

**AAUW Morgan Hill Branch
Board Meeting Minutes
June 4th, 2020 6:45pm
Zoom Conference Call**

Meeting was called to order at: 7:01pm

Quorum was present: Yes

13 Voting Board Members in Attendance: Carol O'Hare, Barbara Palmer, Kathy Hansell, Yvonne Randolph, Donna Dicker, Joy Safakish, Janet Wright, Maggie Leininger, Marian Sacco, Sherri Wren, Elizabeth Mandel, Tessy Albin, Peggy Martin

Non-voting Members: Suman Ganapathy, Janet McElroy, Jenny Redfern, Pat Toombs

Corrections to May minutes:

- Correction, Donna Dicker said that there were 7 HS speech winners, actually there are 8.
- Minutes approved as corrected.

Agenda and Announcements:

- Maggie L got a balloon bouquet from Marian S, congratulations on her last AAUW MH Board Meeting as President!

Treasurer's Report (Tessy Albin):

- Very simple, May 2020 ending balance \$23,427.17.
- Covid-19 has affected expenditures (some not made) and other income (some members not renewing yet).

Programs Report (Yvonne Randolph):

- Yvonne wants to do something about all the people who live in Morgan Hill
- Want something related to George Floyd killing, but as it relates to our community
- Standing Up to Racial Justice (SURJ) may be involved.
- Other Topics:
 - America All in One Room, questions to all MH residents, etc. Work in progress.
 - Women's Suffrage, hats seems to be a theme, want to do something related to that.
 - Stanford Persuasive Technology Lab, how we are being persuaded into different opinions.

Membership Report (Kathy Hansell and Sherrie Wren):

- Current membership is 170, 4 members cancelled, 1 new member joined.
- Invoices for members that have not renewed have been sent out.
- Some members may think that since membership goes through June, they don't need to renew before then.
- Covid may have affected cash flow, so renewing late.

2020 Wild Flower Run Update (Deb Buchanan):

- Given by Peggy Martin
- Numbers are the same as last month, Peggy has not audited the last financial report from Virginia Turner.
- Report will be updated next meeting.

- WFR Wrap-up meeting will be held by Zoom next Thursday the 11th at 6pm. Deb Buchanan is hosting.

2020 Wild Flower Run Sponsors Report (Barbara Palmer):

- Nothing new to report.

Wild Flower Run Fund Report (Carol O-Hare)

- 46.5% have donated.
- Total from membership is \$12,990.00
- 106 letters went out, 8 responses, \$405 received from that.

Scholarships Report (Donna Dicker)

- Due to Covid, majority of classes are online, HS committee is mailing a gift package to high school winners to make up for lack of graduation, etc.
- The Medical and Re-Entry scholarships were moved to June 1st, 7 applications received.
- The Keeping in Touch program gave 8 grants for the 2020-2021 academic year.

Tech Trek Update (Joy Safakish):

- Since Teck-Trek is cancelled, we are working on a Tech-Trek STEM day, Anaerobe Systems will be a part of that.
- Discussion on costs, suggested that we might be able to take money from programs to pay for STEM Day, Peggy M will check with Programs and Tessy A to confirm if possible.

Events (Various):

Summer BBQ:

- Summer BBQ is on August 22, 2020, start time looks to be 5pm. Site is supposed to be Morgan Hill Cellars, but wineries are not open, so this is a tentative plan and date. Lots of discussion on this.
 - People would have to bring their own food, no catering.
 - Maybe we move out this event to September?

New Board Installation:

- New 2020-2021 Elected Board Installation meeting is on June 30th, 2020
 - Old and New Board elected officers at a live meeting at Jackson Oaks Club House
 - Meeting will be on Zoom for all members to view if desired.

Board Retreat:

- Board Retreat is on August 22,2020, in the morning, location TBD.

AAUW Honorees:

- When will AAUW Honorees be announced? No answer, we'd like to do it in person. Usually done in May, now we will be in a new 2020-2021 year. Suggested that we do a publisher's clearing house-type of surprise on people's doorstep...great idea. Just two people, so wouldn't be too much work. Week of June 15th suggested, probably will work.

Other Business:

George Floyd Death:

- Branch Statement about George Floyd. Discussion about official AAUW Nationals statement(s) from Kim Church, and how to use that on our website. Decided that we will use extended version with links on AAUW MH website, and the shorter version is to be sent to media (like Morgan Hill Life) as a press release with a statement that AAUW Morgan Hill supports it.

Interest Groups:

- Discussion about interest groups, how to publish what they are doing due to Covid-19, send a note to Monica McClintock if your group is continuing on Zoom.

Voter Registration:

- Usually done at beginning of HS, but with Covid-19 there may not be fall classes at school.
- Discussion, we need to figure out how to get registrations done, we would like to do it in person. TBD

Branch Associate:

- Put off until we can get together live to have that discussion. No Zoom meeting discussions, topic too sensitive.

Plan for Fall Board meetings due to Covid-19 restrictions:

- Maybe we just have a small live meeting for board members, and all others would have to Zoom in, due to Covid.
- We will tentatively plan to have meetings at the CRC meeting room, and Zoom for other members, subject to Health Department actions.

Adjourn (8:33)

Respectfully Submitted by Pat Toombs, acting Secretary for Coleen Colwell.