

**AAUW Danville-Alamo-Walnut Creek Branch**

**December 20, 2018 Board Meeting**

**Sycamore Clubhouse Annex**

**635 Old Orchard Rd., Danville**

**Attendees:** Kathy McKnight, Deb Wechsler, Marsha Anderson-Landau, Chris Ritter, Sandy Shalon, Bev Nidick, Liz Williams, Mary Ellen Blake, Joanne Quijano, Monika Witte, Bette Felton, Tena Gallagher

**Meeting called to order at 10:05 a.m. by President Deb Wechsler**

**Consent Agenda:** minutes accepted

**Finance:** Chris Ritter

- Should we move \$906.67 from scholarships to Tech Trek +\$500?
- Bette Felton moved to move the funds to Tech Trek for the coming year. Seconded by Bev Nidick.
- Motion passed unanimously.
- Chris will look at ramifications of tax vs. non-tax benefits scholarship for donors.

**Programs:** Sandy Shalon/Bette Felton

- 1/14/19---Joe Lurie speaking on how culture impacts our views. To be held at Beth Chaim Synagogue in Danville. Cost is \$150.
- Donation at door should be suggested at \$10. Someone should sit at a check-in table with signage suggesting the \$10. Bette agreed to do this for upcoming program.
- Gary Parkhurst from Youth Homes Inc. would like to speak at a program. Bette will contact for program next year.

**AAUW Fund:** Mary Ellen Blake/Bev Nidick

- Bev Nidick will research possible program with Andrea Morgan in April. Dates available 4/13 first, 4/25 second choice.
- Will invite San Ramon to attend

**Membership:** Marsha Anderson-Landau

- 4 new members
- 3 inquiries
- Currently have approximately 280 members

**Tech Trek: Monika Witte**

- Camp is set for 6/23/2019
- \$1000/per camper. \$950 paid by AAUW and \$50 by camper.
- We will request 10 slots, probably get 8.
- Opening for two junior counselors. Will check student speakers for last few years
- Opening for dorm mom.
- Need to sign Memo of Understanding
  - Outlines Branch responsibilities
  - Monika/Deb to sign and return by end of year
  - Interviewers trained and sign-off
  - Monika moved to accept Memo of Understanding. Tena Gallagher seconded. Passed unanimously
  - New process for MOU requiring 5-year follow-up. Monika to discuss process off-line with Deb.
- Interviews to be held in February. Schools to be contacted.
- Need classroom volunteers at Sonoma State. Article in Advocate.
- Currently have \$4657 plus two matching grants of \$500 each.
- Sub-group to explore fund raising ideas.
- Pre-camp Ice Cream social to be held 6/9 at Pacheco Community Center.

**Nominating Committee 2019-2020 Board: Deb Wechsler**

- Roseanne Krane
- Ellen Waskey
- Alicia Jones
- Moved to approve by Deb W., seconded by Tena. Approved unanimously.

**Neighborhood Groups: Joanne Quintano**

- Communication to be sent out
- Article in Advocate

**50<sup>th</sup> Anniversary Party: Deb W.**

- Chris Winter indicated she will help.
- Should be a standalone event to mark the importance.

**Expanding Your Horizons: Judy Lauper**

- Needs classroom volunteers

**Holiday Home Tour**

- Susan T. is looking for a co-chair

**Meeting adjourned at 11:39 a.m. by Deb Wechsler**