



**AAUW Morgan Hill Branch
Board Meeting Minutes
May 4 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 7:02pm.

Quorum was present: Yes (at 7:04pm)

10 Board members present: Suman Ganapathy, Carol O'Hare, Stacy Moeder, Tammy Parker, Joy Safakish, Janet McElroy, Elizabeth Mandel, Marian Sacco, Janet Wright, Nancy Altman

8 Non-Board members present: Bobbie Erb, Harpreet Vittal, Liz Malone, Sheila Dunwoodie, Carol Ferri, Joan Ensign, Melissa Flores, Claudia Rossi

3 Board members present via Zoom: Peggy Martin, Sherrie Wren, Susan Rife

Introductions:

All present introduced themselves; it was wonderful to have several new members present

Presentation from PA Walsh teacher, Melissa Flores, who was an AAUW 2022 grant recipient:

- Melissa shared how the \$1000 grant she received was used
- Her power point taught us about the 'Mini Mermaid Running Club' that she established for 4th/5th grade girls at PA Walsh Elementary School
 - The girls did projects that used the Mini Mermaid curriculum (originally established in San Jose in 2009)
 - They designed sweatshirts (which were worn at the Wildflower Run)
 - Funds were used to purchase the sweatshirts
- 13 of her 21 club student members participated in the WFR
 - The funds were used to pay for registrations
 - They ran the 5K together
 - PA Walsh's principal also joined them on the run
- Melissa shared Thank You notes from the girls to AAUW

Agenda Review and Approval of April 2023 Board Meeting minutes:

- Minutes approved as presented.
- The agenda was reviewed and tweaked a little bit to add WFR updates before Membership

Announcements:

- May 5/6 reminder – Be sure to attend the Red Dress Day Exhibit at the Library put on by the DEI team
- May 6 - Installation of Officers and recognition of Honorees potluck lunch at Tessy Albin's home at 11am
- Thank-you gift cards to Rosy's restaurant were given to Janet Wright and Joy Safakish for their hard work co-chairing the Wildflower Run (WFR)
- SVCT – Sweeney Todd – has 3 more weekends – the AAUW Arts Outing group enjoyed it very much
- May 6 – Health Resource Faire at the CCC from 10am-1pm, AAUW is a sponsor

Finance (Tessy Albin):

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

Cash balance of 4/30/23 = \$16,700 ; Receipts = \$450 for advertising, Net expenses for April = \$809

We've used \$2500 since the beginning of the year

- See attached Treasurer's Report

Programs/DEI (Nancy Altman, Janet McElroy):

- Doris Fredericks will be Nancy's co-VP going forward
- The June AAUW showcase has been moved to September
- There will be no June or July program
- August will be a program on finance
- October will be about dementia and 'Sue's Story'
- Earth Day Event on 4/22 went well
 - The city wants to partner with AAUW next year and will waive the fees
 - Next year we hope to see more kids' involvement
- For Red Dress Day – 54 dresses from members and friends were donated and Elizabeth helped to make special posters
 - Next year we hope to have more dresses on display outside (more impactful) like what Kat and Janet saw at SJSU's event
 - May 23 we will have a follow-on event with Native Americans in attendance, including Sonia Tetnowski, CEO of Indian Health Center and member of Makkah Tribe, as one of the presenters

Wildflower Run (Joy Safakish, Elizabeth Mandel, Carol O'Hare):

- \$33K expense, \$46K registrations, \$1900 sweatshirts, \$15K Net (not including sponsors or donations)
- \$33K income from sponsors and \$16K from member donations and \$600 from non-members
- We made about the same as last year but expenses went way up
 - One expense that will not be there next year is for the medals (we purchased enough for ten years)
- Carol mailed out 100 donation request letters – have received 8 donations from that so far Total to date is about \$16,000.
- Elizabeth explained where we spend the money made from the WFR
 - Scholarships are the biggest bucket
 - Money goes to National for our AAUW causes
 - Tech Trek
 - Community Action Grants
 - Advocacy programs
- Peggy will give a final detailed/audited report in June

Membership Report (Sherrie Wren):

