

AAUW Danville-Alamo-Walnut Creek Branch

August 8, 2017 Board Meeting

635 Old Orchard Rd., Danville

Attendees: Melanie Wade, Deborah Wechsler, Kathy McKnight, Chris Ritter, Liz Williams, Bev Nidick, Mary Ellen Blake, Noel Manion, Susan Terzouli, Robin Halloran

Meeting called to order at 5:40 p.m. by President Melanie Wade

Consent Agenda accepted

Financial Audit Report: Deb Wechsler

- Audit committee met July 17, 2017.
- Committee members: Chris Ritter, Melanie Wade, Bev Nidick, Marilyn Lawver, Carol Highton
- Branch and Fund financials were reviews and found to be in order.
- **Was an audit of the branch assets, e.g. what's in the shed, done and attached to report?**

Budget Proposal: Chris Ritter

- Other possible fundraising ideas
 - ✓ Page Mill Winery
 - ✓ More members
 - ✓ Movie Night---possibly with Livermore, San Ramon
 - ✓ Possibility of more donations from Special Interest Groups
 - ✓ Go to business for sponsorships for scholarships
 - ✓ Melanie will contact Google regarding donations
- Board discussed and passed posting for a new board position: Fundraising Chair
- 2017-2018 Budget was approved

Membership Brunch

- Held at Round House in San Ramon
- Price is \$40.00
- Branch will comp price for Tech Trek Campers
- Need to reiterate reason for change of venue and price increase again

Programs: Robin Halloran

- October 26th program will feature Sara Nix speaking on updating wills, trusts and financial literacy at the Danville Town Hall from 6-6 p.m.
- January 27th will be a Leader-on-Loan Lobbyist discussing Women's Health Issues
- Schedule 20/30 minute workshops

Open Positions: Melanie Wade

- Tena Gallagher will co-chair Garden Tour and Holiday Home Tour
- Judy Lauper will chair Expanding Your Horizons
- Pending: Advertising, Fundraising, Parliamentarian, Directory

New Business: Melanie Wade

- Membership Appreciation/Installation will be at Carol Highton, Mary Ellen Blake and Hospitality working together

Next meeting 9/14, 5:30---7:30

Adjourned at 6:50 by Melanie Wade

Possible program schedule

Month	Topic	Responsible
September	Membership Brunch	Ellen Severson
October	Workshop	Liz Williams/Robin Halloran
November	Program---mission based	Liz Williams/Robin Halloran
December	Holiday Home Tour	?
January	Program---mission based	Liz Williams/Robin Halloran
February	New Members Tea International Program	Ellen Severson ?
March	Workshop	Liz Williams/Robin Halloran
April	Program---mission based	Liz Williams/Robin Halloran
May	Garden Tour	?
June	Installation/Appreciation	?