

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

**September 20, 2018 Board Meeting**

**Sycamore Annex**

**635 Old Orchard Drive, Danville**

**Attendees:** Kathy McKnight, Deb Wechsler, Joanne Quijano, Sandy Shalon, Tena Gallagher, Marsha Anderson-Landau, Chris Ritter, Bette Felton, Bev Nidick, Caroline Sanchez, Asha Bajaj

**Meeting called to order at 5:39 p.m. by President Deb Wechsler**

**Consent Agenda:** minutes will be added later; also, note that board approved budget

**Finance:** Chris Ritter

- Reviewed format of budget details
- Working on taxes
- Chris will generate information for Fund working with the co-chairs
- Breakdown of budget format is very helpful

**Membership:** Marsha Anderson-Landau

- Brunch
  - ✓ Glitch with PayPal caused a few problems
  - ✓ Approximately 100 to attend
  - ✓ Chris will do check-in
  - ✓ Kathy and Bev will handle book sales
  - ✓ Deb has done the Tech Trek trifold
  - ✓ Quilt will be on display

**Programs:** Bette Felton and Sandy Shalon

- 10/15 Voters' Edge program to be held at Sycamore main clubhouse
  - Donation box for AAUW will be set up
  - Need microphone
  - 6:15 set up
  - Ad in *Danville Today*
- 11/3 Immigration Program
- Ideas for other programs
  - Note all programs need to relate back to strategies
  - Renaissance Program---prepares foster kids for future
  - Creative Program should be held this year
  - Women's history month

**Holiday Home Tour:** Deb Wechsler and Tena Gallagher

- Unable to find a chair
- Postcards are ready to mail
- Need decision as to whether to continue the Tour
- Have been informed our branch needs to be more involved in the Tech Trek program, e.g. as dorm mothers, volunteers; our branch getting pressure to reduce camp attendees
- Still need a new chair; Sandy Shalon said she would consider volunteering for Dorm Mom position

**New Business:**

- Introduce social get-togethers with mini program in January. Will be handled by Programs
- History Program----Caroline Sanchez will consider
- Anniversary Party discussion deferred until October

**Next Meeting: 10/18/18 from 10:00-11:30**

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