- The new member Wine and Whine at Villa Mira Monte on 4/19 was well attended
 - It was a little loud due to the low ceilings and we needed more chairs
 - We don't need door prizes – not much interest
 - We gained 4 new members at the event
- We now have 192 members, including the newest one from Earth Day
- See attached Membership Report

Leadership Dev Team (Marian Sacco):

- We have sponsored a Gavilan student to attend NCCWSL at the University of Maryland in Baltimore
- We have a draft ready for this year's National 5 Star Program submission
 - Our programs and mentoring are key

- There will be holes needed to be filled, especially since we will need a new WFR co-director for next year

Scholarships (Stacy Moeder):

- HS and KIT scholarships have been awarded
- Working on the STEM, Nursing and Re-entry/Deferred Scholarships
 - Hoping to be done by the middle of June
 - Having a hard time identifying Re-entry/Deferred candidates this year
- For Central HS, we will team up with Kiwanis Scholarship committee to help get more candidates
- See attached Scholarship report

Newsletter (Carol O'Hare):

- Without Krisse, Carol expressed the need to figure out a better process for doing the newsletter
- For the current newsletter, Julie Singh helped with the layout and Chris Hopkins blogged while traveling

Tech Trek (Suman for Krisse):

- Plans are underway for the upcoming ice cream social to be held on 6/4
 - Discussed what gifts (up to \$15 each) to give the Tech Trekkers
 - Sounds like the AAUW teddy bears will be the choice
 - A motion was made by Carol and seconded by Stacy to not solicit for funds from AAUW members to pay for the gifts
 - The motion carried
 - More discussion will be needed to determine how to pay for the gifts
- See attached Tech Trek report

SMS-IBC/State Update (Suman/Marian):

- For the Tech Trek Ice Cream social on 6/4, Suman needs help with setup and tear down at the AAUW San Jose House
 - The event starts at 12:30pm so setup needs to start at 11am
 - Elizabeth, Carol Ferri, Bobbie and Marian said they will be there to help Suman
 - Tear down will be at 5pm
- AAUW State Annual Event
 - Recording will be available and the Board should watch it
 - Carol attended it live over Zoom
 - Was interesting to see what other branches were doing
 - Among the branches with the top donations to the AAUW Fund, our chapter is 4th

Summer Retreat and Feedback Survey (Suman):

- Dates considered for retreat are 7/15 or 7/22
 - Would prefer 7/15 if Guild Mortgage is available for that date
 - Purpose is to set our goals for the coming year (which starts in September)
 - Last year's retreat was 5 hours
 - Claudia Rossi offered her home as a venue if needed
- The Membership Feedback Survey needs to be out by 6/1 and done by the end of the year
 - For DEI, it also needs to include a demographic survey (info needed for grants)

Communications (All):

- Land Acknowledgement Statement
 - May work in tandem with the Library Cultural Arts Commission on this
- Freedom Fest Application Deadline is 6/2
 - Need a chair to manage our entry in the parade
- Last Board Meeting

- 2 Community Action Grant recipients will attend
- Dinner to follow at Margarita's

Meeting Adjourned at 8:56pm

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					2	Plus Income/Deposits 7/1/22- 6/30/23	\$ 13,109.75
					3	Less Disbursements 7/1/22 - 6/30/23	\$ (15,650.24)
Operating Account					4	Ending Balance 6/30/23	\$ 16,691.83
		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		\$ (1,080.00)	\$ 17,350.93			
	2/28/2023	\$ 25.00	\$ (1,890.00)	\$ 15,485.93			
	3/31/2023	\$ 2,658.00	\$ (643.04)	\$ 17,500.89			
	4/30/2023	\$ 859.74	\$ (1,668.80)	\$ 16,691.83			

Membership Report (Barbara Palmer and Sherrie Wren):

Membership Report May 4, 2023

- ❖ Today we have 192 members. Four new members joined at NM WW. Our newest member is a graduate student at CSU East Bay in Hayward in Environmental Science. She joined at the Earth Day celebration.

