AAUW Danville-Alamo-Walnut Creek General Meeting **November 7, 2013**

**Attendees**: Members and Guests

**Welcome**: Co-President Karen Large extended a welcome to all members and guests and introduced new members Stacey Archbell and Karen Borowski. She also thanked Jo-Anne Lyons and Mimi Knox for putting together today’s program.

**Call to Order**: The General Meeting of the Danville-Alamo-Walnut Creek Branch of AAUW was called to order by Co-President Karen Large at 12:23 p.m. It was held at the Animal Rescue Foundation (ARF) facility at 2890 Mitchell Drive in Walnut Creek. A quorum was confirmed.

**Approval of Slate of Officers**: Karen stated that members would be voting on the nominating committee to select a slate of officers to serve on the board for 2014-15.

Holly Sauer made the motion to approve the following branch members to serve on the 2013-14 nominating committee: Judith Finch as chairperson, Pat Gross, Soni Leighton, and Sandy Shalon. Joyce Tenney seconded the motion. Motion passed.

Roseanne Krane offered to be the fifth member of the nominating committee. A vote by the general membership to approve will be held at the Holiday Home Tour general meeting.

**Announcements:**

 Holiday Home Tour Post card has been mailed to all who are in the database. They still need 25 more volunteers as docents and volunteers for refreshments.

Mary Granzotto still has quilt raffle tickets available.

**Meeting adjourned at 12:33 p.m.**

The General Meeting was followed by an introduction by Jo-Anne Lyons and a presentation and facility tour of ARF – Tony La Russa’s Animal Rescue Foundation.