



**AAUW Morgan Hill Branch
Board Meeting Minutes
June 1 2023 6:00-7:00pm
Location: In Person CRC MTG Room 1 and via ZOOM**

Meeting was called to order by Suman Ganapathy at 6:00pm.

Quorum was present: Yes

13 Board members present: Suman Ganapathy, Krisse Boursier, Carol O'Hare, Joy Safakish, Janet McElroy, Elizabeth Mandel, Marian Sacco, Janet Wright, Nancy Altman, Susan Rife, Barbara Palmer, Tessy Albin, Tammy Parker (late)

3 Non-Board members present: Harpreet Vittal, Cricket Rubino, Marilyn Pifer

2 Board members present via Zoom: Peggy Martin, Stacy Moeder

Community Action Grant Reports (Harpreet, Marilyn, Cricket):

SVCT shared how they plan to use their \$1000 grant

- 40 girls from Voices Charter School to attend preview showing of Matilda (free show) on 6/22/23
- Each girl will receive the book Matilda, snacks and a gift certificate
- Pictures will be taken

The Senior Advisory Committee shared how they spent their \$1000 grant

- In combination with the Chamber of Commerce and the Parks and Recreation Commission, they held a Health Resources Fair at the CCC on 5/6/23
- Approximately 400 people attended from 10-1pm
- Will be held again – date set for 5/18/24

Finance (Tessy Albin):

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

Cash balance at of 5/31/23 = \$17,788 ; Receipts = \$830 net for dues

Party rental = Credit of \$625 rental of tables for installation lunch, they need to send corrected invoice.

Main Expenses : Postmaster = \$194, Gift Cards = \$150, Net Income for April: \$1095

- See attached Treasurer's Report

Survey/Board Retreat (Suman):

- Survey to be sent out on 6/5 to all members
- Board Retreat to be held on 7/15 at Guild Mortgage

Programs/DEI (Nancy Altman, Janet McElroy):

- The Red Dress Day event (5/5-5/6) and Follow-on event (5/23) were a huge success
- August 3 will be a new member meet-up event

Membership Report (Barbara Palmer):

- With the latest new member, we are up to 191.
- See attached Membership Report

Leadership Dev Team (Marian Sacco):

- Will continue with introducing new members to the board

Wildflower Run (Janet Wright, Peggy Martin, Carol O'Hare):

- Approximately \$61,000 was raised this year
- 47% of members contributed to the WF Fund - \$17,029, including non member donations.
- Refer to the spreadsheet: Copy of Analysis of increased expenses 2022-2023

Allocations (Elizabeth Mandel):

- A date for this year's allocations meeting has not been set yet
- NCCWSL and Tech Trek are each about \$250 over the initial allocations budget. That \$500 is available because both CEAC and YWL obtained outside grants and have some unused allocation \$\$\$
- NCCWSL expenses are anticipated to continue to be higher going forward and the Allocations committee will take that into consideration in the 23-24 allocation process.
- The initial allocation of \$2,000 to Tech Trek and Stanford will be redistributed, per Krisse's recommendation, as follows: \$1200 to the Sonoma camp and \$800 to the Fresno camp.
- Discussion on usage of the money from Cecelia Ponzini's Edward Boss Prado Foundation (EBPF)
 - \$3,300 of the EBPF money will be added to the KIT allocation, enabling distribution in the fall of \$700 to each of 19 KIT applicants
 - Motion to set aside the money in the Morgan Hill Branch Account in ISPF and for it to be used per Cecelia's direction for KIT grants and re-entry scholarships.
 - Motion carried

Bylaws (Carol O'Hare):

- Motion to approve the changes to the Policies and Procedures to update the list of elected and appointed officers
 - Motion carried
- See attached Bylaws Report

Scholarships (Stacy Moeder):

- All scholarships for this year have been determined
- See attached Scholarship report

Tech Trek (Krisse Boursier):

