

AAUW Danville-Alamo-Walnut Creek Branch

March 21, 2019 Board Meeting

Sycamore Clubhouse Annex

635 Old Orchard Rd., Danville

Attendees: Kathy McKnight, Deb Wechsler, Chris Ritter, Liz Williams, Monika Witte, Tena Gallagher, Bev Nidick

Meeting called to order at 5:43 p.m. by President Deb Wechsler

Consent Agenda: Minutes accepted with minor changes

Finance: Chris Ritter

- 50th Anniversary---pre-paid expense of \$2273.25 down payment will show next year
- Will investigate better interest revenue for our money in our savings account that is in reserve.

Communications Committee: Liz Williams

- Committee was unable to find a common day to meet.
- Liz will put together a strawman proposal for purpose of discussion at next board meeting.

Programs: Deb Wechsler

- 3/9 Fund Scholarship recipient, Andrea Morgan, program was well received---Bev Nidick
 - Around 30 people attended.
 - Go-forward the Fund program will be rolled up under the general Program umbrella.
- Creativity Night---Deb has not heard back from Gus Slavin and will follow-up with her.

Fund: Bev Nidick

- Several donations have been received in memory of Pat Foster.

Garden Tour: Tena Gallagher

- Five gardens have been identified; last two will be seen 3/22/2019.
- Kathy Harkins is co-chairing and will chair the event next year.

50th Anniversary Party vs. Installation/ Member Appreciation: Deb Wechsler

- 50th Anniversary will be held in October.
- Installation/Member Appreciation will be held June 6th.
- Need a venue for Installation/Membership Appreciation.
- Keep Installation/Membership Appreciation simple.
- 50-year history organization will be displayed at both events.

Nominating Committee: Deb for Joanne Quijano

- Still looking for a treasurer
- If no one is found, Chris Ritter will be President and Deb will be treasurer.

Membership: Tena Gallagher

- Paying dues
 - Members can use email from Tena with one click to renew. Don't need to login through Web.
 - Checks sent to National for renewals and National returns our share to us.
- 6 new members.
- 253 members currently.
- Guest speaker Lurie will be made member before next meeting.

Tech Trek: Monika Witte

- 8 students have been selected and notified.
- Susan S., Bette F., and Julie G. will help with Ice Cream Social.
- Missing \$1000.00 credit from National. Being researched.

Scholarships: Liz Williams

- Need to clean up forms and put them online.
- Key in on 5 colleges.
- Will talk to Mary Mix re: 125% rule for Creative Scholarship.
- Jane T. scholarship to be researched with Sally Jess.
- Chris Ritter will research 501c3 status to give tax benefit to donors.
 - Using SPF umbrella eliminates us needing to set-up 501c3 for scholarships.
 - Chris to do more research and will re-visit issue in April.

Next meeting: 4/18/2019 at 10:00 a.m.

Meeting adjourned at 7:18 p.m. by Deb Wechsler