11 at BookSmart; all are welcome.

We have 8 spots and camp will be held the second week in July.

Storage Unit: Maggie

Shelves purchased, organizing items by category. Access limited to Maggie and Pat, contact Maggie for instructions

Anyone with items to be stored needs to contact Maggie to have AAUW items placed in storage We have a 10x13 unit at half price, there is still room, paid full year, no key needed.

Wildflower Run: Pat Toombs

First meeting 11/15

Email from Annemarie Cody who holds a world record for running a marathon with a 3-toddler stroller, wants to participate, so added 10k event for her, concern about gun start.

Pat will check with Susan Persing to make sure marking has not been erased by paving.

Wildflower Run Sponsor: Barbara Palmer away, Maggie reported

First committee meeting was held.

Everyone working hard, second meeting will be held in December. The sponsorship goal is \$28,500 (?)

PG&E still outstanding.

Carol O'Hare will be working on annual members donation fund.

Dropbox: Maggie

No progress, yet. Old Dropbox account is still in effect.

January or February workshop will be offered on new Dropbox.

Other Business: Maggie

Master calendar use advocated for MH AAUW. To do list or timeline is in President's Book.

Members only in newsletter could be a location for master calendar. The task calendar for the Board and for committees could be a good resource for incoming officers and for members, Janet McElroy volunteered to help

Simplifying process: Peggy and Maggie

Policies and Procedures and simplifying moved to Retreat.

Respectfully submitted,

Coleen Colwell, Secretary

Adjourn 8:12