

Minutes of Board General Meeting
Danville-Alamo-Walnut Creek AAUW
February, 2020

The February 2020 board meeting was conducted via email.

Attendance: All board members were on email distribution for all discussion.

Handouts: None

Consent Agenda:

- No comments for January minutes, minutes approved.
- No financials were provided, they will combined with the next month for the March board meeting.

Financial Report: None.

Programs:

- February WorkSmart Workshop with OML: How did it go?
- March: Bette Felton raised concerns about holding a March program, since it hasn't been planned yet.
 - Generation Citizen was proposed, but teachers piloting Generation Citizen at Monte Vista are knee deep in trying the program. Bette hesitates to ask them to report at this time and prefers to give them this first semester to settle in with the program and then report.
 - Volunteer activities relating to our mission was also proposed, but a format hasn't been identified other than to explain their programs and connect them to our mission and goals, so none have been approached.
 - It is now getting late to set the date and time, and location. Bette would rather concentrate on getting out the word about the Funds event and making that really well attended, then secure more data and a speaker on Generation Citizen when school is out in May.
 - Deborah Wechsler proposed some March dates, but noted that we have the April Funds program and the need for an election/social meeting sometime in April (4/21 or 4/23?), and the State Convention is April 17-Deborah sent an email poll to the board:
 - (1) Hold a program of some sort in March on one of the dates above
 - (2) Focus on the April Funds Speaker program, as Bette suggested.
 - 9 board members chose option 2 via email. Did we receive a quorum?
 - Comments: Chris Ritter would like to find out more about the Generation Citizen program. Could we invite someone to meet with us at a board meeting? Tena Gallagher responded that Marianne Gagen might be the best person, maybe she can come to our March board meeting or meet with interested people for 30 minutes before the meeting. Roseann Krane suggested a young math teacher who participated in a fellowship where she mentored teachers in Tanzania last summer and gives a nice presentation on the program.
- April 25: AAUW Funds Speaker presentation – Liz Williams provided status.
 - There will be an article for the Advocate again to get the word out
 - An April E-blast is requested, also ask people to let their special interest groups know about the event.
 - Next step is publicity.
 - When: Saturday morning, April 25th from 10:00 a.m. – 12 noon. (we have the venue from 9 a.m. - 1 p.m.).
 - Where: The Danville Town Meeting Hall

- What: Presentation by Araceli Gongalez, an American Fellow recipient. Araceli's work examines education equity and access in rural school districts as it relates to the sociopolitical racialization of California's farm workers and their children.
- Refreshments will be served. We will ask some of our wonderful board members to volunteer to bring pastries or fruit to keep the cost down. Luncheons were just too expensive and we have no guarantee as to how many will attend. We will provide coffee, tea and water.
- There will be no charge but we will suggest a small donation to help cover the expenses of the venue and speaker.

Tech Trek: Status provided by Monika Witte:

- Nominations received from all schools and family contacts confirmed.
- 25 of 30 nominated girls have submitted applications as of March 24. The others (split between two schools) either have conflicts or do not wish to be away from home for a week.
- Interview team will meet in March to select girls.
- Funding is clear to support 10 girls, but confusion still exists. We are not reconciled with State SPF yet, it is a State issue.

Local Scholarships: No status provided.

Membership: No status provided.

AAUW Funds: See status under April program.

Board Next Term: Chris Ritter provided status:

- Chris proposes that the board vote on the proposed slate of elected positions for next year via email, and will send it in a separate document. All are continuing in their positions except Deborah, who will be replaced by Chris. A new President Elect is needed. Any ideas?
- Joanne Quijano responded that she is happy to continue on as the Database/Directory manager.
- Deborah proposed a Wine & Cheese social with elections at her home on 4/21 or 4/23.
- Deborah proposed Installation the week of June 15.

Garden Tour: No status provided.

Public Policy: No status provided.

CA State Convention April 17-19: Deborah has provided information via email.

IBC: No status provided.

Other Business:

- Robin provided information on a paper shredding fundraiser.
- Elle Bonner has resigned from the Publicity position to to a new part-time job and other commitments. Let Deborah know if you have any ideas for a replacement.

The next Board Meeting is Mar 19, 10:00 am-11:30 am, Sycamore Annex