

AAUW Danville-Alamo-Walnut Creek Branch

December 13, 2016

Shadow Hills Cabana, 1001 El Captain Dr., Danville

Attendees: Melanie Wade, Kathy McKnight, Noel Manion, Liz Williams, Deborah Wechsler, Loretta Altshuler, Soni Leighton, Carol Highton, Susetta Welm

Meeting called to order at 10:07 by President Melanie Wade

Consent Agenda: Accepted

Holiday Home Tour Review:

- 424 tickets sold with a net profit of \$12,000. Half to Tech Trek and half to scholarships; \$730 earned from Mary Mix's quilt
- Not enough publicity
- Tech Trek campers helped this year and did a great job explaining the program. Deb Wechsler will send notes to thank them for participation.
- Due to declining numbers for HHT and Garden Tour it is time to look at other fund raising opportunities
 - Committee to be formed to explore other opportunities, e.g., white elephant sale for Christmas decorations, painting parties
 - Need to appeal to younger demographic
 - Committee participants----Carol Highton, Tena Gallagher, Soni Leighton

Tech Trek: Loretta Altshuler

- Loretta needs key to post office box; will get from Carol H
- State Meeting rescheduled for January
- We have been allocated 11 camperships and cost will be \$1000/girl
- We currently have \$2235 in state account, \$600 in general account, \$6000 from HHT proceeds. The total \$8,835 leaves us short \$2165 to send 11 girls.
- Motion made by Carol Highton and seconded by Liz Williams to send 11 girls to Tech Trek using monies from HHT and other sources and taking the \$2165 from surplus. Passed 9 for, 0 against
- Discussed correct way for checks to be written to ensure funds go to Sonoma State account.

Directory Update:

- Should be out soon
- Melanie to clarify if it will only be a supplement this year; if so, need to ensure new member get a directory as well as supplement

Report on Programs: Liz Williams

- Liz checking on publicity for January program
- Next program is on Foster Care on 1/28 from 10-12 at Danville Town Hall. The program is free, but participants must RSVP
- Holly Sauer planning International program for March

New Business:

- Need to find a Nominating Committee.
- Melanie to check with Charla Gabert to see if she will participate
- Still no president-elect for next year. Melanie is willing to serve another year
- Next meeting is January 19

Adjourned at 11:23 a.m. by Melanie