



AAUW Palm Springs Branch Board Meeting

January 4, 2022

Present: Marsha Riley, Janet Braslow, Sharrell Blakeley, Sharron Cantarini, Mary Schambach Laura Eaton, Gillian German, Phyllis Dunn, Shelley Mitchell

Marsha called meeting to order at 10.

Agenda Item	Discussion	Action	Follow up
Tech Trek	Finance: We have received several great donations. We don't know how much it will cost or how many spaces we will get, but we need to keep raising money		
	Application packets not out. Two schools have approved dorm space. San Diego and Whittier are not approved yet. State TT is waiting to hear from campuses. Have folders for packets. Will assemble and get them to counselors as soon as they arrive. Now being re-scheduled. We've been there before n 2020 when Irvine closed. Still a fair chace they will be in person. Only a matter of approving dorm space. Most of our		

	money is in SD, but we can move funds to another camp		
	We could fill our ten spaces if we completely emptied the caper fund. We could currently fund seven or eight girls and we can do major fundraising in the summer.		
Approval of December 2021 minutes		Sharrell moved and Laura seconded to approve minutes Approved unanimously	
Secretary	Shelley agreed to send out a blast about our Saturday meeting and Lunch Bunch at Melange		
College and University	Shelley, Sharrell, Sharon and Laura have a meeting with Dr. Martha Garcia at COD this Friday		We will ask about meeting space and invite her to be a speaker. Laura will confirm office location and parking
Financial	Gil—we only had four entries in the checkbook. Balance is \$13,870.88. Two new members.		
	Zoom reimbursement: Due in February	The board unanimously agreed to purchase another one-year subscription to Zoom	Shelley will arrange and branch will reimburse
Membership	Sharron reported that we have a new member, Susan Golden. She has been a national member and didn't know we had a branch here		
	One of our members has a close friend who wants to join. She has three years of college.	Agreement by consensus that this is equivalent to AA and we will invite her to join.	

Program	February: Masks on for the AAUW fund/OLLI Speaker Will be on Zoom unless we find a venue.		
	We had a discussion about possible speakers. Laura found out that it is difficult to get a speaker for less than 25 people. Shelley will send info to Laura about an OLLI speaker		
	We also discussed venues. Possibilities include a library, Roadrunner, Tap Room. Laura is working on it.	Decided to have the February meeting on Zoom—wait and see for rest of year	
	We need to buy a microphone		
Fundraising:	JJ isn't here. Marsha noticed a Nice website at Danville, Alamo website. They have done a good job. Easy to navigate. Encouraged board members to look at it.		
	Have approval for Ads. They are coming in. sponsor someone you like working with		
Interest Groups	Need responses for Melange All other groups still on Zoom. GD people have not received materials yet. Check with Judy Shurr. She will help. She may have a contact person.		
Nominating committee	We need to choose a committee because they need to have their report in March.		

	<p>We need someone to call and ask people to be willing to serve.</p> <p>Sharron would be on the nominating committee. We are a supportive group. Leaders are not isolated. We need to let them know. Consider seeking a PE and keep the eight presidents for next year</p>		
Adjournment	<p>The meeting adjourned early, but the secretary wasn't paying attention to the time.</p>		