



Board Minutes
September 7, 2021

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

Sharron called the meeting to order at 10:02.

Agenda Item	Discussion	Action	Follow up
Approval of minutes		Sharrell moved and Sharron Seconded that we approve the minutes of the August 5, 2021 board retreat and the emergency August 18, 2021 board meeting. The motion was unanimously approved.	
	Sharrell announced that she has been reviewing newsletters from all 58 branches in CA. all except two canceled fall meetings		
	We also noted that at least one of our members told us she is feeling isolated and lonely.		Agreed to let Pam Roberts know if anyone needs cheering up
Financial	Gil shared current reports. She suggested that we might need more money for printing the directory	Agreed by consensus that we are OK for this year	Bring up next month

	Ask Cathy Lauren to review books again.		Gil will ask her. Thank her in Sand Scripts.
Membership	Sharron will introduce five new members at the September meeting. Sent new member packets to three of the five. Frances Greenspan—friend of Patty Keller Mary Marich—from Big Bear also has home in La Quinta Gail Cox—friend of Mary—also from Big Bear Cindy Waddell—came to happy hour at MCC—invited by Mary S. Kathy Farber—		Help sharron welcome new members at Sat. meeting
	We are up to 85 members. Kudos to Sharron for making new members feel so welcome.		
	We briefly discussed who has/has not renewed		Take non-renewing members off the list
Program	Laura will be at Yolanda's to help her with tech stuff. We need a co-host to let people in		Gil will be the co-host
	October Program: Laura is hoping to present <i>We Did it For You</i> a women's history play produced by Cathy Foxhoven		Shelley will send Cathy's phone number to Laura
Tech Trek	Are transferring funds soon. Camps this summer were successful.		
	Future Tech Trek. Are going on the assumption that it will be an in-person camp. Came out with the first forms—no applications yet.		
	We have funds in our SPF because it was much less this year. We will know more in		

	December-January. Are still exploring multiple options. Virtual is still not off the table		
TT Alumni	Peggy Shippen will help—and so will Gail. Let's start alumni club with an outdoor STEM activity in early December.		Janet will explore an outdoor activity for Alumni Club
	Recruit among TT parents for members		
CU Connection	COD has a new president who would probably appreciate our support		Sharrell will sent up a meeting with new Prez of COD. Shelley and Laura will join her
Branch Activities/Interest groups	Marsha was not present, but interest groups are doing well. Consider some outdoor dining and/or happy hours for members who feel safe doing this in October		
	Plan an outdoor picnic for all branch members. bring own food. Branch could supply chips and drinks. At someone's house or a park		Follow up in October

The meeting was adjourned at 11:15