



**AAUW Morgan Hill Branch
Board Meeting Minutes
October 6 2022 6:45pm Gather, 7:00 Start
Location: In Person CRC MTG Room 1 and via ZOOM**

Meeting was called to order by Suman Ganapathy at 7:08pm.

Quorum was present: Yes

12 Board members present: Suman Ganapathy, Carol O'Hare, Krisse Boursier, Barbara Palmer, Stacy Moeder, Marian Sacco, Tammy Parker, including 5 via Zoom: Joy Safakish, Janet Wright, Peggy Martin, Sherrie Wren, Tessy Albin

Non-board members: Kat Napoli, Margaret McCann, Bobbie Erb, Amy Martinez, Harpreet Vittal

Approval of September 2022 Board Meeting minutes:

- Minutes approved as presented.

Review of Agenda and Introductions:

- The order of the agenda was shuffled a bit to accommodate member availability
- Introductions were made to welcome two new members: Harpreet Vittal and Amy Martinez

Updates (Various):

- Krisse B will be our sponsored Leadership Morgan Hill attendee this year
- Janet Wright will be our Philanthropy honoree this year
 - Philanthropy Night will be on November 18, 2022 this year

Membership Report (Barbara Palmer and Sherrie Wren):

- Renewal letters have been sent out to specific long time members who have not yet renewed
- Have 26 new members since last December
- Our membership continues to hold at 177 with the number of new members offsetting those leaving
- Barbara mentioned her HELPWITH file that lists what new members are interested in
- Membership renewal deadline extended to November 30, 2022

Programs/DEI (Kat Napoli)

- The November program will be sponsored by DEI at Morgan Hill Library
- November 13-19, 2022 is United Against Hate Week at Morgan Hill Library

Public Policy (Suman):

- Upcoming candidate forum for MH Mayor and City council seat on October 13, 2022 at Morgan Hill City Council Chambers

- Upcoming Gavilan Trustee Candidates' Forum on October 20, 2022 to be moderated by the League of Women Voters at Morgan Hill City Council Chambers

Leadership Dev Team (Marian Sacco):

- Focusing on the needs for the Wildflower Run
- Working on finding a co-VP for Programs to help Nancy Altman and NCCWSL chair

Wildflower Run (Janet Wright, Joy Safakish):

- Have had several meetings focusing on how to make the run safer
- Will be switching to a new registration company
- Will keep the same timing company
- We are off to a good start with regard to sponsors

By-laws (Carol O'Hare):

- Suman appointed the DEI chair to the board
- The by-laws will be updated later

Community Action Grants (Suman):

- Suman appointed Harpreet Vittal as the new CAG chair

Newsletter (Krisse)

- Upcoming meeting with Cindy Adams to discuss helping with the newsletter

Tech Trek (Krisse)

- Attendees sent to 2023 Tech Trek camps could be both in-person and virtual
- Will need help with screening candidates

Young Women Leaders (Bobbie Erb)

- Have recruited 12 new girls since our last meeting
- Some of the girls are hoping to be commissioned to create a mural at the Magic Bridge
- The group meets the 2nd Monday of the month at the CRC
- It was mentioned that there is a new AAUW CA program, GovTrek for Junior/Senior HS girls

Scholarships (Stacy Moeder, Peggy Martin, Suman)

- The Verification of Enrollments are coming in from our High School scholarship recipients from last year
- Meetings have been held to gear up for the new scholarship season
- New member Ananya Vittal has been helping Stacy with social media ideas
- There will be an Edward Boss Prado Foundation scholarship write-up in the newsletter
- ISPF-AAUW treasurer, VirginiaTurner will set up a separate account for the EBPF scholarship
- The EBPF monies will come into effect during allocations next year (August 2023)
- Suman spoke with the new Gavilan president, Dr. Pedro Avila, at the Chamber breakfast
 - It might be possible for us to re-engage with Gavilan on promoting our scholarships

Communications (Suman and Bobbie):

- There was discussion about how to do the training for Google Drive.
 - Bobbie will facilitate a class via Zoom.
- Suman is working with Sandy Stoob on the website

Inter Branch Council/Goals (Suman)

- Suman attended a State Branch Support meeting. As IBC president, she is part of that committee.
- There is some consolidation going on with the number of members dropping from 7 to 6 (Palo Alto branch will be joining Los Altos-Mountain View)
- Santa Cruz County branch & Monterey Peninsula AAUW branch are being added to the Santa Clara County IBC as an affiliate, SMS-IBC.

Finance (Tessy Albin):

There was discussion about the cost overrun of the September 11 luncheon of over \$1000, and the need for events to be self- funding. The next event is the Holiday luncheon and we need to rein in our spending.

- See attached Treasurer’s Report

Hospitality (Margaret McCann for the Hospitality Team)

There was discussion about the upcoming Holiday luncheon to be held at The Old City Hall restaurant in Gilroy and whether we should hire a choir again this year or not.

- It was moved by Krisse and seconded by Carol to not pay for entertainment at the luncheon.
- The motion carried.

Meeting Adjourned at 9:01pm

Respectfully Submitted by Tammy Parker, Secretary

Treasurer’s Report for September:

AAUW Financial Report 2022-2023 Fiscal Year					1	Beginning Balance 7/1/22	\$	19,232.32
Operating Account 6/30/22 Balance					2	Plus Income/Deposits 7/1/22- 6/30/23	\$	7,562.10
Operating Account					3	Less Disbursements 7/1/22 - 6/30/23	\$	(7,504.46)
Operating Account					4	Ending Balance 6/30/23	\$	19,289.96
		Deposits	Expenses	Balance				
Opening Balance	7/1/2022			\$	19,232.32			
	7/31/2022	\$ 3,708.82	\$ (3,075.94)	\$	19,865.20			
	8/31/2022	\$ 1,800.28	\$ (1,625.97)	\$	20,039.51			
	9/30/2022	\$ 2,053.00	\$ (2,802.55)	\$	19,289.96			