



**AAUW Morgan Hill Branch
Board Meeting Minutes
April 4 2024 7:00-9:00 pm
Location: In Person CRC MTG Room 1 and via Zoom**

Meeting was called to order by Suman Ganapathy at 7:05pm.

Quorum was present: Yes

10 Board members present: Suman Ganapathy, Krisse Boursier, Carol O'Hare, Barbara Palmer, Tammy Parker, Janet McElroy, Susan Rife, Bobbie Erb, Joy Safakish, Marian Sacco

1 Board member present via Zoom: Tessy Albin

2 Non-Board members present via Zoom: Kristi Cole, Sherrie Wren

4 Non-Board members present: Sheila Dunwoodie, Carol Ferri, Margaret McCann, Kat Napoli

Norms/Introductions/Agenda Review/Refreshments:

- All present introduced themselves.
- Tweaked the agenda to add National Night Out discussion before Summer Retreat Plans
- Thank you to Carol O and Marian for refreshments
 - may need to add an extra job to better track who has signed up for when

Approval of March 2024 minutes:

The minutes were approved as presented

Updates:

- For the State Branch Activity of the Year Award, we submitted our Wildflower Run
 - We did not win the award
 - See attached response letter
- A decision will be made soon as to whether we will have a program on 5/28 or not

Finance (Tessy Albin, Suman):

Cash Balance at 3/31/24 = \$ 15,159, lower than prior month by (\$ 611).

For the 9 months ended March 2024 cash balance is lower by (\$ 4, 160)

Major expenses in March were the cost for New Member Wine and Whine at The Grange \$550.

- Discussed the move of our AAUW account from Chase to Heritage Bank
 - it will come into effect in May
 - Suman has been busy meeting with Heritage and had several documents that needed to be signed by the Secretary and President-Elect
 - The bank also requested approved and signed minutes from our last Board meeting
- See attached Treasurer's Report

Membership Report (Barbara Palmer):

- Current membership holds at 188
- Discussed upcoming New Member Wine and Whine, on 4/17 at the Grange
 - Food cost is going to be about \$125 more than last year
 - Social time will start around 6pm, Raffle tickets will go to all attendees

- See attached Membership Report

Programs (Margaret McCann):

- April 20 program is Earth Day
 - Margaret passed out flyers that advertise the event
 - The event will include:
 - Have 23 vendor participants
 - 3 Food Trucks
 - A plant sale starting at 9am
 - A Bike clinic offered by Bike TherapyHealth Care Coverage for Rape and Sexual Assault Survivors
 - Musical entertainment
 - Raffle prizes
 - Great partnership with the city

Bylaws/Governance (Carol O'Hare):

- Branch members' voting on the Bylaws Amendments Term Limits proposal and the proposed slate of officers has reached a quorum
- Branch members are encouraged to participate in the National Open Membership Vote which started on April 3 and ends on May 15

Public Policy (Susan Rife)

- Lobby Days on 4/2-4/3 was the first in-person meetup since the pandemic
 - Susan, Suman, Krisse and Harpreet met with our state assembly member Gail Pellerin
 - The importance of constituents reaching out to their state representatives on issues was stressed as those numbers can be used to advance bills
 - The bills for which AAUW had talking points were:
 - Assembly Bill 2099 - Protecting Reproductive Health Clinics
 - Assembly Bill 2326 - Public Postsecondary Education: Sex Discrimination Policies
 - Assembly Bill 2843 - Health Care Coverage for Rape and Sexual Assault Survivors
- To address attacks on our public school system by the 'Concerned Parents' organization, we are collaborating with MHUSD to get a panel of teachers, students and librarians to discuss the issues
 - Two dates are set for these panel discussions: 4/29 and 5/13
 - Topics to be covered are: sex education, gender dysphoria, social and emotional learning, ethnic studies and DEI

Wildflower Run (Joy Safakish, Bobbie Erb):

