**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**