**AAUW Torrance Branch Board Meeting Minutes**

**November 5, 2013**

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

**Meeting called to order: 7:45 pm**

* + **Minutes** from the October meeting were read and approved as written. (Note: post-meeting a change to the minutes was approved.)
	+ **Treasurer’s** **Report**
		- Tech Trek event netted $2598.00.
		- Keri Gilbert has agreed to be the Auditors.
	+ **Newsletter**
		- Discussed
			* Contents/articles
			* Advertising in the Torrance Newsletter for Girls in Gear.
	+ **Publicity**
		- Events are getting into the local newspapers, websites…
		- Obtain pictures from the Tech Trek event at Toyota; have them published in the newspapers
	+ **Programs**
		- November general meeting – went well
		- December – Holiday party, Dec 7th
			* Discussed how it could be different this year:
				+ Highlight someone from the group who has a talent
				+ Entertainment from local group or schools
				+ Shake up the menu
			* Pat C. and Susan N. to discuss details.
		- December 10th – Torrance Chamber of Commerce Holiday Boutique and luncheon
		- AAUW - Harbor College Affiliation
		- Marymount College starting a student branch of AAUW – ‘Young Women’s AAUW’
			* this group is affiliated with AAUW-PVP
	+ **Public Policy**
		- Athena to call Verona Lee
	+ **Membership**
		- Direct calls by membership and board members to un-renewed members resulted in 11% increase in membership over the September listing and included one Shape the Future candidate
		- Need to check P.O. Box for Member surveys
	+ **State Convention**
		- Held in L.A. next year
		- April 11 – April 13, 2014
		- Becky Tan. /Beach Cities branch is local chair.
		- No Branch assignments have been given out.
	+ **EF Funds**
		- Position is still open. Ann Dupuy’s, Nancy Kenney’s, and Rachelle Ambrose’s names were mentioned as possible candidates for the position.
		- Will hold a fundraiser on March 8th, 2-4pm. Will be an Afternoon Tea. The board will plan the event if no one has accepted the Chair position by then.
		- $$ will go for a local scholarship and for an EF Fund.
	+ **Web manager**
		- The Welcome page has been fixed.
		- Goal is to have the page totally refreshed by January.
		- Will post the Board Meeting Agenda and Minutes, and the financial information on the site.
		- New Facebook page will be designed by Jann S.
	+ **Other**
		- ‘Girls in Gear’ – 5 schools will be participating
		- WAWA group
			* + 3 meetings next year – Jan/Feb/March
				+ Information about the group will be placed in the Telegram
		- Give a Grad a Gift
		- Will dicuss how to allocate $$ at the January or February board meeting

**Adjourned: 9:15 pm**