



**AAUW Morgan Hill
Board Meeting Minutes
February 3, 2022
Via Zoom**

(Note: Items requiring action are marked with *)

Meeting was called to order by president, Marian Sacco at 7:02.

Quorum was present.

Board members present: Marian Sacco, Suman Ganapathy, Kathy Hansell, Sherrie Wren, Yvonne Randolph, Tessy Albin, Carol O'Hare, Janet McElroy, Krisse Boursier, Jenny Redfern, Donna Dicker, Joy Safakish, Amy Whelan, Peggy Martin, Elizabeth Mandel,

Non-board member present: Joan Sullivan

January 2022 Board Meeting minutes approved as amended.

Announcements:

- Congratulations to Kathy and Brian Sullivan (LMH Excellence award), Lesley Miles (Woman of the Year), Peggy Martin (Volunteer of the Year), Suman Ganapathy and Robin Shepherd (gmhToday People to Watch).
- Retreat Refresh Feb 10, 4-6pm. Location TBD: Tessy's or CRC
- * Newsletter deadline for Mar/Apr is Feb 16
- * Suman has requested dates, including publicity, for yearly online calendar.

Treasurer's Report (Tessy)

- Additional \$25 donation in memory of Judy Garrett. Total \$503.
- \$1101 paid for 6mo storage. (WFR pays second 6 mo.)
- \$778.17 paid for 40th anniversary wine glasses.
- * About half of glasses have not been distributed. Marian will place article in newsletter. Could also be given out at new member Wine & Whine in March or to WFR sponsors. To be discussed at April board meeting.

2022-2023 Slate of Officers (Peggy, nominating committee chair)

- President: Suman Ganapathy
- President Elect: open
- Program VP: Wan Chen +1
- Membership VP: Sherrie Wren +1

- AAUW Fund: Peggy Martin
- Treasurer: Tessy Albin
- Secretary: Tammy Parker
- The board approved the slate as presented. Additional candidates for president elect, program and membership vps will be approved by email.
- * Peggy will submit slate for Mar/Apr newsletter.

Earth Day Celebration, Sunday, April 24 (Peggy)

- The Climate Action Group, led by Margaret McCann and Margo Hinnenkamp, requested \$777 from the branch to sponsor the Earth Day event. This is the rental fee for the amphitheater at the CCC. Participating organizations, except for non-profits, could then be charged \$100 each for a booth. Fee is due to the city by Feb 24.
- * It was decided that more information was needed before the board could approve this expenditure, such as commitment from the city and local businesses, a publicity plan, and involvement of Young Women Leaders. Marian will follow-up with Margo and Margaret and share information via email.

Programs (Yvonne)

- February 22: Mark Knowles, choreographer and dance historian, will talk about the history of American tap dancing.
- March 19 is IBC Title IX program. AAUW MH will host and provide zoom link.
 - * Information should be sent to scholarship recipients and Tech Trek campers, as many young women are unaware of the major impact of this legislation.

Membership (Sherrie and Kathy)

- Members still at 163, although there are a couple of prospects.
- * New member Wine & Whine will be on March 16 at 88 Keys. Membership committee and Krisse will meet this month to plan the event,
- Elizabeth ordered 250 note cards to be distributed among those who will use them: membership, W & W, etc.

Wildflower Run (Joy)

- Things are going mostly smoothly. Still need co-chair for Muscle in the Morning.
- * Finish Fest: Need more booths, only 5 paid sponsors so far. Joan S needs count of number of in-kind sponsor booths.
- Mary Patterson will announce race finisher results as provided by SVE.
- Publicity is ramping up. There are 4 new banners.

Wildflower Fund (Carol)

- Donations slow to come in. Total now is \$5030. About 12% of members have donated.

WFR Sponsors (Amy)

- \$25,000 is probably final total.

Scholarships (Donna)

- Keeping in Touch (Alexandra Mandel, chair) has received more than 10 applications. Winners will be announced Feb 15. [Update: Recipients will be announced May 1.]
- High school (Joan Sullivan, Tammy Parker, chairs) interviews will be via zoom and done mid-Feb. In an attempt to encourage more Central students, applications will be accepted until May 1.

Public Policy (Jenny)

- Candidate Forum for county supervisors will be Wed, April 13 at City Council chambers.
- AAUW CA Lobby Week is April 11-15.
- * Jenny will submit article for the newsletter on mission bell recently installed in Gilroy.

Leadership (Janet M)

- 5-star requirements: Still confirming if Women's Week Aug 2021 program will count toward DEI.
- Jan Conrey appointed as Interest Group Coordinator
- DEI committee planning program for May
- * Request that DEI chair position be added to Program Planning Committee of job description of Program VP. Bylaws committee will review at Feb meeting.

Tech Trek (Krisse and Joy)

- Camps will be hybrid model: in-person and virtual.
- Still not known if Stanford (\$1000/camper) will host an in-person camp this year. Other in-person camp locations confirmed: Davis (\$900), Fresno (\$900), Sonoma (\$1000).
- Virtual cost is \$500/camper, to be held June 19-25. [update: 2nd camp will be July 24-29.]
- Camper selection process timeline unclear; waiting for packet from state.
- Volunteers needed.

Allocations (Elizabeth)

- With Tech Trek unknowns, \$3000 that was held back from allocations will be kept available to cover camper fees, such as 8 in-person and 4 virtual (in addition to original TT allocation of \$8400); camper transportation costs; or additional KIT grants.
- * Distribution of these funds will be determined after Tech Trek details are clarified.

The meeting was adjourned at 9:05pm

Respectfully submitted,

Carol O'Hare, acting secretary