- AAUW Tech Trek Teddy Bears were purchased for each of our girls
- The girls will be acknowledged at an upcoming program – potentially during Women's Week in August
- See attached Tech Trek report

LMH 2023 (Krisse):

- The mural project at Community Park is coming along
 - The class is selling raffle tickets for a Specialized Bike
- See attached LMH report

YWL (Suman for Bobbie):

- Need new chairperson(s) to join Bobbie
- See attached YWL Report

SMS-IBC/State Update (Suman, Krisse, Marian, Elizabeth):

- Our 2-minute video presentation has been chosen as a finalist for a California Branch Activity Award

Communications (All):

- Land Acknowledgement Statement for March/April ??

Upcoming Events :

- 4th of July Parade
- Board Retreat at Guild Mortgage 7/15
- New Member Meetup 8/3
- Next Board Meeting (2023-2024) 9/7

Meeting Adjourned at 7:00pm

Respectfully Submitted by Tammy Parker, Secretary with help from Marian Sacco

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	\$ 17,626.53
					3 Less Disbursements 7/1/22 - 6/30/23	\$ (19,071.11)
Operating Account					4 Ending Balance 6/30/23	\$ 17,787.74
		Deposits	Expenses	Balance		
	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		
	5/31/2023	\$ 4,516.78	\$ (3,420.87)	\$ 17,787.74		

Membership Report (Barbara Palmer and Sherrie Wren):

Membership Report June 1, 2023

Our newest member is Karen George. She attended Stanford and UC Irvine. She is interested in working with Membership, Hospitality, and Wildflower Run. She would like to lend her computer skills. She would like to attend Afternoon Books, Ukuladies, Arts Outings and Wine & Whine.

Currently our membership is 191. Renewal dates are now spread throughout the year. But the majority are June 30. 85 members with a renewal date of June 30 still need to renew. The Community Hub (national membership website) continues to be a challenge. Sherrie is willing to come to your home or office to help you renew online. You can mail her a check or leave it under her front door mat. She will again attend interest group meetings to help members renew using a credit card on Square.

We need to know the date of August Night Out and discuss the August 3rd New Member Meeting—time/venue/invitations/agenda. We will schedule a planning meeting with Leadership.

Barbara Palmer & Sherrie Wren

Bylaws (Carol O'Hare): Proposed Policies & Procedures – P&P Update

Because amended Bylaws now state that elected and appointed positions are listed in Policies and Procedures articles VIII and IX, it is necessary to update those articles with the listing of officers.

Current P&Ps:

VIII. ELECTED OFFICERS, RESPONSIBILITIES The responsibilities of the elected officers are provided in Attachment A to Policies and Procedures, Job Descriptions.

IX. APPOINTED OFFICERS, RESPONSIBILITIES The responsibilities of the appointed officers are provided in Attachment B to Policies and Procedures, Job Descriptions.

Proposed

VIII. ELECTED OFFICERS. The Elected Officers are President, President Elect, Treasurer and Secretary.

The responsibilities of the elected officers are provided in Attachment A to Policies and Procedures, Job Descriptions.

IX. APPOINTED OFFICERS. The Appointed Officers include: AAUW Fund chair, Allocations chair, Bylaws chair, DEI chair (Diversity, Equity and Inclusion), Leadership and Development chair, Membership chair, Newsletter editor, Program chair, Public Policy chair, Publicity chair, Scholarship coordinator, Tech Trek coordinator, Wildflower Run director, WFR Corporate Sponsor chair, and any other officers appointed by the President and approved by the Board.

The responsibilities of the appointed officers are provided in Attachment B to Policies and Procedures, Job Descriptions.

