



Board meeting
November 9, 2021

Present: Marsha Riley Shelley Mitchell, Sharron Cantarini, Gillian German, Gail Aune , Janet Braslow, Laura Eaton, Sharrell Blakely, Jennifer Jank

Janet Braslow called the meeting to order at 10:10

Agenda item	Discussion	Action	Follow up
Approval of Oct minutes	Janet suggested that the minutes be amended to read "There were 6 girls and 5 coaches attending the 2021 virtual camp."	Sharrell moved and Sharron seconded that the minutes be approved with the suggested amendment. The motion passed unanimously	
Finance Report	Gil reported that the balance in the account is \$13,904.80 We have paid for the directory and the liability insurance Randy continues to volunteer to help with the spreadsheet. He has updated it and Gil will send it out.		Thank you Randy
	Laura reported that she has 22 responses to the question about the January meeting. six are undecided. We may need to cover the cost of meals up to 25.	Motion: Sharrell moved and Shelley seconded: If need be, we will authorize luncheon payment of \$30 for to bridge the gap between our guarantee and the	

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		actual reservations. The motion passed unanimously	
	We discussed again accepting ads for the newsletter to raise money.	We agreed that this was a good idea and the money could be for whatever we need	JJ will write up a request for ads. Members could also buy an ad for a business they like (hairdresser, gardener, etc.)
Membership and directory	<p>All have been mailed. Only one was returned. We will get in touch with Hillary and try to find Joanne. No complaints received about the directory.</p> <p>We have some new members. One came to Happy Hour and several came to picnic</p>		
Program	Laura reported that we have 23 people who want to attend holiday party. She needs to talk to Janette.	Agreed by consensus to have the party on December 14, place TBD and authorized Laura to find a place	Laura will continue to search for a venue. First choice is MCC, Second, the Tack Room, third Larkspur Grill.
	January meeting: Reconnecting: no speaker. Just talk and get reacquainted. We can talk about interest groups, TT, board update, We will ask each table to discuss their most enlightening experience during the pandemic. Marsha will be President. Brunch at MCC	Marsha moved that we authorize Laura to sign the contract with MCC on behalf of our branch. Gil seconded. Passed unanimously	
	February: Fundraising for AAUW. JJ is in charge. Maybe a fellow to speak.		<p>Appoint nominating committee in Feb.</p> <p>Include a reminder for members to let JJ</p>

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			know if they donate so our branch is credited.
	March: Gil is president/nominating committee report and speaker		
	April: Sharrell is president/Annual Branch meeting and a speaker		
	May: Laura is president/installation of officers and a speaker		
CU Relationships	Sharrell reported that she and Laura and Shelley and Sharron will meet with Martha Garcia the new prez of COD on January 14.		Invite her to speak at one of our meetings.
Tech Trek	<p>Janet reported that the state is trying to have in-person TT. They are working with the universities to set up camps. Peer group of TT coordinators that can get together and share ideas.</p> <p>Janet and Gail recently attended a meeting with coordinators from all over the state. They learned that branches can set their own priorities in choosing girls as long as it is consistent. Janet is filing out a survey that is due tomorrow asking where we want to send girls. San diego vs. Whittier. Might prefer San Diego because of Dr. Mimi. Whittier is a smaller campus.</p>	We agreed by consensus to ask for as many spaces as we can get at SD, but also be willing to accept Whittier. Hoping for up to 9 girls.	Janet will report on updates and ask for donations on Saturday.
	We have \$5K in our project fund and could take money from that. We will ask for donations to our camper fund.		
	On Saturday. We will have girls check in a little early. 11:30 people sign in. 11:45 program starts. Janet will do an intro about the TT process, introduce the girls individually. Then have the two coaches speak. Maybe a little longer. Fundraising pitch. Committee pitch. Slide to contact Janet.		

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	AAUW is having our 140 th anniversary this year. There is a celebration tomorrow.		Include info about celebration in blast.

Meeting adjourned at 11:30.