



**AAUW Morgan Hill Branch  
Board Meeting Minutes  
February 2 2023 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 7:01pm.**

**Quorum was present: Yes**

12 Board members present: Suman Ganapathy, Carol O'Hare, Barbara Palmer, Stacy Moeder, Marian Sacco, Tammy Parker, Janet Wright, Janet McElroy, Nancy Altman, Susan Rife, Elizabeth Mandel, Tessy Albin  
6 Non-Board members present: Margaret McCann, Julie Singh, Harpreet Vittal, Joan Ensign, Bobbie Erb, Gautam Ganapathy  
0 present via Zoom

**Introductions and Announcements:**

- All present introduced themselves and stated their roles
- Morgan Hill Chamber of Commerce representatives joined us to present the '**2023 Non-profit of the Year Award**' to our branch.
  - Nick Gaich, Chamber President, listed our achievements and contributions to the community over the past 41 years and then presented Suman with a certificate and a bouquet of flowers
  - On March 12, there will be a 'Celebrate Morgan Hill' event to honor this year's awardees
  - To celebrate, we shared cake and sparkling cider

**Approval of December 2022 Board Meeting minutes:**

- Minutes approved as presented.
- January meeting was a training session for Google Drive

**Finance (Tessy Albin):**

Tessy's report summarized this month's income and expenses:

Cash Balance= \$17,350 ; Only activity this month was payment of 50% of the storage fees (\$1080), the other half is paid by ISPF. It was noted that the Storage fees have increased significantly.

- See attached Treasurer's Report

**Programs/DEI (Nancy Altman and Margaret McCann):**

- The January 2023 program about missing indigenous women was hosted by Kat Napoli and Nancy Altman.
  - As a follow-up, we are planning a 'Red Dress' art installation at the library in May
    - Inspired by Métis artist Jaime Black's REDress Project installation
      - <https://www.jaimeblackartist.com/exhibitions/>
  - Suman would like to see attendance from board members at all programs
  - The DEI team would like to see more attendance from our branch members
- February 28, 2023 program to be sponsored by the CEAC (Climate Education Action Committee)
  - There will be 3 presenters: Kari Hall, Lesley Miles and Maddy Kangas
  - The flyer and tri-fold for the event were shared

- A new logo for the CEAC team has been designed by Julie Singh
- The March program of piano music is to celebrate Women's History month and will be at member Jan Conrey's house
- Earth Day is 4/22—Margaret needs some help—that same day is also the AAUW CA annual meeting
- June will be an AAUW MH showcase program

#### **Membership Report (Barbara Palmer)**

- Our most recent member to join was Anja Hamilton
- Our membership count is at 179
- See attached Membership Report

#### **Public Policy (Susan Rife):**

- Lobby Week presentation will be March 21 and 22 with a mandatory online prep session on March 20
  - March 20 training session is about 90 minutes – includes review of bills that AAUW CA is supporting
  - Susan is gauging interest in possible attendance in Sacramento
- Discussed forming a committee to help Susan with Public Policy work

#### **Nominating Committee (Marian Sacco):**

- Slate of candidates for 2023-2024 was read.
  - This year's slate:
    - President—Suman Ganapathy
    - President Elect—Krisse Boursier
    - Vice President Membership-Barbara Palmer
    - Co-VP Programs—Nancy Altman and Doris Fredericks
    - CFO—Tessy Albin
    - Secretary—Tammy Parker
    - VP AAUW Funds—Open
  - A motion to approve was made by Marian and the motion carried
  - Voting to be completed by 4/15/2023

#### **Leadership Dev Team (Marian Sacco, Suman):**

- For the WFR
  - Amy and Cathy Martinez will take over the Finish Fest children's crafts
- Five Star program
  - Discussed parts of the Strategic Plan
    - Want to publicize the various Women's Equal Pay Dates
      - 3/15 for all women combined
      - 9/21 for black women
      - 12/8 for Hispanic women
  - Discussed NCCWSL (National Conference for College Women Student Leaders) conference to be held in May
    - Will be one of the topics shared with MHUSD Superintendent Garcia in an upcoming meeting (along with Climate Education which has become a focus in Morgan Hill)

#### **Wildflower Run (Janet Wright, Carol O'Hare):**

- Still working on getting the COI correct

- Heather needs more help in the parking lot
  - Brian Sullivan and Mario Banuelos offering to help get people
- Have lined up a lot of entertainers for the Road Show
- See Attached WFR report from Janet
- For Sponsors, see attached report from Amy Whelan
- For Membership Giving, see attached report from Carol
  - Noted that we need more Board members to donate

