



August 5, 2021

Present: Laura Eaton, Jennifer Jank and her cat, Shelley Mitchell, Sharrell Blakeley, Sharron Cantarini, Marsha Riley, Janet Braslow

The meeting was called to order at 10:05 a.m.
Secretary, Shelley Mitchell chaired the meeting

Agenda Item	Discussion	Action	Follow up
Choose a theme for the year	We decided we didn't need a theme. We have enough going on just getting up and running again		
Plan for the year	See attached outline		Laura will contact speakers and try to arrange programs.
	Program ideas: DA office/rescue mission on diversion program Someone from Martha's Village—find out about opportunities to volunteer.		
Board Meetings	Tuesday before the branch meeting. On zoom for now		Sharron (September president) will send out the agenda for the Sept meeting)
Meetings coordinator	We need someone to help Laura during the meeting by interfacing with the kitchen and venue staff		Sharron will ask Linda and Gil if

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			they are willing to do this
CU Connection	We want to do it. On hold until local campuses are open		Sharron will call Carol Scobie and ask if she would be the chair.
Directory	Discussion of whether we need a new directory and whether we need to print it. Many changes, so we need to update.	Decision by consensus to print a new directory this year. Deadline for inclusion is 9/1/21	Shelley will lay out the directory. Notify members to send her changes and new photos.
Interest Groups	Are going well. Marsha is cautiously planning Out and About.		
TT Update	Janet reported that we sent six girls to virtual camp. We also contributed 5 of our alumni as coaches (who got paid).		Publish notes from campers in newsletter
	Janet went to Redlands to pick up kits to distribute to the girls so they could do the activities.		
	Peggy Shippen has taken on the alumni group. She is gathering data and tracking them down.		
	We will invite students and parents to join us for lunch in November.		
Membership	We have several members who have not paid yet. We will stop sending publications to them Sept 1		
	Sharron is working on new member packets.		Use Sharrell's letter from last year, include interest group info, info about National
Policies and Procedures	Kudos to Laura and Sharrell who have taken on the task of updating 43 pages of policies and procedures to match the bylaws.		Laura and Sharrell will let us know what they need from us (revised job descriptions).

2021-22 Program Year

Month	Board Mtg	Branch Mtg	Program	President	Venue
September	August 5 Sept 7	Sept 11	Yolanda Nava Will talk about her new book <i>Through the Darkness</i>	Sharron Cantarini	Monterey Country Club
October	Oct 5	Oct 9	Big Horn Institute Amy Byard	Shelley Mitchell	Monterey Country Club
November	Nov 9	Nov 13	Tech trek girls and fundraising for TT	Susan Rosenberg	Monterey Country Club
December	December 7 (probably not needed)	December 11	Holiday party		Cantarini Home
January	January 4	January 8		Marsha Riley	Monterey Country Club
February	February 8	February 12	Fundraising for National Appoint nominating committee: we need candidates for President, PE, Program, Finance, Fundraising	JJ Jank	Monterey Country Club

Month	Board Mtg	Branch Mtg	Program	President	Venue
March	March 8	March 12	Nominating committee report Post proposed budget in SS Send out membership invoices from National	Gillian German	Monterey Country Club
April	April 5	April 9	Annual branch meeting Elect officers/approve budget/bylaw changes? AAUW CA Annual Meeting/maybe convention	Sharrell Blakeley	Monterey Country Club
May	May 10	May 14	installation	Laura Eaton	Monterey Country Club