

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

**March 16, 2017**

**Shadow Hills Cabana, 1001 El Captain Dr., Danville**

**Attendees:** Melanie Wade, Noel Manion, Deborah Wechsler, Tena Gallagher, Joanne Quijano, Marilyn Lawver, Susetta Welm, Liz Williams, Carol Highton

Meeting called to order at 5:35 p.m. by President Melanie Wade

**Consent Agenda:** Accepted

**Nominating Committee:**

- Positions to be filled: Treasurer, Funds, Membership
- Robin Halloran and Liz Williams will do Programs
- Treasurer needs to have accounting background and not be a new member
- Need a slate by April for election

**Expanding Your Horizons:**

- Great program held at DVC San Ramon
- Very diverse group of girls
- How is SRV district notified of this program

**Garden Tour: Tena Gallagher**

- Coming together
- Need one more garden
- Dora-Thea will have tickets and postcards done by 3/24
- Raffle site needed. Carol H. will do six baskets

**New Business:**

- Personal Stories of Pakistan program: parking could be a problem as there is a Mayor's event the same day at 10:00
- Concord branch is having an event and would like to make a donation to our branch if the funds can be applied to a minority scholarship. We could add this to our Creative Endeavor Scholarship fund
- Money from quilt raffle has not been used for 3 years
- Scholarship meeting deadline is April 1. Jarilyn Jennison is Chair.
- Advocate: currently only mail 4-6 copies. Deborah Wechsler moved that Advocate be mailed to members with no email at no cost. Second by Liz Williams. Since no quorum was present, Melanie will send out an email vote.

- Directory corrections: Tena G. moved include corrections in an on-line newsletter, not on website. Motion was seconded. Melanie to send out email vote.
- Loretta is sending out award and rejection notifications for the summer 2017 program to Tech Trek girls who were interviewed.

**Adjourned at 6:45 p.m. by Melanie Wade**