**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    - Membership form on our website is out of date.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**