#### **Scholarships (Stacy Moeder)**

- KIT (Keeping in Touch) is getting ready to meet
- HS process about to start
- Committee needs guidance on how various new funds will be coordinated for distribution
  - A meeting will be planned to discuss
- See attached Scholarship report

#### **Newsletter**

#### **Tech Trek and LO Robotics**

#### **LMH 2023**

- See attached 'Tech Trek, Wine & Whine, Newsletter, Leadership MH' report from Krisse

#### **Young Women Leaders (Bobbie Erb)**

- Workshop date has been set for 4/1/23 at Central High School for 9am-2:30pm
  - They are working on getting funding via grants for the event
- See attached YWL report

#### **SMS-IBC/State Update (Suman)**

- Tech Trek Ice Cream social to be held in San Jose was discussed
  - Carol made a motion to approve the event and it was seconded by Janet McElroy
    - The motion carried

#### **Land Acknowledgement (Suman)**

- Discussed honoring the Amah Mutsun at our public events in March/April
  - Will be seeking approval of our statement from the tribe

#### **Meeting Adjourned at 9:03pm**

**Respectfully Submitted by Tammy Parker, Secretary**

### Treasurer's Report (Tessy Albin):

AAUW Financial Report 2022-2023 Fiscal Year							1	Beginning Balance 7/1/22	\$ 19,232.32
Operating Account 6/30/22 Balance				\$ 19,232.32			2	Plus Income/Deposits 7/1/22 - 6/30/23	\$ 9,567.01
Operating Account							3	Less Disbursements 7/1/22 - 6/30/23	\$ (10,368.40)
							4	Ending Balance 6/30/23	\$ 18,430.93
		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					
	10/31/2022	\$ 609.91	\$ (1,324.00)	\$ 18,575.87					
	11/30/2022		\$ (98.06)	\$ 18,477.81					
	12/31/2022	\$ 1,395.00	\$ (1,441.88)	\$ 18,430.93					
	1/31/2023			\$ 18,430.93					

### Membership Report (Barbara Palmer):

#### 2-2-23 MEMBERSHIP REPORT-BOARD MEETING

1. TOTAL MEMBERS 179-NEWEST MEMBER ANJA (ANYA) HAMILTON.
2. EMAILING ALL NM EVERY 2 WEEKS WITH REMINDERS LIKE WFR JOB, READ EBLAST, INVITATION TO WW.
3. MANY ARE RELUCTANT TO JOIN MEMBERSHIP TEAM—THEY THINK THEY DON'T KNOW ENOUGH ABOUT THE BRANCH TO CONTRIBUTE.
4. IF YOU DON'T SEE ALL NM BIO/PHOTOS IN NEWSLETTER—THEY CHOSE NOT TO SEND IT IN, THEY DON'T WANT IT IN (PRIVACY ISSUE
5. NM WW IS BEING HELD ON WEDNESDAY, APRIL 19 5:30-7 AT VILLA MIRAMONTE (BOOKED). WE HAVE EITHER OUTGROWN OTHER VENUES AND/OR THEY ARE TOO COSTLY. I WILL MEET WITH MARGO AND ELLIE WESTON TOMORROW AND WILL GO OVER DETAILS. THINKING OF HAVING CATERED FOOD FROM ROSY'S OR?? SERVED IN DINING ROOM AND BEVERAGES IN ONE OF THE SMALLER ROOMS. WE WILL NOT BE

**SETTING UP TABLES AND CHAIRS BUT HOPE TO FIND A FEW HIGH -TOP TABLES TO SET AROUND THE ROOM. MOST MEMBERS CAN STAND FOR 1 ½ HOURS. WE KNOW IT IS DIFFICULT TO EAT/DRINK WITHOUT CHAIRS AND TABLES BUT THERE IS NO OTHER OPTION RIGHT NOW.**

**6. KAT IS SENDING ME THE LIST OF NON-MEMBER ATTENDEES AND EMAILS FROM THE JAN. 25 MMIW MEETING SO I CAN SEND THEM A COPY OF OUR NEWSLETTER AND AN INVITATION TO JOIN. MEMBERSHIP WILL BE DOING THIS AT ALL PROGRAMS AS WELL AS PUTTING OUT INFORMATIONAL CARDS.**

### **3 WFR Reports:**

#### **1.**

Board Meeting WFR Report Feb 2 (Janet Wright)

COIs completed for City of MH & SC County, thank you Peggy.

