



Board Meeting
November 10, 2020

Present: Janet Braslow, Peggy Shippen, Shelley Mitchell, Jennifer Jank, Marsha Riley, Sharrell Blakeley, Phyllis Dunn, Judy Shurr, Cher Koleszar, Laura Eaton, Sharon Hubbard Salvatora

The meeting was called to order at 10:02 a.m.

Agenda Item	Discussion	Action	Follow up
Approve the minutes of October 6, 2020		Marsha moved and Cher seconded that the minutes be approved as written. The motion was approved unanimously	
Fundraising Chair Report	Peggy attended the AAUW CA Funds luncheon. There were 10 fellows there and it was wonderful. She would like to show their videos through the newsletters.		Peggy can choose one each month and Shelley will publish a little info and a link to their video.
	We are having the "hats off" fundraiser in February		
Amazon Smile	If you qualify as a 501 c3 a portion of what you order goes to your charity.	We realized that it might not amount to enough money to be worth the trouble	
STEM Programs	No news on TT. We have raised \$1070 which, when added to what was in the SPF account totals \$2107.60 for STEM programs other than TT.		

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	<p>We have invited the current and past TT girls to the luncheon this week. Janet reported that many emails have changed.</p>		<p>Janet will ask committee members to call girls and update contact info.</p>
<p>Ignite Leadership Academy</p>	<p>Ignite Leadership Academy: in Riverside. Society of Extraordinary Women. In classroom participation in Riverside. For girls/boys to learn about GIS mapping. Also have an aviation program. Can lead to becoming a pilot. Open enrollment starts November 14. Can try it out during December. New session starts in February. Expecting great guest speakers. Last living Tuskegee Airman. Have high goals and good funding. They don't need money from us. Can get the information to the girls. No requirements to qualify. All kids enrolled can raise their grades and their expectations.</p> <p>She has a number of sponsors. Session in February will have tuition. May not be able to raise money for project that are not AAUW projects. May need to figure out a way to do that. Who can do that?</p>		<p>Phyllis and Peggy. Sharon and Janet and Peggy will create a process of selecting girls. could be current or past TT girls. discussion ensued regarding how to pay for this.</p>
	<p>Living desert has been postponed/cancelled. Can we use this money for Ignite Academy? Don't need money for that now. Bill it as an alumni program. There will be a virtual camp for 2021.</p>	<p>Peggy moved to support the TT committee in committee in notifying our alumni campers/2020 campers of the opportunity to attend the Ignite Leadership sessions and AAUW</p>	

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		Girls4STEM. Seconded by Sharon H. passed unanimously.	
President's Report	Sharrell reported that AAUW CA is hiring a marketing consultant. We will be getting a package. Goal is to make AAUW CA the premier advocacy organization in the state.		
CU Update	CU update—they need to pay again. Can they roll it over until next year? Both COD and CSUSBPD have paid. The representatives are Anissa Rogers, (not) Michelle Newman, Avi. They are faculty members. Will start a campus club. Can recruit students. Campuses are very excited. They will pay for Mary Jane, but she is not the official representative. Neither has paid per Gillian.		Cher will follow up.
Financial report	Gillian presented current financials. No major changes. Paid for zoom and liability insurance. Paid for STEM project. Don't have a budget for 2021 yet. Gil completed tax filings. New financial system is working		
Programs	Agenda for Saturday: Start with TT speaker and introduce other TT girls. Janet will do that. Sharon will introduce Heather. We will request money for STEM fund.		Sharon will check with Heather to make sure she is registered.
	Shelley will let Janet know which girls are registered. We will also send out a blast later today to remind members that this is the TT meeting		
Holiday Party	Cher will put it together, but her house won't be decorated. Men and partners are invited. We have a singer. Give her ideas about		Sharon S will get back to singer and

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	<p>what to sing. Just do holiday. Figure out rooms. Background. Singer will also give us an update on what's happening with TT next year.</p>		<p>let her know what to sing.</p>
<p>December Board meeting</p>	<p>We will have it at the usual time and place.</p>		
<p>Bylaws Update</p>	<p>Judy reported that we are ready to present proposed amended bylaws to the board. Significant changes in the composition of the board. Changes in how board meeting are run. Have some historical practices that have dropped off. Have found a good compromise between historical and contemporary.</p>		
<p>Nominations Committee</p>	<p>Bylaws do not conform to policis and procedures. Changed bylaws to follow what we do now. Will discuss at December board meeting. Policies and procedures are next.</p>		
<p>The meeting was adjourned at 11:25 a.m.</p>			