## AAUW - DAW CHAPTER INTERNATIONAL NIGHT April 21, 2012

Co-President Roseann Krane called the business meeting to order at 6:20 p.m. at the Mercer Building, Walnut Creek, CA. She reminded us of upcoming events: May 16th Creativity Night and May 31st Installation of the new Board and presentation of Scholarship awards.

Pat De Rensis passed out flyers and postcards for our May 11, 12 Garden Tour. Susan Terzuoli passed around a sign-up sheet for bringing refreshments.

A head count was taken and it was established we had the necessary quorum of 10% membership. We required 28 members and we had 30. Roseann introduced the nominees who were present: Holly Sauer, Callie Gilbert, Melissa Walsh, Mary Ellen Blake and, of course, Roseann herself. Roseann asked if there were any nominations from the floor and none were indicated; therefore a motion was made by Roseann to accept the slate of officers as presented, it was seconded by Angela Domer, a count was taken and the new Board was unanimously voted in: President: Holly Sauer Co-President Elects: Loretta Altshuler and Mary Ellen Blake Program V-P's: Carol Gerich and Lynn Dodge Membership V-P's: Tena Gallager and Elizabeth Williams AAUW Funds: Roseann Krane Secretary: Callie Gilbert Treasurer: Melissa Walsh

Meeting was adjourned at 6:40 p.m. We then all enjoyed the international foods, haiku presentation by Sue Antdin and presentation by Fari Falaki. Many thanks were given to Asha Bajaj, Gus Slavin and Fari Falaki for the wonderful event.

Angela Domer, Recording Secretary