



February 8, 2022 Board Meeting
 At the home of Sharrell Blakeley and on Zoom

Present in Person:

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

Present on Zoom: Jennifer Jank, Gail Aune

Since JJ felt that chairing the meeting from Zoom might be challenging, Marsha agreed to chair. Kathi offered to help with the minutes so Shelley could host the zoom part.

10:00 a.m. Hybrid Meeting – Zoom and Sharrell Blakeley’s house

President for the month: JJ Jank

Agenda Item	Discussion	Action	Follow up
APPROVAL OF MINUTES OF January 4, 2022		Sharrell moved and Laura seconded that we approve the January minutes. Motion passed.	
Tech Trek	Janet reported that they have received materials, but the timeline is condensed	Voted unanimously to request for 7 Whittier	

Agenda Item	Discussion	Action	Follow up
	because they came late. This year there are both residential and virtual camps. Virtual camps will be UCSD based and kits for campers will come from there.	(residential) spots and 7-10 spots at virtual camps.	
	Janet is planning orientation for all girls.		
Financial	Gil reported that we have \$13,916.97 in the bank		
	Discussion of proposed 2022-23 budget. Raise Misc. to \$500 Budget \$100 for fundraising No conferences Base budget on 100 members Encourage sponsorship ads We decided to base the budget on 100 members (\$3100).		Gil will note all changes and present us with a revised budget
Program	Masks-on Fundraiser, Feb 12 on Zoom Wear a cute Mask. We will also have a speaker from the CV museum (will show video) and she can answer questions.		
	March 12: Angela Allen, Director of OLLI Program at CSUSBPD. In person meeting at Bobby Botinas. We will order off menu. Meals will be \$30 each. Prepay on Eventbrite	Shelley moved that we invest in a microphone, second by Kathi. Motion passed unanimously	Kathi will find a microphone and buy it. Shelley will set up Eventbrite
	Discussion of future meetings (April and May). We will have at least one of these at Kathi's house.		
College/University	Sharrell, Sharron, Laura and Shelley met with Dr. Martha Garcia at COD. She joined		Laura will send Dr. Garcia a thank you letter and we

Agenda Item	Discussion	Action	Follow up
	our branch and offered us meeting space. She will be our speaker in Sept.		all agreed to include her in our activities.
Nominating Committee	Sharron reported that we are close to a slate of officers for 2022-23 President: All of us PE: Gayle Program: Laura Finance: Gil Sec: Shelley Kathi: Fundraising JJ: Webmistress (lets talk about hiring someone) Marsha: Interest groups Sharron: Membership		We agreed to try to recruit someone to manage our website. Maybe a student or TT alum?
Interest groups	Lunch Bunch: Road Runner for Friday, 2/29 (11:30 a.m.). Email Marsha for reservations. Happy Hour: Set up at Aqua Bistro Gay Men's Chorus: April 10 at 3:00 (buy your own ticket) Lunch before at Spencers (email Marsha for reservation)		
Announcement	Virtual state convention on April 30.		
	The meeting was adjourned at 11:30 a.m.		