- Sold out again! 5k and 10k volunteers were great this year
- Donations : \$15,892 from members (\$16,902 total from members and non-members)
- Survey results were generally good - some complaints from young moms about the cold
- Over \$90K was grossed but expenses were up again this year
- Not all chair positions were filled again this year; Heather is retiring from parking position; Liz is retiring from the Road Show job so she can run; post race standings and middle awards were confusing
- see attached Wildflower Run Report

DEI (Janet McElroy, Kat Napoli):

- Our 2nd Annual Red Dress Day will be on 5/4/24 at the Library
 - This year we will have a bigger room
 - We need 4-5 more mannequins
 - Will need help setting up (on Friday night), during (Saturday) and tear down (on Sunday before the library opens)
 - We are getting recognition - AAUW Thousand Oaks reached out to Kat for guidance

Newsletter (Krisse Boursier):

- Articles for the May/June newsletter will be due on April 15
- Desperately in need of an editor to take over from Krisse

Tech Trek (Krisse):

- All 10 campers have been chosen and are set to go to Camp Carson at CSU Monterey Bay
- See attached Tech Trek Report

Young Women Leaders (Carol Ferri):

- Conference on 3/9 - 37 attendees - all presenters were there and did well
- At the next meeting, will do a review of the conference to start thinking about next year
- Carol shared some beautiful comments/quotes that were left by conference attendees
- See attached YWL Report

National Night Out (Suman):

- Discussed whether we will participate this year - to be held in August
 - we attended 2 years ago and it gave us a lot of visibility
 - will need to decide and let the city know

Summer Retreat Plans (Krisse):

- Date set for Saturday, 6/15 at Jackson Oaks
- All members are invited to attend

Goals (All):

- Suman shared that we have done well with our goals overall
 - Would have liked to see improvement in 1:1 mentorship to keep new members engaged

Open Floor:

- Kristi Cole shared a little about herself - she works for the Boys/Girls club and was instrumental in helping with social media for the WFR this year.
- Marian spoke about this year's NCCWSL recipient, Briell Delisle, who plans to live stream from this year's conference. She currently attends Oregon State University.

Upcoming Events :

- Morning Mingle - April 11 10:00am - Mohi Farm (Robyn Carrillo)
- New Member Wine and Whine - April 17 5:30-7pm - The Grange
- Earth Day - April 20 11am-2pm - CCC
- California AAUW Annual Event - April 27 9am-12pm
- Next Board meeting - May 2 7:00pm- CRC

Meeting Adjourned at 8:40pm

Respectfully Submitted by Tammy Parker, Secretary

State Branch Activity Award Response Letter:

Branch Activity of the Year Awards 2023-2024



Sun, 17
Mar, 12:56

Jenn Krebsbach- she, her <jenn.krebsbach@gmail.com>

to bcc: me

Good Afternoon,

On behalf of the AAUW California Board of Directors and the 2023-2024 Branch Activity of the Year Committee, I want to thank you for submitting an application for our review. Your branch showed enthusiasm in support of the mission of AAUW and we appreciate your willingness to share your concept so that other branches can be inspired by your work.

The committee had a challenging task given the record number and quality of the submissions. After careful consideration, we chose three other projects as recipients this year. They will be awarded at the AAUW California Annual Event on April 27th.

We will be sharing a short synopsis of all of the projects on our website shortly after the Annual Event so that other branches could consider duplicating your successful idea and possibly reaching out for more information.

