



**AAUW Morgan Hill Branch
Board Meeting Minutes
April 7th 2022 6:50pm Gather, 7:00 Start
Location: CRC with Zoom connection available**

Meeting was called to order by Marian Sacco at 7:04pm.

Quorum was present: Yes

Board members present live: Suman Ganapathy, Marian Sacco, Pat Toombs, Carol O'Hare, Donna Dicker, Peggy Martin, Elizabeth Mandel, Kresse Boursier, Sherrie Wren.

Board members present via Zoom: Kathy Hansell, Amy Whelan, Tessy Albin, Janet Wright, Yvonne Randolph, Janet McElroy.

Non-board members present live: Margaret McCann, Stacy Moeder.

Non-board members via zoom: None.

Approval of March 2022 Board Meeting minutes:

- Minutes approved as amended.

Announcements:

- Sue's Story Message (Marian Sacco):
 - Thank you from Robin Shepherd and Chuck Berghoff to all of AAUW for their support of the Sue's Story Foundation.
- Saturday April 17th, South Valley Gardening Club plant sale will be held at Grace Hill Church.
- Stacy Moeder is going to be working with Donna Dicker, and will take over the Scholarship Chair from her effective July 1st.

Treasurer's Report (Tessy Albin):

March 2022 ending balance operating account is \$16,836.69. See Treasurer's Spreadsheet for additional details.

Programs Report (Yvonne Randolph):

April Program, April 26th:

Speaker is Michelle Nijhuis. Discussion will be about the women who were pioneers in creating the modern conservation movement.

May Program, May 24th:

DEI program, "The Meaning of Diversity." More info to follow.

Membership Report (Kathy Hansell and Sherrie Wren):

Membership report:

- National website for membership is still not working. Do not renew memberships until Sherrie tells us to.
- We have 171 current members.
- Continuing problem with some of the checks not reflecting the increased National dues (\$5), so the branch will be paying for that for the new members that have already paid, estimate 2-3.
- We will be comping a one-year membership to AAUW MH for Carmen Garcia, MHUSD Superintendent.
- New member W&W was a huge success, thanks to all that helped put it on.

2022 Wildflower Run Update (Janet Wright):

Update (Janet Wright):

- Race went very well, 894 registrations.
- Evaluations were very positive, all runners said they'd come back.
- Many new runners this year.
- 2023 Race date is March 26th, 2023.

Wildflower Fund Campaign (Carol O'Hare)

- \$17,111 so far, 49% of the members have donated.
- Letters to members that have not yet donated will go out next week, should generate another \$100-\$200.

Sponsors (Amy Whelan):

- Finished at \$30,900 donated from sponsors.
- Good mix of new and returning sponsors.
- Looking for new additions to her committee for next year. Currently at 7, would like to be at 10.

Financials (Peggy Martin):

- Expenses \$17,300 through March 31st.
- Current Active monies still owing are showing at \$6,815, though we have not gotten that check yet.

Climate Action (Margaret McCann):

Plans in Progress for Community Earth Day Festival, April 24th:

- Added a food truck to mix of participants.
- Suman is doing an article for Morgan Hill Times.
- 20 vendors included, plus two electric car companies.

Nomination Committee (Peggy Martin):

Update:

- Still looking for a President-elect.

Voting/Bylaws (Carol O'Hare):

- Voting for the officer elections has started, we are close to getting a quorum.

Scholarships (Donna Dicker):

Updates:

- Stacy Moeder will be taking over Scholarship Chair position from Donna Dicker, effective July 1st.
- Re-Entry scholarship deadline is May 15th, winner will be announced at the end of May.
- 5 HS Scholarship girls at the WFR, handled the evaluations and helped with medals.
- The KIT and HS Scholarship winners will be invited to the May 7th installation lunch at Morgan Hill Cellars.

Public Policy (Yvonne Randolph):

Updates:

- Candidate Forum for the Santa Clara County District 1 Supervisor race. AAUW will be co-sponsoring this with Leadership MH. Forum date is April 13th, 7-9pm, location is the Morgan Hill Council Chamber. Discussion about the details of the candidates' forum ensued.
- Lobby Week is April 11-15th.

DEI Diversity, Equity, Inclusion (Janet McElroy):

Update:

Currently a program is set up for May 24th at the Library. Topic is "A Conversation about Diversity, More Than Race Or Color".

Leadership (Janet McElroy):

5-Star Plan for 2022, application submission planned for June.

Tech Trek (Krisse Bousier):

Update:

- We have 18 campers selected to attend the 2022 virtual camp. Cost is 18 campers at \$500 each, \$9,000.00. The campers represent a wide selection of local schools.

Newsletter (Krisse Boursier):

- Looking at using a different software for newsletter delivery. Trying out Constant Contact rather than MailerLite.

- Due date for article info into the May/June Newsletter is April 15th.

Board Business (Suman Ganapathy):

- Retreat Planning:
 - Date: July 9th, Planned for 10-3, with a break for lunch.
- June Board Meeting June 2d, dinner at 6 followed by the board meeting. Events that need to be discussed are Women's week and July 4th parade.
- August, no board meeting. September 1st will be first board meeting after the summer.

Save the Date Notices:

- Wine and Whine April 20 at Betto's.
- District 1 Candidate Forum April 13
- Climate Change Event April 24
- AAUW CA Meeting April 30th
- May Board meeting is May 5
- Lunch for New Officers (Spring Lunch) May 7th

Adjourn (9:01)

Respectfully Submitted by Pat Toombs, Secretary.