**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**