WFR Report (Janet Wright):

Copy of Analysis of increased expenses 2022-2023 ☆ 📁 ☁						
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	Brief analysis of WFR costs-2022-2023					
Expenses 2023	34171					
Expenses 2022	17471					
Difference	16700					
Sweatshirt expense covered by reimbursement	-1900					
less storage not included in last year's expenses	-1000					
Largely non recurring medals cost	-2698					
	-2689					
Increase in tshirt cost-some due to one third more runners so offset by increase income	-4884					
Parking non recurring costs	-940					
MH police-\$800 for extra policeman	-1200					
timing-more runners	-500					
Resulting increase in expenses	889					
There were other miscellaneous expenses that resulted in more revenue-like the school competition.						
However, there was also the \$474 in kind expense by Susan Persing and there was no bill yet for Porta Potties.						

Scholarship Report (Stacey Moeder):

AAUW Board Report

Scholarship Report

June 6, 2023

1. 2023 KIT, Re-entry, STEM, Health Care and HS scholarships have been awarded. Notifications for STEM, ReEntry and Health Care are being made this week. Final summary report will be completed once all notifications have been made.
2. Continuing development of standard work documents for "memorial/named scholarship donations. Met with Bi-Laws committee at the March/May meetings. Work on policies and procedures is ongoing.
3. High School scholarships increased by \$500. The increase was reported to the Chair, Allocations Committee. Additional changes (if any) will be reported at the next board meeting.

Submitted by:

Stacy Moeder

Scholarship Coordinator

Tech Trek (Krisse Boursier):

Tech Trek Report

Submitted by Krisse Boursier, May 31, 2023

All 11 of our campers are planning to attend the Ice Cream Social this Sunday, June 4.

We have purchased little Tech Trek teddy bears for each of the girls as a memento of this exciting camp.

Do we want to invite all 11 plus parents to the Fall lunch? Before last year, we invited the girls & both parents. Last year due to the cost of the lunch and the fact that we had 18 campers (because they were all virtual which is half price), we invited the girls plus one parent. **What should we do this year?**

If approved we will donate \$1,200 to the Sonoma camp, and \$800 to the Fresno camp. We had been planning to donate \$2,000 to Stanford, but there was no Stanford camp this year.

LMH (Krisse Boursier):

Leadership Morgan Hill Report

By Krisse Boursier, May 31, 2013

Our Leadership class of 2023 is going full steam ahead on our project of painting a mural and restoring the BBQ Gazebo at Community Park. Local artist Lina Velazquez is creating a depiction of community and inclusion, extending the beauty of the already completed Magical Bridge Playground.

We are raising funds by holding a drawing for a Specialized bike, and offering sponsorships. We are taking the bike around town to advertise the drawing and sell tickets. We were at Rosys for Taco Tuesday this week, and will be at Bubbles on Friday.

Our day long meeting in May was focused on health and human services, and we learned about programs in Morgan Hill for low-income and unhoused people, Community Solutions, we toured the Loma Clara Facility and had a presentation on the Susan and Charles Berghoff Foundation.

Our meeting on Monday is focused on volunteer opportunities in town. We were all tasked with researching a non-profit that we didn't know, then present it to the class. I chose the Boys and Girls Club of Silicon Valley, and have enjoyed learning about it.

I am constantly impressed by the services Morgan Hill offers, and the dedicated people working to make this a better place. The Leadership program has started recruiting for the class of 2024.

Young Women Leaders (Bobbie Erb):

Young Women Leaders June 2023 Update

I am looking for adult advisors to join me for next year. Alissa Crispin has decided not to continue next year. Amy Martinez is undecided at this time.

Conference Follow-Up

- Silicon Valley Clean Energy Grant Report - the photos of the conference have been uploaded to the SVCE folder. The status reports completed. We have collected survey feedback from several of the participants and will collate that into a report to provide to SVCE by mid-June.

Final event of the academic year was held on May 8th.

- Wrap up and completed surveys of the Leadership conference.
- Pizza Party and Social Hour.
- Discussed using the summer to plan for next year. Get our website up to date and social media presence more established.
- Decided to have a social event in the park in August for recruitment and invite prospective members.

We will take a break from meetings until late August.