



Board Meeting
 October 6, 2020
 On Zoom

Present: Sharrell Blakeley, Sharron Cantarini, Susan Rosenberg, Judy Schurr, Gillian German, Shelley Mitchell, Marsha Riley, Sharon Hubbard, Cher Kolezsar, Janet Braslow, Laura Eaton

Agenda Item	Discussion	Action	Follow up
The meeting was called to order at 10:05			
Minutes of the September 8 2020 meeting		Judy moved, Marsha seconded that the minutes be approved. The motion passed	
CU update	We will have two people representing us from CSUSBPD. They will also pay for a membership for Michelle Newman. Mary Jane will be our COD rep. We talked about possibly having a club through zoom.		Cher will send Shelley the contact information for the reps and she will invite them to our meeting
Secretary	Nearly everyone is happy with the directory		Shelley will send pdf. copies to everyone
Financial	We budgeted \$300 for the directory. We have \$4.51 left over. This month Gil will pay the liability insurance and file our tax forms.		
Publicity	Susan wrote a beautiful article about Soroptimist for the <u>Desert Sun</u>		Susan and Shelley will help write an article about AAUW and

Agenda Item	Discussion	Action	Follow up
			submit it in Sharrell's name.
Program	<p>Ideas for future programs:</p> <p>Eric from Lompoc—explicit bias COD—manager of community? Patrick Farrell</p> <p>Justine Smith—got a research fellowship from AAUW—puma research in Santa Cruz. Created a crossing on highway 17 for them to cross.</p> <p>Talia from the curator of tolerance museum.</p> <p>Deborah Glickman—manages the city of Palm Desert Art in Public Places Program</p>		
October 10 meeting	<p>10 registered</p> <p>Send out a blast with a link to meditation to remind members</p> <p>Include that program will be uplifting</p> <p>Shelley will host</p> <p>Cher will introduce Carol</p> <p>Make Carol the Co-host</p>		
November meeting	<p>Heather Nardone—Sharon's granddaughter will talk about her experience in the Peace Corps and Ariana Hill, the CV girl who attended online camp will be introduced</p>		<p>We will invite TT girls</p> <p>Alumni girls—call Peggy Mengel and ask her to invite them</p> <p>Science teachers (who will call them?)</p>
December holiday celebration	<p>Sharon will contact the director of SD TT. She is a musician/ask her to perform holiday songs.</p>		
March Meeting	<p>Do something to celebrate Women's History Month.</p>		<p>Ask Cathy Foxhoven if she might be interested (Shelley)</p>

Agenda Item	Discussion	Action	Follow up
Gift bags for the TT Girls	Janet reported on handing out the gift bags to the girls. They met in school parking lots, other outside spaces, they were masked and careful. The cost was \$305.99. Funds were approved in September.		
TT Update	AAUW CA has announced that all 2021 camps will be virtual. We have funds in the account so don't need to raise money for camp		
	Donors from programs that are inactive agreed to transfer \$307.99 to our branch TT fund.	We voted unanimously to withdraw \$307.99 from the branch TT fund and move it to the SPF branch STEM fund— then pay the cost of the gifts out of the SPF fund.	
	It would be nice to do something for our TT girls to keep them engaged. Janet suggested that a tour of Living Desert would be good. SPF branch STEM projects fund: 1100 to take 8 Girls and 8 parents.		We decided to make a request for donations (20 checks for \$50) at the branch meeting and also in the next newsletter
Interest Groups	Marsha reported that book club is fine. GD is fine. MR will do Reel Revelers the first Thursday of each month. The films will all be available on Netflix. First up: <i>Frida</i>		Include in blasts and newsletters
Meeting adjourned at 11:25			

