



**AAUW Morgan Hill Branch
Board Meeting Minutes
June 2 2022 6:00pm Gather, 6:05 Start
Location: In Person CRC MTG Room 1**

Meeting was called to order by Marian Sacco at 6:04pm.

Quorum was present: Yes

Board members present: Suman Ganapathy, Marian Sacco, Carol O'Hare, Krisse Boursier, Sherrie Wren, Janet McElroy, Kathy Hansell, Tessy Albin

Incoming Board members present: Wan Chen, Tammy Parker, Stacy Moeder, Barbara Palmer

Approval of May 2022 Board Meeting minutes:

- Minutes approved as presented.

Announcements:

- Congratulations to the DEI team on their successful May program
- June 5, 3-5pm - the MH Historical Society is showing a film about MH's History
 - Two AAUW members were interviewed in the film
- Suman participated in May 27 ISPF meeting - had a lot to 'brag' about
- June 15 - Title IX Event to be hosted by Yvonne Beltran
- June 15 - Wine and Whine at Guglielmo - have to buy a case of wine
- June 26 - Climate Interest Group to meet
- Newsletter articles due by June 15
- July 9 10-3pm - Retreat
 - At Tessy's office
 - Suman wants reports from each Board Member and what each group's timeline is
- August 4 - New membership welcome
 - Will be in the evening at Jackson Oaks

Treasurer's Report (Tessy Albin):

May 2022 ending balance operating account is \$18,375.

See Treasurer's Spreadsheet for additional details.

Programs Report (Board Discussion):

For July 4th – Marian will hold an initial planning meeting

- This year's theme: 'Let Freedom Ring'
- Want to involve the scholarship and tech girls

- Have the same trailer available again like last year
- Will use Margaret's son's red truck

Women's Week, August 23rd - Wan and Nancy Fishman

- The 5th year in Morgan Hill - will be less promotion this year by The Chamber
- There will be a 'Powerful Women Panel' on Thursday 8/25
- Things will be different this year - not under one umbrella organization
 - We will sponsor our own day on 8/23 as one of our programs
 - It will be held in the library
 - Beth Anstandig is willing to discuss her book, The Human Herd
 - Suman will reach out to see if 8/23 is available for her

Membership Report (Kathy Hansell and Sherrie Wren):

Membership report:

- 173 members in May.
- 50% have renewed so far
- Sherrie will bring Square to Wine and Whine
- Will be giving Rosy Bergin a complimentary membership for all her support over the years

Tech Trek (Krisse Boursier):

Update:

- All virtual camp with Stanford
- Two camps this year - 18 girls
- Will have a pre-meeting on June 17 at the CRC

Leadership (Janet McElroy):

Approve Strategic Plan:

- Janet shared copies of the plan and made a motion for it to be approved
- Board members reviewed and approved it

Update on Application – 5 Star

- Due June 30
- Will meet to review how to do the submission

By Laws (Carol O'Hare):

Update:

- Want to update policies and procedures with the new dues and make the statement more generic to match National policy which has changed
- Carol made a motion for it to be approved
 - It was approved

Scholarships (Stacy Moeder):

Update:

- Reentry had 6 awardees from Adult Education
- Mary Cox working on choosing Lauren Jenkins scholarship recipient

Adjourn (7:11) To attend dinner at Margaritas at Tennant

Respectfully Submitted by Tammy Parker for Pat Toombs, Secretary.