Sincerely,

Jennifer Krebsbach
Chair, Branch Activity of the Year Committee, AAUW California
Scholarship Committee Member, AAUW-Sacramento

Branch Activity of the Year



Treasurer's Report (Tessy Albin):

AAUW Financial Report 2023-2024 Fiscal Year					1 Beginning Balance 7/1/23		\$ 19,319.77
Operating Account 6/30/23 Balance					2 Plus Income/Deposits 7/1/23- 6/30/24		\$ 8,623.00
					3 Less Disbursements 7/1/23 - 6/30/24		\$ (12,783.49)
Operating Account					4 Ending Balance 6/30/24		\$ 15,159.28
		Deposits	Expenses	Balance			
Opening Balance	7/1/2023			\$ 19,319.77			
	7/31/2023	\$ 2,827.00	\$ (2,533.03)	\$ 19,613.74			
	8/31/2023	\$ 1,003.00	\$ (1,821.49)	\$ 18,795.25			
	9/30/2023	\$ 1,103.00	\$ (1,722.96)	\$ 18,175.29			
	10/31/2023	\$ 1,447.00	\$ (1,811.70)	\$ 17,810.59			
	11/30/2023	\$ 542.00	\$ (1,082.26)	\$ 17,270.33			
	12/31/2023	\$ 1,259.00	\$ (1,875.73)	\$ 16,653.60			
	1/31/2024	\$ 142.00	\$ (649.99)	\$ 16,145.61			
	2/28/2024	\$ 250.00	\$ (625.16)	\$ 15,770.45			
	3/31/2024	\$ 50.00	\$ (661.17)	\$ 15,159.28			

Membership Report (Barbara Palmer and Sherrie Wren):

JOB ASSIGNMENTS FOR 4-17-24 NMWW—APRIL BOARD MEETING REPORT

Name tags—either printed or on computer—my writing is not legible. Need volunteer.

Drawing tickets--Only drawing four gift cards. Marian has a roll of tickets to bring. Give them to Kathy at registration table.

Plates, cups, napkins, table decorations, tablecloths--B

E blast Sunday notice—need help with this one. I will do write up but need to include RSVP link. Put notice in e blast 3/31, 3/7, 3/14. Use alias for responses. RSVP deadline 4/15.

Greeters—Karen George, Joanne Markowska, Susan Meyers outside at 5:00 to hand out printed nametags and direct members to check in with Kathy Hansell inside. Kathy needs attendance print out with members and new members. Kathy—everyone will get a name tag before entering so you will easily know who they are. **Someone** will be there for membership.

Invitations/RSVP—online in Sunday e-blast March 29, 7, and 14 (?)—cutoff for food order Monday 4/15

Food—sandwiches, shrimp, fruit from Costco—Allen will pick up and bring to venue. Vegetarian sandwiches from Nob Hill. Susan Parodi will pick up and deliver to venue. I will order food on Monday, 4/15 when we have final count.

NM only group Photo—Elizabeth

Wine Bar set up and cleanup--Cindy will be there to assist in opening and pouring wine. Board members please bring 2 bottles of wine-more white than red. Marian has 4 bottles of red. Pat T has a few to bring also. Put your name on them. If they aren't used you may take them back.

Agenda—B

Intro NM—Krisse/Marian or both (Introduce Suman as outgoing Pres./ Krisse as incoming, and Harpreet as President Elect—say a few brief words or not—They need to see you so they know for future. Our leaders need to be recognizable and approachable.

Wine/water—Pat T 6 bottles assorted-Marian 4 bottles of red—board members bring 2 bottles (more white than red please)

Food—Pick up from Nob Hill--Susan Parodi. Allen will pick up from Costco. Food arrives 4:00.

Set up (4:00) and take down (7:30 or so)—Membership team—Sherrie Wren (confirmed), Monica McClintok (?), Pat Toombs (confirmed), Karen George (?), Joanne Markowska (confirmed), Jan Skapik (confirmed), Susan Parodi, Susan Meyers (?)

Barbara Palmer and Sherri Wren
Membership

WFR Report (Joy Safakish, Bobbie Erb):
Wildflower Run Report APR 4 Board Meeting

Review -major points

Positive

100% full registration

Enough volunteers for the 5K, 10K courses

2K Fun Run was very successful with 161 registrants in the 1st year.

