

Minutes for the April 5, 2014 Program/General Meeting

In attendance: Danville, Alamo Walnut Creek Branch Members
Guests and General Public

Attached: Program/Agenda

Quorum was confirmed which was needed for a branch vote.

The meeting was called to order at 9:55 a.m. by Co-President Karen Large at Round Hill Country Club, 3169 Round Hill , Alamo, California.

Karen thanked Program VP's Mimi Knox and Jo-Anne Lyons and their committee: Liz Williams, Susan Terzuoli, Teresa Cheung, Dora-Thea Porter, and Tena Gallagher for their support in hosting such a great program.

Members were encouraged to volunteer for the Garden Tour to be held on Friday, May 9th and Saturday, May 10th. Karen stressed that the branch still needs head docents, refreshments and docents for the gardens. She encouraged everyone to please plan to bring your friends to this event. Tickets can be purchased on line or at East Bay Flowers in Danville very soon. You can also send in a check to our PO Box in Alamo. Volunteer sign-up sheets were circulated.

All members were also reminded that Installation of new Executive Board Members and the annual Awards Ceremony of Local Scholarship recipients will be held at Round Hill County Club on Thursday, May 29th from 5:30 pm to 8:00 pm. Members and scholarship recipients will enjoy appetizers and a program. There is no cost for this event to members, but those attending will be required to RSVP. There will be more information about this soon in the May Advocate and you can now RSVP on line through the website.

Karen then introduced Co-President Loretta Altshuler who continued on with the meeting and very important branch 2014- 2015 vote for new executive officers.

Loretta shared that today's general meeting is so important because we are pleased to announce and introduce our nominations to the 2014-2015 Executive Board as approved by the 2013-2104 Board and vote to approve these nominations. She called each nominee and asked them to stand:

President: Mary Ellen Blake

Co-President Elect: Liz Williams and Kathy McKnight

Program Co-VP's: Judy Lauper and Melanie Wade

Membership Co-VP's: Tena Gallagher and Soni Leighton

AAUW Funds VP: Carol Kennedy

Secretary: Kate Reed

Treasurer: Marilyn Lawver

Loretta stated that published on both the branch Website and posted in the March Advocate have been their names titles of positions and profiles for the branch to review in advance of this April general meeting in accordance with our Policies and Procedures. She asked if there were any additional nominations from the floor? There were none. Then she asked, can we please have a branch member move to approve the Danville Alamo Walnut Creek AAUW branch 2014-2015 Executive Board as presented. Arlene Barnett moved that we approve the Danville Alamo Walnut Creek AAUW branch 2014-2015 Executive Board as presented. Then Loretta asked can we get a second for this motion? Jennifer Brandenburg stood up to second the motion. A vote was then called. Loretta asked for all those branch members who approve the proposed nominations to please say AYE. There was a total approval of Aye's. Then she asked all those not approving the proposed nominations to please say NAY. There were no Nay's. Consequently, the motion was approved by the branch. Loretta then said the branch has voted to approve the 2014-2015 new Executive Board. She thanked all branch members for their participation in the voting process and congratulated all new executive board members.

Loretta then additionally thanked the nominating committee for all their help in selecting this new Executive board. The 2014-2015 Executive Board Nominating committee members were: Judy Finch, Pat Gross, Soni Leighton, Roseanne Krane, and Sandy Shalon.

Meeting was adjourned at 10:05 a.m. by Co-President Loretta Altshuler.

Mimi Knox introduced our speaker, Danielle Feinberg Director of Photography for Lighting at Pixar who will share her insights into how some of Pixar's famous scenes were made.

Respectively submitted by

Loretta Altshuler Co-President for Olga Erbe Secretary
April 14, 2014