



Board Meeting  
May 10, 2022

We met at CUPS Café so we used our outdoor voices!

Present: Kathi Farber, Sharron Cantarini, Sharrell Blakeley, Shelley Mitchell, Gillian German, Marsha Riley, Gayle Cox, Laura Eaton

Agenda Item	Discussion	Action	Follow up
Secretary	Will continue blasts during the summer with news about interest groups. No newsletters	Minutes of the April 5, 2022 meeting were approved unanimously	
Finance	Gil reported that we have money to send our nine campers to TT. We have collected \$500 in gas donations. We need \$1700.		
	There is a new fee to the state attorney general of \$25. Gil paid it		
	Gil has been trying to work with National to collect dues and renew memberships. The new website is full of bugs		Shelley will put a dues notice in the newsletter. Members who want to renew can write a check to AAUWPS and send it to Gil
Tech Trek	WE are sending 4 girls to Santa Barbara, 5 to Whittier and 4 to virtual camp (that means planning for 26 people at our November luncheon).		
	Orientation was last Saturday at Janet's. It was windy, but it worked		

	well. Janet did an excellent job of organizing it.		
Publicity	Kathi shared some ideas for publicity and developing relationships with donors	The board voted unanimously to authorize Kathi and Arlene to explore and implement publicity to increase membership and donations.	
Program	We have a wonderful program (Morgan Levine) set for Saturday. We will install officers before the program.		
	We talked about fall programs. Trying for COD and Dr. Garcia in Sept.		Laura will contact Gisselle at the Grill to see if we can meet there.
	We decided to schedule a Board Retreat for August 24 at 2:00 p.m. at Kathi's house.		