**AAUW Danville-Alamo-Walnut Creek Branch**

**Monthly Board Meeting—April/14/2015**

Shadow Hills Cabana, 1001 El Capitan Drive, Danville

Attended by: Mary Ellen Blake, Kathy McKnight, Carol Kennedy, Liz Williams, Mary Mix, Marcia Steinhardt, Judy Lauper, Tena Gallagher, Soni Leighton, Robin Halloran, Marilyn Lawver, Marian Bliss, Melanie Wade, Anna Freitas, Cynthia Savell

The meeting was called to order at 9:35 a.m. by Mary Ellen Blake

**Scholarship Committee: Mary Mix and Marcia Steinhardt**

2 undergraduates and 2 graduates were chosen at this year’s scholarship recipients. Robin Halloran moved to approve the recommendations, Liz Williams seconded. Motion passed.

**Nametag Committee: Soni Leighton**

Storage

Soni Leighton moved that we experiment for 1 year with each member being responsible for maintaining her own nametag. Liz Wiliiams seconded. Motion passed.

**Appreciation Party:**

The party is to be held May28th from 5-7 p.m. in Mary Mix’s back yard. The event will have a Mexican Fiesta theme and will be catered. Members need to RSVP by May 22.

**Profit/Loss: Marilyn Lawver**

Currently on budget. Two small expenditures: 1) $100 to Jane T fund and 2) $144 for Teddy Bears for Tech Trek girls.

**Spring Meeting: Melanie Wade**

Response has been slow even with advertising. Need at least 29 members in attendance to vote on slate of executive officers.

**Tech Trek:**

All 12 recipients have been notified

**By-laws and Standing Rules: Marian Bliss**

Copies of the By-laws and Standing Rules were distributed prior to the meeting.

Standing Rules: Anna Frietas moved to accept as amended; Soni Leighton seconded. Motion passed

By-laws: 9 changes were made. One additional amendment was recommended; change change 30 day notice to 14 day notice.

Anna Frietas moved to approve as amended; Marilyn Lawver seconded. Motion passed

**Installation: Mary Ellen Blake**

Installation will be held June 11, 2015 in Holly Sauer’s backyard.

The event will be funded by the branch.

Need members to help Holly

**Garden Tour: Mary Ellen Blake and Kathy McKnight**

Liz Williams moved that the board provide one free membership for the drawing. Melanie Wade seconded. Motion passed.

Homeowners are all on board and moving forward with garden touch-ups.

Need more donations for food.

And…docents, docents, docents needed

Meeting was adjourned at 11:10 by Mary Ellen Blake