

AAUW Danville-Alamo-Walnut Creek Branch

April 19, 2018 Board Meeting

Sycamore Annex

635 Old Orchard Drive, Danville

Attendees: Kathy McKnight, Deb Wechsler, Joanne Quijano, Noel Manion, Tena Gallagher, Marsha Anderson-Landau, Kathi Hixon, Chris Ritter

Meeting called to order at 5:38 p.m. by President-Elect Deb Wechsler

Consent Agenda: accepted

Local Scholarships: Kathi Hixon

- 5 candidates to receive \$2000.00 each
- Creative Endeavors=\$1750 plus \$250 to Dana
- Jane T funds separate from other funds. Funds as of 6/7 to be awarded to Dana
- Tena G. moved that candidates and distribution be accepted as presented. Seconded by Deb W. Subsequently approved by electronic vote.

Tech Trek: Deb Wechsler

- Candidates have been invited by Sonoma State
- \$500 remains towards 2019 camp

Garden Tour: Tena Gallagher

- 5 gardens secured
- Tickets being sold
- Advertising in place
- Checked with National Charity League regarding docents
 - Not possible at this time.
 - Need to be nationally recognized. Tena has talked to National about how to achieve this status.
 - Insurance will cover any docent, not just members

Membership: Marsha Anderson-Landau

- New member get-together held 4/14 at Chris Ritter's house. Attended by 10 new members and 5 board members.
- Some new members have not received name tags
- Created a new member survey
- Will set up new member table at Garden Tour

- Currently we have 268 members
- Directory is complete. Marsha will print, Members will be able to pick up at events
- 1 free membership will be in a basket at Garden Tour and at Appreciation Dinner

Appreciation/Installation---Joanne Quijano/Noel Manion

- Will be held 6/8 at Carol Highton's
- Food will be done by Montecantini Restaurant
- Need volunteers to help---Robin Halloran and Liz Williams volunteered
- Who will do installation

Website: Deb Wechsler

- Need to form committee to review/update website
- Joanne Quijano will consider heading up

New Business:

- Tena Gallagher: need to purge files at Connie Cady's house as she will be moving
- Tena Gallagher: Ellen Tauscher has been confirmed as speaker for September brunch

Next Meeting: 4/19 -- 5:30---7:30

Adjourned at 7:07 by Deb Wechsler, President-Elect