

March AAUW Board Meeting

3/7/19 7:01CRC meeting room 1

Attendance:

Board Members: Maggie Leininger, Peggy Martin, Pat Toombs, Barbara Palmer, Katie Scanlon, Elizabeth Mandel, Donna Dicker, Janet Wright, Joy Safakish, Janet McElroy, Jenny Redfern, Suman Ganapathy, Gretchen Merrick, Deb Buchanan, Jenny Redfern, Barbara Palmer, and Coleen Colwell.

Members: Mary Cox, Margaret McCann and Marian Sacco (President Elect)

Regrets: Carol O'Hare, Susan Oldham-Fritts, Christine Hopwood, Judy Kinker, and Yvonne Randolph.

Maggie called meeting to order at 7:00.

Reviewed agenda

Quorum present

Announcements:

Photo on National AAUW page, photo from the National Conference in 2017 of Morgan Hill participants in Rosie the Riveter pose.

Wildflower Fund Donations are being collected, goal is all Board Members donate.

Be sure to come to 3/26 program at the Morgan Hill Library, Marsha Fishman presenting.

Minutes

February Minutes minor changes, Donna also sent wording for scholarships.
No other corrections, minutes accepted as presented.

AAUW State and National Updates

Nothing to report on financial records, tax return should be filed this month

CFO report: Katie Scanlon (2)

Not much to report. Please submit expense reports by June 15, anything after June 30 goes onto next year's report.

Please have any expenses for programs forwarded to Katie.

Ending balance \$19,784.45.

Membership: Jenny Redfern (3)

Monthly report is updated, in Dropbox, 172 members.

Successful Wine and Whine in February.

Membership campaign from National will kick-off on March 16th, Jenny will check to be sure everyone is getting the email from National when she returns to town 3/21.

Newest member to join is Alice Jones at Wine and Whine, 12 new members attended W&W, next year date will be changed to April and will be larger location (Villa Mira Monte), after Wildflower and before Spring brunch.

Barbara Palmer sent follow-up emails to guests.

Programs: skipped for now

March presenter is Nancy Fishman 3/26 at library, see website for program details. The program for April is Wildlife Tracking. May is Origami (probably).

Leadership Development: Janet McElroy

No report

Leadership Development workshop in January was successful, Carolyn Garfein donated honorarium back to WFR, and thanks to all who helped. LDT will consider doing a workshop annually. Suman suggested adding a short Report in newsletter monthly, detailing bits about AAUW

Scholarships, Donna Dicker

\$8000 awarded for KIT.

(Note: amount for KIT later corrected to \$7,500)

NCCWSL Committee (Marji McMillan and Cinda Meister) selected Janet Orozco as delegate to NCCWSL. She is a sophomore at Occidental College, former Tech Trek student and has very clear goals for the conference. She intends to apply knowledge in Morgan Hill Community.

Joan Sullivan and Tammy Parker, new Co-chairs of high school scholarship committee.

Lindsay Hillesland was awarded the Margie Snively Leadership award. She is a future poli-sci major, currently at Live Oak.

Maggie and Peggy are investigating what constitutes a re-entry scholarship, will bring up at Board Retreat, Saturday July 20th 8:00 am-noon, most likely CRC.

Tech Trek, Joy Safakish

8 campers have been selected, and 2 alternates.

2 from Britton, 1 from Charter, 4 from Martin Murphy, 1 from San Martin Gwinn.

Discussion about how soliciting applications from some schools is problematic.

Barbara Palmer volunteered to work with Jackson, Nancy Altman was helpful.

Not doing goodie bags this year, giving cameras, handed out at WFR, disposable, hoping we will get some photos from the campers, donations of cameras gladly accepted.

Ice cream social MH doing set-up, need volunteers for Sunday June 2, at the Camden Avenue library.

Wildflower Run, Pat Toombs and Deb Buchanan

Pat presented the t-shirt, blue with bold navy runner and white flowers,

We have 248 registered so far, a little behind last year, but no worries, probably because of rain.

Maggie going to MHUSD meeting on March 19th, around 6:00, to present information for the run, all are encouraged to attend, look in email blast for details.

Elizabeth Mandel advocated with Santa Clara County Roads and Airports to mitigate fees (trash cleanup is excellent for our event), going forward \$200 fees are pledged rather than \$1000 (Yay Elizabeth!) We have no road closures and good police protection for our WFR.

WFR Sponsors, Barbara Palmer

Booths: 10 are committed, expecting 3 more possibly 4.

Barbara encourages Board and Members to hang around finish area and let sponsors know we appreciate their support.

\$30,253 already pledged! Yay.

Sponsor team members are awesome, doing a great job.

Gift cards from restaurants are mainly in.

Elizabeth suggests we go to the November Chamber Mixer Breakfast (first Thursday of the month) next year to solicit sponsors.

Wildflower Fund Campaign, Carol O'Hare

Already discussed in announcement

Future Women Leaders Conference: Margaret McCann

We all got pens!

Mary Patterson is part of team and will help.

Have tote bags donated by Recology.

Committee participants are making their own t-shirts with DIY iron-on logo on black low-cost shirts.

Workshops are locked in, publicity going well, City donated rooms, Elizabeth making a banner.

Date April 6th, Community Center Playhouse. Begins 8:30 am, 3 sets of workshops.

For example: People's Library, human library.

Students are in charge of all parts of the program, 250 person limit, participants get tickets, first 100 who bring a friend get an extra door prize ticket.

Donations encouraged for door prize drawings, anything for youth.

Ages: 6th grade through senior high school students.

Other Business: Maggie Leininger

Spring brunch Sunday May 5th 11 am- 2:00 pm.

Board Retreat Saturday July 20th.

Elizabeth: Report on possibilities for banners, discussion on whether to spend \$ on a good quality reusable banner for events such as Taste of Morgan Hill.

Elizabeth suggests we should get something before:

March 21st MH Chamber of Commerce mixer showcases non-profits (costs \$25 for a booth), can also use for WFR.

We plan to spend money from programs or other account? \$580 left in programs, some in hospitality.

Announcements

This Saturday South Valley Symphony and Gilroy High School Choir Concert.

Next Friday Santa Clara Chorale, also Sunday at Mission Santa Clara, Pirates of Penzance 3/15 and 3/17.

Adjourn 8:24