



April 6, 2021

Board Minutes

Present: Sharrell Blakeley, Marsha Riley, Jennifer Jank, Gillian German, Sharron Cantarini, Gail Aune, Shelley Mitchell, Laura, Eaton Phyllis Dunn.

The meeting was called to order at 10:13.

Agenda Item	Discussion	Action	Follow up
Minutes		The minutes of the March 9, 2021 Board meeting were approved as written. Motion (LE), Second (SC)	
Planning for Annual Meeting on April. 10	We will vote on the budget, officers and bylaw changes in one motion. Gil will make the motion and Marsha will secondCher will introduce the speaker. Sharrell will call for discussion and ask us to vote. We will vote unanimously to approve everything		
	Cher will introduce the speaker. If members want to order books, they will be shipped to Cher and she will distribute.		
Fundraising VP appointment	Our fundraising VP resigned. We need to appoint a new one. Jennifer has volunteered.	The board voted unanimously to approve Jennifer Jank to complete the FR VP term ending in 2022. Motion (SM)	

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		Second (LE)	
Member Projects	One member has written a book and would like to have it promoted in the newsletter. We decided that this might set a bad precedent and that members who want to promote something should buy an ad in the newsletter	Agreement by consensus that we don't need a policy at this time. We will issue a statement that members who have significant mission-related accomplishments may be invited to speak and sell books there, but must buy an ad.	Sharrell will call the member
Upcoming Programs	Dates are tentative <ol style="list-style-type: none"> <li>1. <i>We Did it For You</i>—Program on women's history by AAUW members</li> <li>2. Yolanda Nava will talk about her new book <i>Journey Through the Dark</i> about becoming blind.</li> <li>3. Girls who attended virtual TT</li> <li>4. Holiday Party (December at Sharron's)</li> </ol>		continue to monitor local guidelines and look forward to meeting in person.
Lobby Day	Cher and Janet participated and did a great job. They "zoomed" with several legislators and their staffs to talk about our public policy agenda. AAUW CA has a new marketing firm and Legislative Advocates.		
Tech Trek	Gail reported that we have six girls going to virtual. One was an alternate, so they decided to send everyone. They are extraordinary.		
Installation new officers	Can't do it in person—discussed whether to wait til fall and maybe in person	Decided to acknowledge the new officers now.	
Financial	Gil reported that the only expense is the bank fee. We have \$12K in our account. National will send out our membership notices next week		Put something in newsletter

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			about membership renewals.
Interest groups	Reel Revelers, Book Group and Great Decisions will all go through the summer. All are doing well		
Planning for next year	<p>Sharrell's presidency ends on June 30. After that we won't have a president. Pat is sending a letter to all members today requesting that someone step up, but it's a longshot.</p> <p>We need to plan. Sharrell is willing to be the advisor and idea hamster, but not the president.</p>		
	We have all programs planned through the end of 2021.		
	Our bylaws say that in the absence of a PE, the job of president will be filled by the Program, Membership, Fundraising VPs (in that order). The board is authorized to appoint a president if someone agrees to be appointed.		
	We need to let members know that the offices of President and President-Elect are vacant and the board will appoint someone as soon as there is someone.		
	We decided that each of 8 people will agree to serve as President for a Month. That person will create board agenda, lead board meeting, preside at branch meeting, etc. Sharrell will send a list of duties		

Meeting adjourned at 11:30