

AAUW Danville-Alamo-Walnut Creek Branch

January 19, 2017

Shadow Hills Cabana, 1001 El Captain Dr., Danville

Attendees: Melanie Wade, Kathy McKnight, Noel Manion, Liz Williams, Deborah Wechsler, Loretta Altshuler, Tena Gallagher, Carol Highton, Joanne Quijano, Mary Ellen Blake, Susan Terzuoli, Marilyn Lawver, Judy Lauper

Meeting called to order at 5:02 p.m. by President Melanie Wade

Consent Agenda: Accepted with correction to minutes to remove Tena G. from committee to discuss other fund raising options

Upcoming Events: Women's Marches

- Friday---human chain across Golden Gate Bridge
- Saturday---Lake Merritt, Walnut Creek and San Francisco

Holiday Home Tour: Tena Gallagher

- Sold 440 tickets and netted \$15,000
- Next year's Tour will be December 8-9, 2017
- Exploring possible outlet for selling tickets
- Made \$730 on quilt; go forward need to promote more
- Keep ticket prices the same
- Visitors enjoyed variety of houses this year

Kiwanis Grant: Deb Wechsler

- Kiwanis Grant requires it to be utilized in year granted
- Deb is going to do more research.
- Possibly use for scholarships, NICWSL

Directory: Melanie Wade

- Currently on website
- Motion made by Tena Gallagher to print and mail directory. Mary Ellen Blake seconded. Passed unanimously

Purchase of new projector: Melanie Wade

- Projector is \$540, \$210 screen
- Can be used for programs, fund raisers
- Motion by Liz Williams to purchase projector and screen. Seconded by Carol Highton
- Passed unanimously

Appreciation/ Installation: Noel Manion

- Will be held June 8 at Carol Highton's home
- Need Installation Chair
- Liz W. to check with Jarilyn J. regarding progress on for scholarships

Expanding Your Horizons: Judy Lauper

- To be held 2/25 at DVC in San Ramon
- Sessions are 9-11 and 12:30-2:30
- Currently has 20 volunteers, but need a few more

New Business:

- Noel will be secretary for February
- Carol Highton needs named honorees before March board meeting
- Tena G
 - IBC Training on 4/1 at Cal State East Bay in Concord
 - Creativity Night
 - AAUW Fund Recipient Speaker 2/21
- Liz W.----Foster Care
 - 60 confirmed
 - CASA wants to attend to ensure Foster Care information presented is correct
 - Noel M. will help with refreshments
 - Carol H., Susan T and Melanie W will also help
- Next meeting is 2/21 at 10 a.m.

Adjourned 6:23