

AAUW Board Meeting — May 10, 2010

The following Board and Appointed members attended:

Kathie Hixon, Co-President	Mary Hanson, Treasurer	Robin Halleron, Program Co-VP
Marian Bliss, Co-President	Dora-Thea Porter, Secretary & EYH	Susan Terzuoli, Co-Chair LAF
Marcia Steinhardt, Co-Pres. Elect	Pat DeRensis, Membership Co-VP	Tena Gallagher, Parliamentarian
Barbara Welch, Co-Chair LAF	Mary Mix, Co-Pres. Elect & Co-Chair EF	Marcia Steinhardt, Co-Pres.Elect
Jacque Schubert, EF Co-VP	Barbara Critchlow, Membership Co-VP	Carol Kennedy, Walnut Creek Liaison
Carla Pancheco, Walnut Creek Liaison		

Call to Order: The meeting was called to order at 7:15 P.M. by Co-President Kathie Hixon at the Shadow Hills Cabaña, Danville.

Approval of Previous Minutes: The April 12, 2010 board meeting minutes were accepted and approved as e-mailed.

Recogniton of Service: Marian Bliss thanked Barbara Welch and Susan Terzuoli for their effective AAUW Funds/LAF fund raiser as well as Mary Mix and Jacque Schubert for their successful Garden Tour.

Treasurer's Report (Mary Hanson):

- Per the April 30, 2010 balance sheet, assets totaled \$35,351.90, including \$27,533.42 in checking, \$1,146.92 in savings and \$6,671.56 in a CD. Monies transferred from Walnut Creek in the amount of \$5,981.85 were deposited on April 2. Monies from D-A and Walnut Creek Tech Trek parents of \$800 have been received leaving a reserve of \$1,300 in the account. The balance in the Local Scholarship fund is \$13,641 of which \$11,550 has been allocated for 11 scholarship recipients, See the attached treasurer's reports for details.

- The Budget Committee for 2010-2011 has been established and will collect projected revenue and expense information from all operating and project leaders. The committee will review that information and following the meeting, the Treasurer will build a proposed budget. The proposed budget will be reviewed and hopefully approved at the August board meeting. It will then be submitted to the membership at the September brunch for membership approval.

- Mary Hanson will be attending training May 15 for "Smart Start," an AAUW-CA sponsored program to promote financial literacy among young college-aged women.

- Information gathering on CD rates will be on-going. For now we are keeping the entire CD with the current institution.

Membership (Pat DeRensis): Membership renewal letters have been sent to 264 members. This does not include members whose dues are current. In addition 55 membership packets have been mailed to prospective members.

AAUW-CA Convention (Marcia Steinhardt & Mary Mix):

- **Speakers and Workshops:** There were many compelling and informative speakers. There was a positive feeling about AAUW lobbying in Washington. An afternoon session was devoted to a review of the Shriver Report.
- **Fund Raising:** Our branch placed second in the State in monies raised for AAUW/Fund-EF and seventh for LAF.

- **Tech Tech Reunion:** This was the first such reunion with only two from our recipients attending which was disappointing. It is hoped that future reunions will be more successful.

Garden Tour (Mary Mix): This was a very successful event with everything going smoothly. The Tour netted \$21,072.28 of which \$5,000 was allocated for a deposit to open a Research and Projects Grant in Tena Gallagher's name.

LAF (Susan Terzuoli and Barbara Welch): The LAF *Non-Event* fund raiser brought in donations of \$1,945 which when added to the balance of \$700 totals \$2,645. It was moved, seconded and passed that \$2,350 be donated to LAF leaving a reserve of \$295. Thank you letters have been sent to the donors. Future fund raising activities will be discussed at the up-coming planning meeting.

Local Scholarship (Kathie Hixon for Jennifer Brandenburg): Eleven recipients have been selected and invitations sent to them inviting them to attend the Board Installation on June 4. Each candidate will receive a \$1,050 scholarship. The Jane Trittipio Memorial Scholarship recipient will be receiving an additional \$200.* Arrangements are being made to shred applications, transcripts and any other pertinent written material.

Tech Trek Update (Tena Gallagher for Bev Nidick): There will be a picnic on June 5 for this year's Tech Trekkers sponsored by the Inter-Branch Council (IBC).

Public Policy: Solicitor General Elena Kagen has been nominated by President Obama to the U.S. Supreme Court and AAUW will be following the confirmation hearings and the nominee's responses to questions.

Audit Committee: Marica Steinhardt has asked Marion Bliss to chair the Audit Committee. Other members are Jacque Schubert and Clarice Hart.

Old Business: The Installation of Officers will be Friday, June 4 starting at 5:30 P.M. at Charlene Vorous's home. Gus Slavin will install the new board.

Adjournment: The meeting adjourned at 8:45 P.M.

Next Board Meeting: Saturday, June 12 at 9:30 A.M. at the Marcia Steinhardt's home. This will be the 2010-11 Planning Meeting.

Respectfully submitted by

Dora-Thea Porter, Secretary

*ADDENDUM: The final amount of the Jane Trittipio Memorial Scholarship is \$275 and was awarded to the recipient in addition to the \$1,050 scholarship.