## **AAUW Board Meeting**

## Tuesday September 2, 2014

Attending: Athena P., Indtrani C., Pat A., Pat C, Jamie W., Elaine B., Janice P, Nancy K.

Called to Order: 7:31 pm

Minutes of Old Board/New Board Meeting: Approved

Treasurer: Report ending 8/31/2014 submitted.

EF Funds: Money collected at last year's fund raising Tea will be allocated according to the member survey results. The Board approved distribution as follows: \$773.15 to National AAUW EF Funds and \$441.80 to Leadership Conference, and authorizes Indrani to issue checks. The remaining \$994.05 will be applied to Torrance High School scholarships in a manner to be determined at a later date. Our contributions to National EF will qualify the Branch for Named Honorees.

Restricted Funds: Cash Balance of \$5,428.80. These funds need to be allocated to Tech Trek. Athena will contact Peggy and/or Pam to determine the correct amounts and procedures for distributing funds.

Budget Committee: Susan Negrete, Pat Carroll, and Jamie Watson, with the ex-officio assistance of Athena and Indrani, will finalize Budget for member approval at September Meeting.

October 19 Fellowship Luncheon: Indrani, Jamie and Athena will attend. Indrani will make reservations and submit payment.

**Membership:** 60 members have renewed.

Nancy will contact Lydia McCarver, Bonnie Mazziotta, Isabel Rodriguez and Karen Peters. Athena will contact Jackie LaBouff, Judy Shaffer, and Donna Trimingham.

Not renewing: Robin Swarthout, Rama Katragadda

Judge Sandra Tompson will renew but needs an invoice. Indrani wilget the proper format from Keri and will send.

Programs: Jamie has reserved the Zamperini meeting room for our regular General Meetings through April. All meetings will be held on the 2<sup>nd</sup> Saturday of the month except for October 18. She will request a microphone for all programs.

September: After Welcome by Athena, Keri, Elaine and Jamie will do a 10 minute skit regarding the changes in modern manners. Athena will then conduct a brief business meeting to inform members of monies raised and dispersed, upcoming programs and projects. Budget will be presented and vote taken.

Special Interest Group Leaders Presentations. Athena will ask Keri to email leaders to determine who will attend and how much time they will need. If time permits, Athena has a Tech Trek video that may be edited for viewing

October: STEM Women's Professional Panel. Jamie has a strong panel arranged.

November: Environmental Protection. Jamie has a contact from Surfrider, who have been active in no smoking ordinances and Ban the Bag legislation.

December: Holiday Party 12/6. Athena will ask Pam Salmen if she is willing to host.

January 10: Title IX.

February 14: Women in Arts. Jamie would like to find women involved in untraditional arts, ie performance arts.

March: National Women's Month. Jamie has a presentation on Julia Morgan, architect.

April 11: Indrani will work with Jamie to create a panel for discussion

May: Spring Tea and Fund Raiser. Jamie has Maureen O'Donnell, an expert on Belleek china and silverwith

June: Installation LAF speaker. The Depot @ \$25.00 inclusive of tax and tip

**October Wine and Music Fundraiser**- Athena will have flyers and posters to promote. Silent Auction Items will be needed and should be promoted in advance of the event. In-kind donations should be declared for budgeting purposes. Music is confirmed and musician has a large Facebook following which will help promote. Athena hopes to have 50 people. Nancy

offered to provide food again, but provisions need to be made to keep cold. Pat Arnett offered to do table decorations with succulents. Indrani will not be there so someone needs to be responsible for finances at the event. Since this is a Tech Trek fundraiser, school faculty should attend.

**Facebook Page**: Currently locked. Set up by Cami Hamilton so she will need to give access info

**Telegram:** Kudos to Janice for her first Telegram and thanks to Elaine for her help. Keri needs to add the State AAUW for e-distribution of the Telegram

Website: Board Meeting Agendas, Minutes and Budget information still not accessible

**Bylaws:** Need to be revised and submitted to state. Athena has a template and Janice offered to help. Contact past-presidents from branch for input. Membership will have to approve changes.

Adjourned 9:20 pm