**AAUW Torrance Branch Board Meeting Minutes**

**January 07, 2014**

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

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

* + **Minutes** from the December meeting were approved as presented.
	+ **Treasurer’s** **Report**
		- Indrani has given all the information to Keri Gilbert needed to audit our books.
	+ **Membership**
		- National dues are $12.25 through March 14th, 2014.
		- Discussed how the idea for having a Memorabilia “contest” came about
		- Membership form on our website is out of date. Indrani will provide Susan with the correct information. Susan will update the form on the website.
	+ **Programs**
		- Torrance Chamber of Commerce Holiday Boutique and luncheon
			* About 8 people stopped by the Torrance Branch booth
			* Susan met Emily Atkinson/West High counselor who mentioned she'd like to have someone from AAUW speak at school this semester.
		- Girls in Gear
			* Information is on the Welcome page of our website.
			* 1st meeting – 8 young women to speak about their careers.
			* 2nd meeting – representatives of schools will speak about their schools.
			* Money for refreshments, flyers, poster will come out of Program budget.
			* The Daily Breeze and City government officials should be invited to attend the event
		- February 22 general meeting
			* Susan will research film choices
			* Members to bring their Memorabilia to share
		- Susan is trying to contact Dean from LA Harbor College
		- Susan received the resume of a Family Practice Attorney who would like to speak at a General meeting
		- June Installation lunch
			* As a goal to provide membership with a new venue for the Installation, I am exploring costs/venues for alternative locations for the lunch.
			* The two venues discussed at the meeting were the Miyako and The Depot. Athena provided Cherie Davis's name as Miyako contact.
	+ **Appointing a Nominating Committee**
		- 3 people plus one alternate
			* Peggy M.
			* Pam K.
			* Margot S.
			* Billie Lee L.
	+ **Newsletter**
		- All is good!
	+ **Website**
		- The Welcome page has been updated.
		- Training is ongoing.
	+ **EPC update – n/a**
	+ Fundraiser, February general meeting
		- Haven’t heard back from Jamie W. She is looking for venues.
	+ **Other**
		- Game Night
			* 1 person responded
		- WAWA
			* Will meet Jan 25th to discuss the format of the group
		- State Convention
			* Kay O. and Pat A. to meet with Becky Tan on the 26th of January.
		- Pat A requested an invoice be provided to Judges who want to join AAUW.

**Adjourned: 9:03 pm**