Donations: \$45,936 from registrations, ~\$29,000 from sponsors, ~16,279 from members

Overall operation ran smoothly; people were satisfied;

Participant surveys and Finish Fest Sponsor surveys were all very positive.

Negative

Expenses are up in all areas

Multiple open Chair positions handled by persons taking multiple jobs

Post race standings confusion due to multiple factors; have concrete ideas to improve next year.

2025

Set date: March 30, 2025? (Easter is April 20, Cesar Chavez Day is March 31, school closed)

Course recertification

Filling key Chair positions (i.e. Heather in Parking & 2k)

New construction on Half Rd.

Tech Trek Report (Krisse Boursier)

Tech Trek Update

April 4, 2024

By Krisse Boursier

The following 7th graders were announced as the 2024 Tech Trek campers who will be sent to Camp Carson at CSU Monterey Bay in July:

Simone Amanno San Martin/ Gwinn

Natalie Brinquis Britton Middle School

Audrey Hogan-esch Martin Murphy Middle School

Valeria Jaral Jackson Academy of Math and Music

Shana Mann Charter School of Morgan Hill

Elizabeth Munoz Charter School of Morgan Hill

Alondra Naranjo Leon Jackson Academy of Math and Music

Jocelyn Rosales Voices of Morgan Hill

Lucia Ruiz-McGinty San Martin/ Gwinn

Avery Shwalen Britton Middle School

And if any of these girls cannot make it, the alternates are:

1. Sophia Tahei Martin Murphy Middle School

2. Leila Haro Voices of Morgan Hill

The campers were presented at the Wildflower Run, with eight of them present. They will attend an ice-cream social in June where they will meet other Tech Trek campers from the area, and their parents will meet camp administrators and learn details about what to expect.

This is Camp Carson's first year, and we have members participating in leading workshops and classes, working as dorm moms, and as supervisors during the day. We will most likely be needing more day supervisors – if you are interested contact Krisse Boursier.

Young Women Leaders (Carol Ferri, Bobbie Erb):

YWL April Board Report

- YWL Leadership Conference was held on March 9, 2024 at Central High School
- Number of attendees: 37
- Presenter topics included: Communication skills, Racial Injustice, Small business entrepreneurship, Interviewing skills, Personal finance, Math and Robotics(STEM), Leadership skills, Environmentalism(climate change information), Teen Health, UJAM activity
- Keynote address topic was Climate Change by Diya Khandhra
- Attendees were given a survey to respond to at the end of the Conference. We will compile information to help us organize the Conference for 2025
- **Quote regarding the Conference from one of our YWL Leaders:**
"Being a part of the planning and actual conference has just made me such a better person by being able to pivot when things don't work, pushing hard for something you care about, and making little changes in the world(even if the whole world doesn't see)....By creating a space

that everyone feels safe in it shows people that it's ok to be yourself and that meeting new individuals isn't as scary as it seems. It also shows that the risk of putting yourself out there is worth it."

- We have received \$600 grant money from Silicon Valley Clean Energy and we will receive \$1,000 from the County of Santa Clara Commission on the Status of Women after April 8th.
- The next YWL Meeting will take place April 8, 2024 and we plan to get feedback from our members relating to the Conference
- May 13th will be the last YWL meeting for this year. We plan to have a guest speaker from the Peace Corps.

Respectfully submitted,
Carol Ferri
YWL Co-advisor

Scholarship Report (Stacey Moeder):

AAUW Board Report

Scholarship Report

April 4, 2024

1. All scholarships for the 2022/2023 academic year have been awarded. For details please review the 2023 Scholarship summary report at [2023 AAUW Scholarship Summary Report.xlsx - Google Sheets](#)
2. High School, Young Women Leaders and the Kinker HS scholarship awardees have been selected.
3. All hands scholarship meeting is set for May 14 at 4pm.

Submitted by:

Stacy Moeder

Scholarship Coordinator