

AAUW Danville-Alamo-Walnut Creek Branch

February 15, 2018 Board Meeting

Sycamore Annex

635 Old Orchard Drive, Danville

Attendees: Melanie Wade, Kathy McKnight, Robin Halloran, Liz Williams, Noel Manion, Deb Wechsler, Joanne Quijano. Chris Ritter, Tena Gallagher, Susan Terzouli

Meeting called to order at 5:33 p.m. by President Melanie Wade

Consent Agenda: minutes accepted

Tech Tech: Deb Wechsler

- Received 27 nominations and 23 applicants
- Needs checks for final payment and \$1000.00 grant to Sonoma State Camp
- Diane Fornasier is working on a spread sheet of past campers to track their progress and current status, e.g., did they pursue STEM careers? Also, reference tool for future junior counselors

Expanding Your Horizons: Liz Williams for Judy Lauper

- Needs 5 more volunteers
- Pleasanton provided 5 before meeting adjourned

Programs: Liz Williams and Robin Halloran

- Good January program. Good valuation or speaker and topics
- Collecting ideas for another program
- Need an annual meeting for elections

Directory: Open Discussion

- Should we mail out?
- Post as PDF on Website? Password? What member information should be included?
- How will members be notified of change?
- How will advertisers react?
- Melanie Wade and Chris to take action item and report back to Board

Nominating Committee: Deb Wechsler

- Marcia Anderson-Landau has agreed to fill Membership VP position
- Jo Harberson to look at by-laws/policies and procedures

Open Position:

- Critical vacancy---Garden Tour Chair

New Member Event: Tena Gallagher

- Need new member event
- Tena will check with Marcia Anderson-Landau
- Chris Ritter offered to host event

New Business:

- **Appreciation/Installation---Noel Manion**
 - To be held at Carol Highton's
 - Tables/chairs ordered
 - Considering pizza and salad. Jules?
 - Publicity/Invite
 - Check with Teresa Cheung regarding wine
 - Mary Ellen Blake will be Installation Officer
- **September Membership Brunch---Chris Ritter**
 - Cost quoted as \$4500 (Crow Canyon Country Club minimum is \$3500). Needs to be clarified
 - Room maximum is 100
 - When is deadline for final number
 - Robin Halloran, Deb Wechsler and Marcia Anderson-Landau to meet with Ben at the Country Club to costs
- **Incorporation issue failed again**
 - State will handle from here
- **National dues increasing \$10**
- **State Convention**
 - Melanie Wade running for State Director

Next meeting – 3/15/2018, 5:30 to 7:00

Adjourned at 6:51 by Melanie Wade, President