**AAUW Danville-Alamo-Walnut Creek Branch**

**Board Meeting – December 8, 2015**

Shadow Hills Cabaña, 1001 El Capitan Drive, Danville

Call to Order at 9:45

Refreshments: Thank you to the Hospitality Committee – Robin and Sandy – for today’s refreshments.

Consent Agenda: The Consent Agenda is accepted as presented.

Updates

Holiday Home Tour: Liz reported for Roseanne that the HHT is on target. A very well organized team meeting was held. The boutique was moved to the Vista home due to weather concerns. We are on watch for rain both days.

The quilt raffle will be at Creekedge Ct/membership home due to the need for raffle ticket sales.

Mary Mix is keeping all up to date on ticket sales. Helga posted the HHT to Nextdoor.com. Soni will post the event, and Tena will send Soni a Jpeg file. We encourage members to post HHT information to their groups.

Nominating Committee: The committee does not have 5 members. It does have alternatives from Rita and Sandy Killoran. The co-presidents could appoint a task force to recruit the slate. We can consider using self nominations from the floor. Bylaws can be changed for the future but not for this year’s election.

In discussion, the point was made that we do not need 7 elected positions. As a path forward, we should find out who is interested in continuing/coming back in a different position, who might be a “maybe,” and how many positions still need to be filled. Could we recruit at a social event, such as the Appreciation Party? If we decide to recruit at the Appreciation Party, it would need to be moved to Oct. to allow timely recruitment. We were reminded that Robert’s Rules are in the back of the Bylaws.

January Program: The program will be held on Jan. 21st at 7 p.m. and will cost $5. This will be posted to our website. The speaker has been switched, publicity is underway including the possibility of posters for windows. The San Ramon branch will be a co-sponsor, splitting costs and ticket sales.

Expanding Your Horizons: Susan is working on identifying volunteers, and will check with last year’s volunteers and new members. She will submit an article to the Advocate.

Website Update: Mary Ellen is working on updating events and programs.

Virginia Guildersleeve: The motion made by Tena in Oct. was removed. Investigation found monies raised were not being used in ways we support. Instead, we could consider AAUW Fund for International Women, and we could advertise this Fund in Mar. for our International Program.

Advocate: Holly was recognized for the new digital version. An edition will be directly in Constant Contact. Teresa will continue putting new members into Constant Contact, and we note this is very important to keep us up to date.

Feedback about the new format has been positive from board and non-board members. The printed Advocate with a one page calendar draft was not adopted for libraries and new members. However, extra printing for libraries and HHT was determined.

Shaddow Hills: Due to renovations, the Cabaña will not be available for the Jan. and Feb. board meetings. These will be held at Liz’s home.

Miscellaneous: Thank you to the board for the first half of the year.

The meeting was adjourned at 10:35.

**General Discussion**

To make HHT a positive experience for new members who volunteer to docent, head docents will be informed of new members on their teams so that they can welcome and help them to feel included.

**Next Meeting**

The December board meeting is on the 8th of December. Kathy requests that hospitality bring “goodies” for this final meeting of the year.

**Adjournment** Kathy adjourned the meeting at 10:30.