Tammy Parker has applied for the Craven Act permit. Karen MacDonald will obtain donated fruit from Rocca's market in San Martin & they filled out the required Craven act form.

The WFR Safety Plan is currently a draft document that has Joy and Nancy A. on the Safety Team. We're seeking 1 more member for the team.

A crucial key to success is filling volunteer positions. Sherrie & Pat have separate comprehensive spreadsheets to identifying AAUW volunteers & non-AAUW volunteers. Sherrie is working to make sure our new members interested in helping have a position. Vicky Reader, Muscle in the Morning, started her outreach for community volunteers in January.

For our Feb. 16<sup>th</sup> meeting the Chairs have been asked to work on an important operational document, Race Day Detail, which has set-up, take-down and supplies information.

Our hostess this month is Suman, we look forward to invading her lovely home.

#### **2.**

Membership Giving (Carol O'Hare):

### **Annual Wildflower Fund Giving Campaign**

February 2, 2023

Amount received to date: \$4674

12% of members have made a donation

Donate by:

- Check payable to ISPF-AAUW (Interbranch Special Projects Foundation, our 501(c)3 account) and mail to Wildflower Fund, AAUW-MH, P.O. Box 1528, Morgan Hill, CA 95038 OR
- Online through PayPal at [www.aauwmh.org](http://www.aauwmh.org). (Scroll down to the bottom and click on the Donate button.)

WFF Committee

Stacy Forgy: WFF spreadsheet and thank you emails

Chris Hopwood: newsletter articles and weekly emails

Tammy Parker: hard copy letter to non donors

Carol O'Hare: campaign coordinator

### **3.**

#### **Corporate Sponsors (Amy Whelan):**

<b>CA Poppy   ■   \$2,500 and above</b>
Edward Boss Prado Foundation
**Enza Zaden North America, Inc.
South Valley Islamic Center
<b>Hummingbird Sage   ■   \$1,000 - \$2,499</b>
American Institute of Mathematics
Anaerobe Systems
Brookfield Properties Rosewood Morgan Hill
Commonwealth Central Credit Union
Council Member Rene Spring & Mark Hoffmann
Exit Realty Keystone
Family Wealth Consulting Group
Fascon Construction, Inc.
Ford Store Morgan Hill
George Chiala Farms, Inc.
Heritage Bank of Commerce
Jachimovicz Law Group
Johnson Lumber Ace Hardware
Susan and Charles Berghoff Foundation
The Yoga Collective
Thinker Toys
Toray Advanced Composites
Valley Water

<b>Hummingbird Sage   ■   In Kind Sponsorship</b>
Spinella Group Realty   ■   Runner Bags
Morgan Hill Life   ■   Advertisement Space
gmhToday   ■   Advertisement Space
<b>Mariposa Lily   ■   \$500 - \$999</b>
**Live Oak Veterinary Hospital
MH engineering Co.
Orchard Valley Youth Soccer
**Recology South Valley
State Farm Agent David Matzinger
Susan Hines Charitable Fund
<b>Monkey Flower   ■   \$250 - \$499</b>
ETA - USA
Hightower Insurance Agency
One Step Closer Therapeutic Riding
Rosy's at the Beach
Yoga 6
<b>Coral Bells   \$100 - \$249</b>
Jeffrey Miller, DDS
Rav Will Investments

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### **Scholarship Report (Stacey Moeder):**

Scholarship Report

February 2, 2023

1. 2023 KIT and HS scholarships are in process
2. Meeting with STEM and re-entry chairs on Feb 3 to discuss and finalize:
  - a. Obtain banner for Wildflower Run Booth
  - a. Finalize flyers
  - b. Finalize social media announcements
2. New scholarship in honor of Judy Kinker
3. Initiating development of standard work documents for “memorial/special purpose” scholarship donations

Submitted by:

Stacy Moeder

Scholarship Coordinator

## **Tech Trek, Wine & Whine, Newsletter, Leadership MH (Krisse Boursier):**

February 2023 Board Update, from Krisse Boursier  
Tech Trek, Wine & Whine, Newsletter, Leadership MH

### **The latest on Tech Trek:**

We have received the following allocations:

4 campers at Fresno, \$900/each date TBD - week after Fresno schools get out around June 17.

