

December AAUW Board Meeting

12/6/18, 6:45 pm, CRCC meeting room 1

Attendance:

Board Members: Maggie Leininger, Peggy Martin, Elizabeth Mandel, Katie Scanlon, Carol O'Hare, Donna Dicker, Joy Safakish, Janet McElroy, Chris Hopwood, Jenny Redfern, Suman Ganapathy, Gretchen Merrick, Elizabeth Mandel, Susan Oldham-Fritts, Pat Toombs, Yvonne Randolph.

Members: Margaret McCann, Carol Holzgrafe, Susan Rife.

Peggy called meeting to order at 7:02 pm.

Announcements

The memorial for Margie Snively will be held on January 13th. There are more details on the Facebook site set up for her.

Gift cards are still being collected for The Learning and Loving Education Center by Carol Holzgrafe. They can also be dropped off on Barbara's porch in the basket there.

South Valley Symphony performs this Sunday, Dec. 9th at 4:00 pm, Gavilan College

Minutes

November Minutes approved as corrected.

CFO report: Katie Scanlon

Not much activity in November. Positive on funds collected for the Holiday Lunch event. The Interbranch dues were paid.

AAUW State and National Updates

This will stay on the agenda to discuss as needed.

PA System Update

This will remain on the agenda until a purchase is made. Deadline is January 26 before the Leadership Development Workshop.

Membership: Jenny Redfern

With 166 current annual members, 2 lifetime members and two new members who joined at Holiday Lunch the current membership total is 170 members. Jenny has used the Square to process membership renewals (credit card transactions) without any problems.

Programs: Yvonne Randolph

January - Speech Trek will take place.

February program will be presented by Danielle Thibodeau of the Disney Museum who will speak about animators who created some of the early Disney work.

March program: Origami.

April program: Pathways for Wildlife. They will speak about tracking wildlife in Coyote Valley.

Possible program described by Carol Holzgrafe who talked to City of Morgan Hill staff about emergency preparedness. The City is planning to conduct 2019 emergency preparedness meetings for the public.

Leadership Development: Janet McElroy

Leadership Development Workshop to be held on January 26th, at the Morgan Hill Home, 9am - 12pm.

Part 1 – The objective is to target new participants in the morning with enrollment capacity at about 25 persons.

Part 2 – Carolyn Garfein, past National AAUW President will speak, 11:00 am, in a larger capacity room to a bigger audience.

Other Leadership Items: Janet McElroy

Nominating Committee will meet next week. Janet encourages all of us to reach out and talk to our members and suggest taking a Board or committee position.

Bylaws: Carol O'Hare

Policies and Procedures, Addendum 6 changes were presented, which included specific criteria for high school scholarships. The Bylaws Committee moved that the proposed criteria be accepted. The motion passed.

Community Actions Grant: Susan Rife

The grant process got off to a late start, and while the webpage application is complete, the fields do not allow applicants to fill complete online. Elizabeth Mandel suggested changing the document to a pdf file.

Tech Trek: Joy Safakish

New committee member Heather Poore joined us. A newly released Memorandum of Understanding is now required to be signed by all Branch presidents. Both Morgan Hill Presidents signed the document for 2019. The annual Branch Members Visitation Day is now called Donor's Visitation Day and participants will tour their camp or choice: Hopper or Curie, and have a longer, more in-depth visit than previous visits that were open to members only. Camp Curie date is July 7-12th.

GEMS: Susan Fritts

Overall numbers are lower this year due in part to removing older non-active members. There were 7 attendees at Tech Museum visit. Bay Area Science festival trip was canceled due to low participation and the long drive to San Francisco. The No Belles play was enjoyable and well attended. A GEMS student, Ria Despande, will have her article on the play published in Morgan Hill Life. January 16-17, 2019 is the South Valley Science and Engineering Fair.

Wildflower Run Sponsor: Barbara Palmer away, Carol Holzgrafe reported

Amy Whelan and Katie Khera joined the committee. Family Wealth Consulting sponsored at the \$2500 level. AIM and Edward Boss Prado promised \$1000. PG&E check was finally received for 2018. Next meeting scheduled December 13th which is the same time as the with WFR Committee meeting.

Plans to honor the memory of Margie Snively

Contributions for Books for Africa, a favorite charity of Margie's, can be made directly to the organization. Peggy stated that the link to the charity can be distributed to all members. A motion was made by Donna Dicker and seconded to name the High School leadership scholarship after her: The Margie Snively Leadership Scholarship. Motion made and passed. The Snively family will be notified by Donna Dicker of the AAUW-MH actions done on behalf of Margie. It was proposed to address the Morgan Hill City Council about safety on Watsonville

Rd. where the accident occurred. Our appearance before the Council is tentatively planned for their January 23rd meeting. A motion was made and seconded: appeal to MH City Council to improve safety conditions on Watsonville Rd. where our member Margie Snively was tragically killed. Motion passed. A get-together is planned at Maggie's house on December 17 to talk about Margie's death.

Wildflower Run: Pat Toombs

Annemarie Cody, who holds a world record for running a marathon with a 3-toddler stroller, wants to participate and will need space for the stroller on the course. Pat to make sure our Certified 10k event is acceptable to her since WFR is not a Sanctioned event. Packet pick-up location will be changed; amphitheater has been proposed. Next meeting is December 13th.

Simplifying process: Peggy and Maggie

Policies and Procedures still need to be reviewed. We're open for suggestions such as webinar meetings and streamlining the newsletter. New best practices will be mentioned in the Agenda for January Board meeting.

Future Women's Leaders Conference – April 6th, 8:30 am – 3:00 pm, Margaret McCann

First committee meeting had a good student turnout from all the local schools. The organizers are expecting more participants this year. Presently reserved is the Morgan Hill Playhouse for the keynote speaker and the amphitheater for workshops. Logo contest and workshops are being planned. There was discussion that Branch Allocations need to be reviewed at a future date in regards to funding for the conference. Some donors want to support the Future Women's Leaders Conference and not the WF Run so wording needs to be carefully managed when pursuing donations. Next meeting is December 30th.

Respectfully submitted,

Joy Safakish

Adjourn 7:42pm