

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

**January 17, 2019 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, Joanne Quijano, Susan Terzuoli

**Meeting called to order at 5:35 p.m. by President Deb Wechsler**

**Consent Agenda:** deferred to February

**Finance:** Chris Ritter

- Scholarship funds moved to Tech Trek.
- Currently have \$8,000+ for Tech Trek scholarships

**Programs:** Sandy Shalon

- 1/14/19---Joe Lurie program was excellent and well received.
- Donations of \$207 received at door. Venue was good.
- Sandy and Bette propose that three major programs a year are enough.
- Bev Nidick is continuing to work on details for a program featuring Andrea Morgan.
- Gus Slavin has agreed to organize a Creativity Night in April.
- Lucas Ritter will present a program on tips for safe senior movement in February.

**Holiday Home Tour:** Susan Terzuoli

- Working on finding homes for 2019 tour.
- Looking at revamping tour hours.
- Quilt from Mary Kelly will be raffled at the Holiday Home Tour. We already have money for this quilt which was on display at the Membership Brunch.
- Funds from quilt by Mary Mix go to Creativity scholarship. Mary Mix has donated another quilt that will be raffled at the Garden Tour.

**Membership:** Marsha Anderson-Landau

- One new member, Claudia Schwartz. Marsha will contact her to extend a welcome.
- Also, one new member from 1/14 program to be contacted.

**Tech Trek:** Deb Wechsler

- Interviewers are being trained.
- Sufficient funds raised for 8 scholarships

**Advocate:** Deb Wechsler

- Aline Soules has volunteered to fill position.
- Researching PDF format to be sent via Mail Chimp.

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

- Committee has been formed including Chris Winter, Holly Sauer, Marilyn Milam, Millie Lindsay, Loretta Lewis and Elaine Reisert.
- To be held 10/2019
- Checking Roundhill as the venue

**Expanding Your Horizons:** Judy Lauper

- Needs classroom volunteers

**Next meeting 2/21/2019 at 10:00**

**Meeting adjourned at 6:49 p.m. by Deb Wechsler**