

## AAUW Board Meeting

October 3, 2019

Morgan Hill Centennial Recreation Center (CRC), Meeting Room 1

### Present:

In Attendance: Maggie Leininger, Marian Sacco, Peggy Martin, Carol O'Hare, Barbara Palmer, Elizabeth Mandel, Deb Buchanan, Kathy Hansell, Tessy Albin, Chris Hopwood, Yvonne Randolph, Jan Bergkamp, Sherrie Wren.

Members: Joan Ensign, Mary Cox, Jenny Redfern, Margaret McCann, Monica McClintock.

### Call to Order/Announcements:

Maggie called the meeting to order at 7:00PM. A quorum was present.

We have 14 designs submitted for the Wildflower Run T-Shirts and marketing materials. General Agreement on "word cloud" design with possible small modifications.

A schedule was circulated for bringing Snacks to meetings.

### Minutes:

Changes: Spelling of names must be corrected, Suman Ganapathy. Discussion of using the term "duplicity" in September minutes as pertains to Scholarships.

Discussion was deferred to appropriate agenda item.

Minutes have not been posted on website for more than a year and should be under "for members only" section.

Carol O'Hare moved to approve the minutes. Minutes accepted as corrected by unanimous vote.

### AAUW National:

National Budget has been communicated to Branches.

### Finance:

Ending balance as of 9/30/19: \$22,959.09.

### Membership:

There are 170 paid members. We need to update the website interest groups contacts.

### Programs:

October 22 Program is sponsored by the Library and will be at the Community Playhouse. AAUW can have a membership table at the event.

November scheduled to be Tolkien Stories on Tuesday, Nov. 26 back at the Library.

December Holiday Party is at Old City Hall in Gilroy on Dec. 15.

### Scholarships:

Discussion on whether to change to the general neutral wording in our scholarship recruitment documents as required by Gavilan College. It was agreed to defer decisions until the Scholarship Committee has met with Dr. Rose (Gavilan) to find out what our options are.

### Speech Trek:

The 2020 Memorandum of Understanding was approved by the board.

### Wildflower Run:

First Meeting is November 14<sup>th</sup> (Thursday) at Margaret McCann's home.

### Membership:

Discussion on possibility of "community associate" program for our chapter.

Carol O'Hare moved to create a committee to explore this for Morgan Hill.

Motion passed by unanimous vote.

Committee is formed under leadership of Jennie Redfern.

### IBC Update:

Annual CA Convention is scheduled April 17-19, 2020. Theme is "Remembering the Past, Rocking the Future". There was agreement to suggest a possible

workshop to the Convention committee about our Young Women's program.

Margaret McCann agreed to lead if approved with the stipulation that she can only do a Sunday session.

### Philanthropy Night:

Donna Dicker was announced as AAUW's 2020 honoree. Event will be held on November 15<sup>th</sup>.

Leadership Morgan Hill:

Peggy Martin made a motion to send two (2) AAUW members to LMH 2020. One scholarship has been funded thru Allocations. Motion made to fund 2<sup>nd</sup> scholarship thru the Branch's operating budget. Motion passed unanimously. Names of scholarship recipients to be announced after they've been notified.

Website:

Discussion on how best to update the areas that require attention. No decisions were made however individual interest group chairs should look at each section and suggest/input changes.

Other Business:

Help needed for Community Action Grants. Currently have \$7,000.00 to award.

Adjourn 8:58pm

Submitted by M Sacco 10/23/2019