

AAUW Danville-Alamo-Walnut Creek Branch

October 18, 2018 Board Meeting

Sycamore Annex

635 Old Orchard Drive, Danville

Attendees: Kathy McKnight, Deb Wechsler, Marsha Anderson-Landau, Chris Ritter, Bette Felton, Susan Terzuoli

Meeting called to order at 10:07 a.m. by President Deb Wechsler

Consent Agenda: accepted

Finance: Chris Ritter

- Chris setting up Fund accounting to assist the AAUW Funds VPs
- Tracking better to budget than last year

Membership: Marsha Anderson-Landau

- Brunch
 - ✓ Time to find venue for 9/21/2019 brunch
 - ✓ Marsha will check with Roundhill Country Club
 - ✓ Liz Williams will check with Crow Canyon Country Club

Programs: Bette Felton

- 10/15 Voters' Edge program was successful
 - ✓ Sycamore Clubhouse is difficult for parking, lighting and Handicap parking
- 11/3 Immigration Program
 - ✓ Paul Bertoni will speak on Immigration
 - ✓ Will find a different venue
- 1/14 Joe Lurie will speak on how culture shapes and informs our perceptions
- First informal drop-in program will be in February. Tentative name will be "Story Share"

Holiday Home Tour: Susan Terzuoli

- Unable to find a chair
- No houses have been found
- Marsha has 5 houses that are pending listings that would be available
- 2 weeks left to finalize houses
- Houses have been identified for 2019

- Other fundraising ideas to make up deficit:
 - Gianni Italian Bistro offers 10% of proceeds and tips. Members act as servers
 - Page Mill Winery offers a program
 - Chipotle offers a 10% program. Would need to research details
 - Shredding
 - Corporation matching funds/hours
- Scholarships
 - ✓ Need to get information to students
 - ✓ Post on scholarships.com
 - ✓ Advertise at Community Colleges – Bette has connections

New Business:

- Monika Witte is the new Tech Trek Chair
- 50th Anniversary Party to be held Fall of 2019
 - ✓ Liz to make announcement at Past Presidents' Lunch

Next Meeting: 11/15/2018 from 5:30---7:00 p.m.

Adjourned at 11:33 a.m. by Deb Wechsler, President