–Sherrie Wren

NM WW
BULLET POINTS FOR BOARD REPORT

POSITIVE:

- VERY WELL ATTENDED-76 TOTAL INCLUDING 17 NEW MEMBERS
- GAINED FOUR NEW MEMBERS AT EVENT
- PLENTY OF FOOD/WINE-THERE WERE LEFTOVERS—2 CASES OF WINE TO BE USED AT INSTALLATION LUNCHEON AND AUGUST MEET AND GREET (BARBARA HAS THE WINE)—LEFTOVER WRAPPED DESSERTS CAN BE SERVED AT INSTALLATION
- FOLLOW UP EMAILS HELPED REMIND NM TO RESPOND
- TOTAL COST \$464.56

THINK ABOUT CHANGING:

- VENUE WAS VERY CROWDED AND LOUD
- CHAIRS NEEDED FOR LONG PROGRAM (NO ROOM)
- SIGN IN TABLE SHOULD BE AT FRONT ENTRANCE-TOO CROWDED WHERE IT WAS
- CONSIDER DOING AWAY WITH “DOOR PRIZES”—THE FLOWERS ARE EXPENSIVE—NOT MUCH INTEREST FOR DRAWING

Scholarship Report (Stacey Moeder):

AAUW Board Report

Scholarship Report

May 4, 2023

1. 2023 KIT and HS scholarships have been awarded.
2. Health care and STEM application period closes May 16, 2023. Committee meeting May 3, 2023 to select recipients.
3. Developing standard work documents for “memorial/special purpose” scholarship donations. Met with Bi-Laws committee at the March meeting. Work on policies and procedures is ongoing.

Submitted by:

Stacy Moeder

Scholarship Coordinator

Tech Trek Report (Krisse Boursier):

Tech Trek Update

Submitted by Krisse Boursier, May 1, 2013

We are preparing for the Ice-Cream Social on June 4 to be held at the AAUW San Jose House. Suman is organizing it for the SCC- IBC.

In the past, we have put together goodie bags which included disposable cameras (iphones are not allowed at camp) and journals for the girls. This year, cameras are not allowed, and the girls will be given journals at camp, so I'm thinking of asking members to donate money to "adopt" a camper, and we can order little Tech Trek teddy bears to give them (organized by the Redlands branch) or I could have drawstring backpacks made with the Tech Trek logo. Either of these options would cost \$15 each, and we have 11 campers & 2 alternates. I have submitted an article for the Sunday email asking for donations.

Our Morgan Hill branch had planned to donate \$2,000 to the Stanford Camp this year. The Stanford Camp did not happen, and the Sonoma Camp is more than we had planned, but we still have \$1,900 left of our allocation. The Sonoma Camp director asked if we would please make a donation, and I would like to offer this amount to her. Here's the financial breakdown:

Allocated to Tech Trek: \$12,500

Sonoma - 5 girls at \$1,200 - \$6,000

Fresno - 4 girls at \$900 - \$3,600

Virtual - 2 girls at \$500 - \$1,000

Donation to Sonoma - \$1,900

Do I have the Board approval?

Monica McClintock & I are looking forward to our adventures as Dorm moms at the Sonoma/ Franklin Camp in June!

Young Women Leaders (Bobbie Erb):

Young Women Leaders May 2023 Update

"Being Me in 2023" Youth Leadership Conference was held April 1st.

- The venue at Central High School worked well and will be considered for the future.
- Everything went fantastically well at the conference. The workshop presenters did an outstanding job. Councilmember Beltran-Martinez gave the keynote address after lunch. The Self-Defense for women class was instructional and a lot of fun and opportunity to interact with others. The event closed with wise words from our graduating seniors and many door prizes. All participants left with a very positive view of the day.
- We would have liked to have more participants, with only 27 for the day. An area to work on for next year.
- The total cost of the event was \$1958. Our planned expenses were \$2,700. We were able to contain costs when we saw the registration numbers were low.
- We received a \$1,200 grant from Silicon Valley Clean Energy SVCE. We had \$1,500 budgeted from AAUW.

Conference Follow-Up

- There are a lot of requirements of providing details to SVCE about our event, photo releases, expense documentation, planning documents. All of these have been uploaded to their website, with the

exception of a final write-up of the event, which the young ladies will prepare at our final meeting of the academic year, to be held this month.

Earth Day

- Planned and prepared for the event
- Hosted a booth with:
 - Earth friendly “Recycled paper bead” making which the kids strung into bracelets and necklaces.
 - Spinning Wheel with climate trivia and earth day stickers.
 - Sustainable, plant-based snacks