

AAUW Danville-Alamo-Walnut Creek Branch

February 21, 2017

Shadow Hills Cabana, 1001 El Captain Dr., Danville

Attendees: Melanie Wade, Noel Manion, Deborah Wechsler, Tena Gallagher, Joanne Quijano, Marilyn Lawver, Susetta Welm, Jarilynn Jennison

Meeting called to order at 10:06 a.m. by President Melanie Wade

Consent Agenda: Accepted

Scholarship:

- Motion made by Jarilynn Jennison and seconded by Tena Gallagher to approve members of Scholarship Committee.
- Since there was not a quorum, motion was subsequently approved by electronic vote

Expanding Your Horizons: How can we get information about this program to girls in our area

New Business:

- Need a Nominating Committee Chair. Need roster of candidates for April meeting for vote at general meeting. Melanie to follow-up.
- Website needs to be updated on a regular basis by each chairman. Virginia Lane to clarify process to update the site,
- New Directory has been mailed
- Need a new location for September 2017 brunch since Roundhill is doing a major remodel. Soni will follow-up.
- Member Appreciation/Installation is 6/8/2017 plans are being worked on by Noel and Joanne
- New Member Tea is 2/25/17
- Next meeting is 3/16

Adjourned at 11:20 a. m. by Melanie Wade