

AAUW Torrance Branch Board Meeting Minutes

May 6, 2014

Attending: Pat A., Susan N, Elaine B., Gloria L., Kay O., Janice P.

Meeting called to order: 7:40 pm

+ Susan N. was leading the meeting due to Athena's absence due to prior commitment.

+ **Minutes:** approval of the April minutes were tabled due to the absence of the minutes.

+ **Treasurer's Report**

- Table due to absence of Treasurer due to prior commitment

+ **Membership**

- Convention – small glitches prior to the first day, but all were resolved
- Jean Savage is a potential new member
- There will be a Membership table at the June Installation lunch.

+ Policy: N/A

+ **Programs**

- April meeting went well, good turnout.
- Need to take AAUW to the young women on college campuses.
 - Gloria L. has contact information for Cal State Dominguez.
- May Events:
 - Beach Cities author's Lunch
 - PVP May meeting is on Aging
- June Installation Lunch
 - Myako Hotel -- hot brunch and a "green" tour of the Hotel.
 - Speaker will be Aisha Najera, Fellowship Grant Recipient.

+ **Nominating Committee**

- Program VP nominee is Jamie Watson with assistance from Elaine B. and Pat A.

+ **Newsletter/Telegram**

- Possibly transition to using an online program
- Janice P. with help from Elaine will take on the Telegram responsibilities

+ **Tech-Trek**

- Pam K. is overwhelmed and needs help.

+ **Website**

- Trouble linking in the Membership forms. Working to resolve this issue.
- Calendar is the next task.

+ **New/Other**

- Gloria L. will take on EF education of membership
- New documentary by the producer of "Invisible War"
- Gloria gave checks to Susan N. to give to Indrani C. for
 - Tech Trek
 - Membership
 - Cookbooks
- Kay O. shared an email she received from Dana, Torrance library contact, asking for assistance publicizing the May 28 movie "The evolution of Grace lee Boggs".

Adjourned: 8:45 pm