



Board meeting
 September 8, 2020
 Via zoom

Present; Laura Eaton, Sharrell Blakeley, Sharron Cantarini, Gillian German Marsha Riley, Shelley Mitchell, Judy Schurr, Cher Koleszar, Janet Brazlow

Not Present: Peggy Shippen, susan Rosenberg. Jennifer Jank, Sharon Hubbard

The meeting was called to order by Sharrell Blakeley at 10:03 a.m.

Agenda item	Discussion	Action	Follow up
Approval of summer retreat minutes	The following changes were suggested to the minutes. <ol style="list-style-type: none"> 1. Add that the December meeting will be by zoom 2. Add to the section on reserves that these funds are not restricted because they are not tax deductible 	Laura moved and Judy seconded that the minutes be approved with the changes detailed at left. The motion passed unani- mously	
President's Report	sharrell reviewed all of the dates for board/branch meetings for the 2020-21 year. Usually the branch meeting is the second Saturday and the board meeting is the Tuesday before that.		The next board meeting will be October 6
Branch Directory	Directory discussion: Black and white for printed directory. Color for pdf. Funds are already in the budget. Motion (judy), Marsha seconded. 120 copies. Spend a max of \$300. Shelley will send final draft. Sharron will pick up and choose a color.	Judy made a motion to. Spend a maximum of \$300 print the directory in black and white. Marsha seconded and it passed unan- imously	Shelley will send final directory to printer Sharron will choose a pretty color for the cover Sharron will pick up the directories Marsha will get envelopes and stamps and take to. Sharron. Shelley will

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			make mailing labels and send to Sharron.
Financial report	Gillian reported that the only expenditure last month was the bank charge of \$5		
	National is planning to raise dues. We don't know how much or when yet.		
Tech Trek	Janet is working on getting the gifts to the girls. She has the books. Shelley gave her the bears. She has the t-shirts and Barbara Battino has framed the certificates that we had printed. Barbara and Janet will get together to make up bags. Need to update their mailing list. One camper has no email. Will need to do some phone calling. Will try to reach the parents. Need accurate mailing address for NG subscriptions. Take a photo for the newsletter. Invite them to the November luncheon.		Sharon Hubbard will plan the November meeting with Janet and Laura. Remind girls that they agreed to attend the luncheon.
Nominating Committee	Nominations: Judy reminded the board that after the annual elections and no later than the first board meeting of the next year, the board shall appoint a chair of the nominating committee and one or more committee members.	Judy moved that we appoint Pat Fredericks as the chair and Mary Schambach as the co-chair and member. Seconded by Marsha. Approved unanimously.	
Bylaws	Judy reported that the committee members have moved on to p and p's. They want to make sure they are consistent with bylaws. They will send all officers a copy of job description and ask for changes. Remove the notebook from all of them. All elected and appointed officers now vote. May move that to bylaws.		
Fundraising VP	<p>Peggy was not in attendance, but she submitted her report.</p> <p>DONATIONS for BRANCH PROGRAMS- Account Balances SPF-PS Funds</p> <ul style="list-style-type: none"> • • \$8,755 for TT Camper Fund • • \$950 for STEM Projects Fund <p>PS Branch (Designated Reserves) • \$1,019 for STEM Projects</p> <p>SPONSORSHIP ADS for Branch OPERATING - July 1, 2020- present • \$0</p>		

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	<p>DONATIONS to AAUW-National - Jan 1, 2020 - present</p> <ul style="list-style-type: none"> • • \$2, 931 (Most for Greatest Needs) • • \$3,218 TOTAL Raised in 2019 		
Program	<p>Sept: Joan Donahue. Wants to change the program to the history of the suffrage program. She will answer questions about the ballot or anything else. Shelley will send AAUW positions on ballot props to whole board. Send a copy to speaker.</p>		<p>Send a blast tomorrow that we are encouraging you to register for the meeting. Remind everyone.</p>
	<p>October (Carol), the local therapist and November (Sharon's niece) programs are set up.</p> <p>December 12 will be happy hour for Christmas.</p> <p>We discussed offering an honorarium to quality speakers. Policy and Procedure committee can come up with language on whether we do that.</p>	<p>Table it until we talk with other branches and the bylaws committee comes up with a proposal.</p>	
Interest groups	<p>Marsha reported that Reel revelers still doesn't have anyone.</p>		<p>Continue to try to find a leader for. RR</p>
CU Partnerships	<p>Cher spoke with Catherine at CSUSB. She did the application online. We need to clarify how many reps there are and who they are and what we expect.</p> <p>Add Mary Jane Sanchez is COD rep and Michelle Newman for CSUSBPD</p>		

The meeting adjourned at 11:40 a.m. Laura left at 11.

