

AAUW Board Meeting

December 4, 2019

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

Present:

Board: Maggie Leininger, Marian Sacco, Peggy Martin, Carol O'Hare, Barbara Palmer, Elizabeth Mandel, Deb Buchanan, Kathy Hansell, Tessy Albin, Yvonne Randolph, Jan Bergkamp, Janet Wright, Suman Ganapathy, Donna Dicker

Non-Board: Mary Cox, Patrice Lyn, Joan Ensign.

Call to Order/Announcements:

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

Discussion about engaging young women still in college or Grad school as an opportunity for Morgan Hill and/or South Bay. Example listed Model in LA as Younger Women's Task Force.

Suman announced our member, Caitlin Jachimowicz will be Morgan Hill Woman of the Year.

Suman requested articles for newsletter and it will be her last as editor- Thank You!

Minutes:

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

AAUW National:

National Budget has been communicated to Branches.

Finance:

Balance of \$20,858. Question on "dues assistance" as a line item on the budget. Will be addressed at a future meeting.

Membership:

There are 170 **paid** members and one awaiting check.

Update of Directory is in process and after discussion it was agreed to make only 1 request for a member's picture to be used in the Directory.

Revision of Forms is also in review.

Set date for New Member "Whine and Wine" as April 15th at Hiram Morgan Hill House. Probably 5:30pm and help will be needed.

Discussion of tri-fold brochure re-print/revision to be at next meeting.

Programs:

Over 60+ people attended November Program.

January scheduled to be Tolkien Stories on Tuesday, Jan. 28 back at the Library.

First Quarter events are set and communicated.

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

ByLaws and Policy and Procedures:

Carol O'Hare, speaking for the committee, made a motion to approve the wording in Article XVI of P&P's concerning stipends less than \$200.00 such as given for travel expenses.

Motion: All scholarship and grant disbursements from ISPF must be made directly to the college or university after verification of fall enrollment has been received. The only exceptions to direct payment are stipends less than \$200, such as given to the NCCWSL recipient for travel expenses.

Motion passed unanimously.

Scholarships:

Only two Scholarships are in discussion and need immediate attention, both have successful history with Gavilan College.

- 1) Approx \$5000.00 for re-entry scholarship with about 30 applicants in 2019.
- 2) Approx \$2000.00 for Laura Jenkins, a scholarship containing donor funds, with about 20 applicants in 2019.

Scholarship chairs, Donna Dicker and Jan Bergkamp, presented information based on the committee's written report and answered questions on scholarships for 2020. Major topic was the decision of Gavilan College to no longer continue marketing a "gender based" scholarship. Gavilan now requires all scholarships to be "gender neutral" when using the college website and application process.

Discussion highlighted our branch website wording and Wildflower run website, materials and sponsor/donor material wording.

After discussion and numerous attempted motions and votes, Maggie made a motion that: for 2020-2021 scholarship year ALL scholarships will be consistent and list "for women and girls" specifically. Also, a plan will be developed ASAP to market the Re-entry/Deferred and Lauren Jenkins Healthcare scholarships.

Carol O'Hare seconded the motion and Vote passed 10 to 3.

A committee will be formed to create a new plan for 2021 and beyond with an objective to align all the documents and website communication. Expect to re-visit this topic in March 2020 after collection of more information and researching what is being done at other branches.

Speech Trek:

No presentation.

Wildflower Run:

First Meeting was November 21st (Thursday) at Margaret McCann's home, no drama yet. Marian to send logo and info to all IBC members to post with help from Elizabeth.

Branch Associates:

Committee is formed under the leadership of Jenny Redfern. A report will be presented at the January meeting. The Board was reminded that changes to Policies and Procedures will require board approval.

IBC Update:

Annual CA meeting is scheduled April 17-19, 2020. Theme is "Remembering the Past, Rocking the Future".

Philanthropy Night:

Donna Dicker was recognized at Philanthropy Night on November 15th.

Leadership Morgan Hill:

Two members will be in the 2020 class: Susan Oldham-Fritts and Patrice Lyn.

Website:

Updates are in process.

Other Business:

Community Action Grants have been decided. The committee had \$7,000.00 to award this year. The awards will be announced in December.

Adjourn 8:58pm Submitted by Marian Sacco 12/31/2019