5 campers at Sonoma 1, \$1200/ each, June 18-24

2 Virtual campers, \$500/each, July 23-28

We have two members attending as Dorm Moms. We have received nominations from the following schools - many thanks to Joy & Heather!

Britton - 5 students

Charter - 4 students

JAMM - 5 students

Martin Murphy - 4

San Martin/Gwinn - 4

Voices - 4

We are waiting for the materials from TT CA to send out to the parents to get the application process started. It was originally scheduled that we would have it by now. We are on a tight timeline to review applications and interview the girls so that we have them identified for the WFR.

### **Wine & Whine Update**

Next W&W is February 15 at Rosy's back patio

March W&W is also on the 15th at Betto's back patio

April will be our New Member Wine & Whine at Villa Mira Monte!

### **Newsletter Update**

Call for articles is going out this weekend. Articles will be due on the 15th.

### **Leadership Morgan Hill**

Our class of 2023 really is the best class - I am so enjoying working with everyone. We've chosen a project (not the one I was promoting, but I'm very happy with our choice), and are currently putting together the proposal for the Board. I am the primary liaison to the Board.

## **Young Women Leaders (Bobbie Erb):**

### **AAUW Young Women Leaders February 2, 2023 Status**

Climate Panel, Feb 28<sup>th</sup> Program

- 4 young women will be participating as moderator's for the Climate Panel,
- Ria, Ishq and I met with Margaret and one of the panelists to prep for the presentation.



## **“Being Me in 2023” Youth Leadership Conference**

Date: April 1, 2023

Time: 8:30 AM – 2:30 pm

Location: Central High School, MP room and 3 classrooms.

### **Conference - Day of Event Schedule - Preliminary**

8-30 am – Registration

9 am – 9:45 Session 1 workshops

Track I Leadership and Life Skills

Track II Women’s Rights

Track III Social Justice (other than Women’s Rights)

10 am – 10:45 Session 2 workshops

Track I Leadership and Life Skills

Track II Women’s Rights

Track III Social Justice (other than Women’s Rights)

11 am – 11:45 Session 2 workshops

Track I Leadership and Life Skills

Track II Women’s Rights

Track III Social Justice (other than Women’s Rights)

12 noon – 1:15

Lunch

Keynote Speaker

1:30 – 2:30 Self Defense workshop

### **Workshop Topics – assignment of topics to session is not yet done.**

- Leadership and Life Skills (Ria and Amy), Ishq, Kaylyn
  - Topic 1: Interview Practice/Public Speaking
    - Body Language, Tone of Expression (How you Carry Yourself)
    - Managing team dynamics
    - Representing yourself in a professional environment
      - ELEVATOR PITCH
  - Topic 2: College Apps (Ria and GECA counselor)
  - Topic 3: Your Leadership Toolkit: Passion, Purpose, and Power
- Women’s Rights (Kyla and Alissa), Chiara, Laurel, Liz (CLOSED)
  - Topic 1: Wage Gap and How to Ask for What You’re Worth
  - Topic 2: Body Positivity and Confidence
  - Topic 3: Reproductive Health, Rights, and Activism
  - Topic 4 (Back-up): Title 9–A History, What We’ve Gained, and What Is Still to Be Done
- Social Justice and Climate Change or Climate Justice ( Megan, Roma and Bobbie), Chantilly,
  - Topic 1: Fast Fashion & Plant Based diets
  - Topic 2: Endangered species & composting
  - Topic 3: Social justice in the legal system & Title IX at schools

### **Budget / Funding / Grants**

- The total budget, for required and nice to have items is \$3,720. [Detailed budget](#)
- \$1,500 is approved by AAUW; Requesting \$3,600 total from 3 grants. If we are extremely fortunate and get all the grants requested, we will be overfunded. Of course we will only request reimbursement for funds spent.

- Grants:
  - Silicon Valley Clean Energy – Grant submitted; Expect to hear by Feb 6<sup>th</sup>
  - Commission on Status of Women – Grant is being written
  - Rotary – Grant is being written

Marketing / Outreach Plan has been created

February 5, 2023	Recruit speakers/advisors for workshops
February 20, 2023	Finalize marketing materials (both digital and limited print versions)
February 27, 2023	Open registration for event on Eventbrite
February 27, 2023	Advertise event at MHUSD school-level
February 27-April 1, 2023	Make weekly Instagram/Facebook Posts
February 27-mid March, 2023	Advertise on local platforms including email newsletters from AAUW, the cities of Morgan Hill/Gilroy, and local papers