**AAUW Torrance Branch Board Meeting Minutes**

**December 3, 2013**

**Attending: Athena C., Pat A., Pat C., Elaine B., Indrani C., Susan N., Janice P.**

**Meeting called to order: 7:40 pm**

* + **Minutes** from the November meeting were approved with changes.
	+ **Treasurer’s** **Report**
		- Will publish information about September’s fundraiser on Branch website. Possibly publish in Telegram and Torrance Tribune.
		- Keri Gilbert has agreed to audit our books.
	+ **Membership**
		- Need a “Drip Campaign” – a database of people who are not members, but the branch wants to share information with.
		- Need “Meet and Greet” ideas for AAUW
		- 3 prospective members
		- Membership committee to meet to create a “Drip List”
	+ **Programs**
		- December – Holiday party, Dec 7th
		- December 10th – Torrance Chamber of Commerce Holiday Boutique and luncheon
			* Torrance Branch will have a booth
			* Kay and/or Sue to attend luncheon
		- AAUW Memorabilia
			* A second meeting will be scheduled for February (Sue to find a location)
				+ Members will bring/wear their memorabilia
			* At the March meeting a prize will be given to the member who brought the most memorabilia to the February meeting
			* Pat A. will organize the 2 month event
			* March meeting rescheduled to the 15th (the Ides!)
		- Girls in Gear
			* Elaine will meet with Pam K. to discuss selection of women for the first panel
			* Brainstormed about who the board members know and could “woman” the panel.
	+ **Newsletter**
		- On track
	+ **Website**
		- The Welcome page has been updated.
		- Interest group booklist available on the site.
		- Training is ongoing.
	+ **EF Funds**
		- Tech Trek starts up again in January.
		- Jamie Watson will chair the March event. She is looking for a venue.
	+ **Other**
		- Game Night
			* Will advertise in January Telegram
			* Discussed the format of the evening
				+ 1 game per night
				+ Food, instructions, play
				+ Possible games – mahjong, chicken foot, bunko, trivial pursuit…
			* Winner/winners get a crown
		- “Great Decisions”
			* Good turnout at first meeting
			* Will obtain video/dvds as well as the book
			* Need to find a better location than the hotel bar.
			* $20. for interest group membership
		- Survey
			* Results being reviewed by the Board
			* Results to be published in January Telegram
			* Request ideas from members; email them to Keri, with their name
			* Transparency – Board minutes to be posted on website.

**Adjourned: 9:15 pm**