

Danville Alamo AAUW
Board Meeting
Date: January 4, 2008

Members Present

Tena Gallagher	President
Marcia Steinhardt	Membership Co-Vice President
Gus Slavin	Membership Co-Vice President
Connie Cady	EF Co-Vice President
Mary Mix	EF Co-Vice President
Cheryl Kohleriter	LAF Co-Vice President
Marian Bliss	Secretary
Jacque Schubert	Treasurer
Marjorie Christensen	Editor
Pat DeRensis	Expanding Your Horizons
Caroline Sanchez	Co Chair Local Scholarships
Cynthia Savell	Public Policy

Call to Order 9:45AM on January 4, 2008, by President Tena Gallagher at Shadow Hills Cabana.

Announcements: Tena Gallagher

- Tena thanked all in attendance for coming to the meeting.

Minutes: Marian Bliss

- Minutes from the November 2, 2007 board meeting were e-mailed to all board members prior to the meeting. Marian received some corrections from board members, and read each correction to members. The minutes passed as corrected.

Treasurers Report: Jacque Schubert

- Jacque reviewed the December 2007 Balance Sheet and Profit and Loss Statement.
- She noted the Local Scholarship balance is \$8211.43. Included in that number are funds dedicated to the Jane Trittipio memorial scholarship. The Tech Trek balance is \$9350.69
- The branch pays the yearly cost to maintain our bulk mailing permit. A motion was made, seconded and passed to allocate that cost on a 50-50 basis to EF and Membership.
- The quilt raffle during the Holiday Home Tour netted \$307. A motion was made, seconded and passed to allocate that money to LAF.
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Advocate: Cheryl Kohleriter

- Cheryl received compliments from Tena and other for the great job done on the January Advocate..
- Cheryl requested that those sending her information for publication in the advocate note that in the subject line on the e-mail.

Tech Trek: Cheryl Kohleriter

- Cheryl and Bev Nidick met recently. Bev has all the Tech Trek information and is ready to assume responsibility.
- There was a thorough discussion about the process to nominate and select students to participate in Tech Trek.

Membership: Gus Slavin, Marcia Stienbeck

- Since the October Board Meeting they have sent out 11 Membership packages. Since that time 5 new members have joined.
- There will be a membership tea for new members on January 19 and Lucrezia Mota's home

- All are invited to come to the monthly coffee gathering to be Jan 11 at the Bagel Shop.
- They are in the process of reviewing all membership information.

Program: Tena for Roseanna and Barbara

- Future programs are:
January 22 - : Tuesday International Relations and travel , Lunch meeting \$12.00
February 19 - Tuesday 5:30 p.m.: Scotts' dinner meeting - Educational Fellow speaking - \$30 RSVP

Expanding Your Horizons: Pat DeRensis

- EYH will be held on March 15 on the DVC San Ramon Campus.
- The number of participants will be limited to 300 middle school students.
- AAUW provides monitors for this event. At this time, they are not sure how many monitors will be required this year.
- Tena suggested we ask the Danville Weekly to cover this event.

Educational Foundation: Mary Mix

- Mary noted the list of names in the Advocate recognizing those who gave generously to EF.
- The May Garden Tour also supports EF.
- On February 19 Chris Winter and EF Fellow Abbie Enscoe will be speaking.
- A \$17,000 check was sent to EF recently. This was a result of recent donations and earnings from last year's Garden Tour.

Nominating Committee: Tena

- Tena reminded us that we need to choose members of the Nominating Committee. Two members are to be selected from the Board and three members from the general membership. Cynthia Savell volunteered. Members suggested a number of candidates. Tena will contact those mentioned and ask them to volunteer for this important committee.

Holiday Home Tour: Tena

- The Home Tour was a big success.
- Thanks to Bill Slavin for donating the wine at the party following the end of the tour.
- Kathie Hixon will lead the Holiday Home Tour next year. She is working on identifying homes for the tour.

Local Scholarship: Caroline Sanchez

- Roseann has the scholarship applications on the web site.
- They found last year that ads in local papers directing applicants to the web site seemed to generate applications for scholarships.

Public Policy: Cynthia Savell

- Cynthia encouraged people to go to the state AAUW website to get information about what is happening in Sacramento.
- She mentioned a possible tour to Mills College new Science Building.

New Business: Tena Gallagher

- Tena discussed Community Action Grants. Information about these grants is on the AAUW website.
- She reminded us of the LAF luncheon on February 2 in Sacramento. Michael Boarch is speaking. The cost is \$20.
- There will be a wine social at Alicia Jones home on February 29. This is for AAUW members and guests who are potential members.
- She announced that the Pleasant Hill branch is celebrating its 50th Anniversary on January 17 at the Contra Costa Country Club.

The meeting was adjourned at 11:15 AM

The next board meeting will be February 1, 2008 at the Shadow Hills Cabana.