

Minutes of Board General Meeting
Danville-Alamo-Walnut Creek AAUW
December 19, 2019, 5:30 PM, Sycamore Annex

Meeting called to order at 5:39 PM

Attendance:

| | | | |
|------------------------|----------------|------------------|----------------|
| Marsha Anderson-Landau | Asha Bajaj | Bette Felton | Tena Gallagher |
| Nancy Murray | Joanne Quijano | Chris Ritter | Holly Sauer |
| Claudia Schwarz | Susan Terzuoli | Deborah Wechsler | Liz Williams |
| Monika Witte | | | |

Handouts:

- Final Agenda
- HHT Financial Report
- January Program Flyer

Quorum: 10 in attendance

Announcements: None

Consent Agenda: Adopted

- Minutes from November Meeting updated
- July Financial Review Report
- September Financial Reports

Financial Report:

- November program missing from financials – monies weren't deposited in time for November report. This will be included in the December report.
- Tena reviewed HHT financials, hand-out provided.
 - Administrative costs = 6% - excellent.
 - Current agreement is to divide profits evenly between Local Scholarships and Tech Trek. Tech Trek already has \$2300 in donations carried over from last year, above the number of girls we sponsored.

- We are allocated 10 girls with chance of getting one more slot. \$500 from parents will be used for ice cream social and annual brunch spots for girls.
- Motion by Tena Gallagher to allocate \$800 above the 50% of HHT profits to Local Scholarships. Monika Witte seconded. Motion passed.

Holiday Home Tour Status:

- Good feedback, many commented it was the best ever.
- Good leads for next year, we'll proceed with planning a tour for 2020
- If homes back out, we can switch to planning an architectural tour
- A little short on docents in some homes, too many in another

Local Scholarships:

- Deborah Wechsler moved that Nancy Murray be director, Tena Gallagher be Treasurer for our Local Scholarship SPF. Liz Williams seconded. Motion passed.
- Application deadline is 3/13/20.
- Publicity:
 - Article for the public, Elle will publicize.
 - Advocate newsletter article, plus a stand-alone email to our members.
 - Letter to 2015 – 2017 graduates from our local school districts.
 - Nancy Murray will contact colleges, Claudia Schwarz will contact our school districts
- Scholarship for a Foster Care Student
 - San Ramon AAUW gives money to the Cal State East Bay Renaissance program, the program selects the recipient.
 - This is different from our Local Scholarship rules, which state that the recipient must live or have gone to school within our service area.
 - To modify, we'd need to add to our SPF application and our Policies & Procedures
 - Bette, Chris and Holly will look into what these changes require.
 - Bette will talk with the Renaissance lead about our current program requirements.

Programs:

- January Flyer reviewed and updates provided. Potential to have AAUW membership vote to endorse/not endorse the ballot initiative. Asha will check on the AAUW state position. Idea to include 1 Minute Activist review in the program.
- February program on WorkSmart development underway.

Membership:

- 27 new members.

AAUW Funds:

- Approximately 15 donations received.

Public Policy

- Meeting held with Mark DeSaulnier, Bette, Deborah, Chris, Asha and Marsha attended. A summary of the meeting will be included in the Advocate.
- Civic engagement in High School was discussed.
 - Includes being good citizens and how to use social media responsibly.

- Asha will check to see if there is a program-in-a-box available.
- Could partner with Claudia when she goes to the schools for Tech Trek.
- Generation Citizen is being piloted in SRV. We could potentially collaborate, need to learn more. Marianne Gagen is involved. This would be an opportunity for us to volunteer in the schools.

5-Star Program: There will be an Advocate article.

Other Business:

- A dorm mom is needed for Tech Trek and there are openings for junior counselors. We'll send a notice to past recipients to let them know about it.
- We need a new coffee pot, a big percolator. Looking for a donation.

Meeting Adjourned at 7:06 PM

The next Board Meeting is January 16, 2020, 10:00 AM – 11:30 AM, Sycamore Annex