

AAUW Danville-Alamo-Walnut Creek Branch

January 18, 2018 Board Meeting

Sycamore Annex

635 Old Orchard Rd., Danville

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

Meeting called to order at 5:40 p.m. by President-elect Deborah Wechsler

Consent Agenda: minutes accepted; financials removed for further discussion

Financials: Chris Ritter

- **Jane Trittipio Scholarship:** further research shows that we have been receiving donations for this scholarship:
 - 2011: \$320
 - 2012: \$300
 - 2013: \$645
 - 2014: \$100
 - 2015: \$250
 - 2016: \$505
 - 2017: \$400
- **Tech Trek Allocation**
 - Currently need \$7,185 to finish funding the 2018 camp
 - Proceeds from Holiday Home Tour will be divided between Local Scholarships and Tech Trek \$9,156.67 to each
 - Board strongly recommends that the following motion by Tena Gallagher, seconded by Liz Williams be sent to board for a vote:
 - Proposed distribution of Holiday Home Tour Proceeds:
 - Local Scholarships 50%-----\$9,156.88
 - Tech Trek 50%-----\$9,156.68 distributed as follows:
 - ✓ Funding for campers \$7,185.00
 - ✓ Grant to Sonoma State \$1,000.00
 - ✓ Reserve for 2019 Tech Trek \$ 971.68
 - Note: Motion was passed

Programs: Robin Halloran

- Concord branch will co-host January program; Evite to be sent and posted on Next Door
- January program will feature Shannon Smith-Crowley
- March program---discuss upcoming changes to laws
- Liz to check on using Alamo Women's club on a Thursday evening, 6:30-8:00

Holiday Home Tour: Tena Gallagher

- Net proceeds were \$18,213.34 to be divided equally between Local Scholarships and Tech Trek. Great job!!
- Tena suggested contacting the National Charity League to be docents on Saturday. Use our members on Friday

Membership Brunch

- Robin to check with Crow Canyon Country Club to check on availability

Tech Trek: Deborah Wechsler

- Received 5 applications from 5 schools and 2 from Foothill
- Seeking members to interview
- Setting up Ice Cream Social

New Business:

- Chris Ritter explained a program called 100+ Contra Costa County Women Who Care
 - Meet Quarterly
 - Put names of organizations/programs in a bowl and then choose 3 to pitch their cause.
 - Chosen 3 get to pitch their cause and the winner wins \$100 from each woman
 - Tech Trek could be a good candidate
 - Next meeting is 4/17 and Deborah W. will attend
- Deborah W working on a Nominating Committee
- Open Positions:
 - Ellen Severson resigned as Membership VP
 - Advertising/Publicity
 - Scholarship---Kathie Hixon
 - Parliamentarian---open
 - Public Policy---Melanie to check with Asha Bajaj
- Appreciation/Installation---Noel Manion
 - To be held 6/7 at Carol Highton's home

Next meeting – 2/15/2018, 5:30 to 7:00

Adjourned at 7:05