



Minutes of April 5, 2022 Board meeting

Members Present:

Linda Rudolph, Sharron Cantarini, Gillian German, Gayle Cox, Shelley Mitchell, Kathi Farber, Janet Braslow, Arlene Gottshalk,, Marsha Riley, Sharrell Blakeley

Agenda Item	Discussion	Action	Follow up
Minutes of March 8, 2022 Meeting	Corrections: speaker is from the Alzheimers Assn TT applications are now (not not) available	Janet moved, Kathi seconded—accept the minutes as corrected	
Annual Meeting on April 9	Sharrell will chair Kathi will take minutes Open Meeting: Present Slate of Officers and move to elect Present budget and vote to accept Close meeting Speaker Janet will pass around a sign-up sheet for TT volunteers		
Secretary	May newsletter will be the last for the season		
Financial	Budget: 13,842.62 Misc. went up as a cushion Deleted conferences Speaker fees and gifts went up		

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Membership	<p>Sharron reported two new members Recruited by Louise Cindy—wants to do TT Another person</p>		
	<p>Linda is learning to be Membership VP</p>		
	<p>Recruiting: why don't we have an article in the paper—look what we do. Kathi volunteered Arlene to write an article in the paper. Shelley will send article from Desert Sun to Arlene.</p>		
	<p>Invite the press to the November meeting meet the girls. Maybe also the May orientation. Too much to do at orientation. Also invite mayors to present certificates to the girls.</p>		
	<p>Shared letter to M. Garcia. Will invite her to speak in September. Invite her to come on Saturday.</p>		
Tech Trek	<p>Interviewing today. 17 girls to interview.</p>		
	<p>\$13, 335 on deposit in Whittier Camp fund and UCSD fund. \$6645 in STEM fund at SPF, \$771.82 in our general budget</p>		
	<p>We have 5 spaces at Whittier, 4 residential for SB and 4 virtual. Will meet on 4//6 to select.</p>		
	<p>Assistance with gas money for parents transporting students to camp may be needed. Need to decide which fund to use.</p>		

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	TTAG is planning to go to Living Desert. Asked CSUSB to contribute \$\$ for Living Desert	Approved submission of funding request by consensus	
	We should see what other branches are doing to raise money		
	Need funds approved for orientation	Approved \$100 for orientation expenses by consensus.	
Program	17 people for Saturday already. Laura will introduce the speaker. No AV needed. Speaker has a program coming up that she wants people to know about.		
	Laura bought a projector	Voted to reimburse Laura for the projector (\$215 out of conferences and travel).	
	May: Morgan Levine— original person to start red jeep. Morgan has lived her for 30 years. Laura is trying to get her as speaker at May meeting. \$100 honorarium. May 14.		
	Future Plans: Summer board retreat Picnic in October		
Interest Groups	Ten people signed up for Razzle Dazzle.		
	Skip April lunch bunch and have it the last week of May		