



Board Meeting
May 10, 2021

Present:

Janet Braslow, Shelley Mitchell, Sharrell, Blakley, Sharron Cantarini, Marsha Riley, Laura Eaton, Phyllis Dunn, Gillian German, Jennifer Jank

Meeting opened at 10:04.

Agenda Item	Discussion	Action	Follow up
Approval of Minutes		Gil moved and Marsha seconded to approve the April minutes. The motion passed unanimously	
Speech Trek	We talked about having a speech trek contest, but there is no one to manage it. We would like our former TT camper Frida to compete	Agreed by consensus not to participate	Refer Peggy and Frida to Online Branch
President's Report	Someone needs to list board meetings and lunch dates for the next year		Shelley will do it
	There is an AAUW CA webinar on recruiting volunteers		Sharrell, Laura and Gil will attend and report back
	Contact the Grill over the summer and see what is happening		Laura will keep in touch with The Grill and let us know when she has details
Program	May Luncheon 12:30-12:45: socialize		Laura will forward the link to Katie. Shelley will send link today

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	<p>12:45-1:00: installation of officers by Pat F.</p> <p>1:00 Laura will introduce Katie and she will speak</p>		
	<p>Update on book by last month's speaker: If you want a book, go to her website and order it.</p>		
Tech Trek	<p>Janet and Phyllis: virtual camp—7 interested and 6 completed the registration process. Deadline was Sunday and there are three camps. All are in different camps that fit their summer schedule. Are waiting lists for some camps</p> <p>They are fine-tuning the virtual format. Have the TT luncheon in November. We have six former campers who are volunteers.</p>		
	<p>If we get a refund, it will go to the branch fund, not the SPF. Same with the parent contribution.</p>		
	<p>The kits need to be picked up by a committee member and distributed to the girls.</p>		Committee will pick up kits and distribute
Alumni Group	<p>Peggy shippen is taking on tracking the alumni because Peggy mengel is working full time. She has been contacting them and keeping the list up to date. Gail is also calling them. Getting updated email addresses and phone numbers.</p>		

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TT Budget	Phyllis: TT budget—date needs to be updated. We have a total of 4723 in the STEM fund. No change in TT fund.		
Fundraising	JJ: details on fundraising. Will we do a fundraiser at the same time. Fall: TT fundraiser—feb fundraiser for AAUW. \$770.		
Finance Officer Report	Gil reported that the only expenditure in April budget is \$100 to the speaker last month. There are changes in May, but won't be ready until the end of the month. We have 11,974.26. checks for new dues—need to pay National and state.		
Membership	Gil updated us on the renewals. They are coming in.		Sharron will call people who haven't renewed. Remind them that we are hoping to meet in person next year.
			Gil will remind people who haven't renewed on the 15 th of each month
Interest Groups	Book Group, Reel Revelers and GD are going well. will start Lunch Bunch again and Marsha will take over Out and About. Start going out as soon as we can. Marsha will find someone to coordinate lunch bunch. All other interest groups are going well. As soon as		

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	National says "go", we're gone.		

The meeting was adjourned at 11:10. We will reconvene on Thursday at the Road runner in downtown LaQuinta at 11:30 for a lunch to honor Shaarrell