

AAUW Danville-Alamo-Walnut Creek Branch

October 12, 2017 Board Meeting

635 Old Orchard Rd., Danville

Attendees: Melanie Wade, Kathy McKnight, Robin Halloran, Liz Williams, Noel Manion, Deb Wechsler

Meeting called to order at 5:30 p.m. by President Melanie Wade

Consent Agenda: accepted (minutes will be available next month)

Programs: Robin Halloran

- San Ramon will co-host January program
- Attendance for October program is low at this time; Second evite will be sent to branch and placed on Facebook
- March program---mini programs on hot polictical topics

Holiday Home Tour: Melanie Wade for Tena Gallagher

- Still looking for homes

Membership Brunch

- Attendance was 63 members resulting in a loss of approximately \$2000
- Lesson learned---not on Sunday
- Need to book now for 2018

Tech Trek: Deb Wechsler

- Need to submit number of requested places by 10/15
- Agreed to 10 places @ \$950.00/student plus parent donation of \$50.00
- Melanie to send out for electronic discussion and vote. Later passed

New Business:

- Kathy asked Melanie to take issue of archiving minutes to next IBC meeting to determine need to keep forever.

Next meeting 11/9/17---5:30 to 7:00

Adjourned at 6:28 p.m.