



Board Meeting
 March 9, 2022

Present: Kathi Farber, Sharrell Blakeley, Sharron Cantarini, Gillian German, Gayle Cox, Shelley Mitchell, Janet Braslow, Marsha Riley, Laura Eaton (on Zoom)

Agenda Item	Discussion	Action	Follow up
Secretary's report	Shelley announced that all are invited to the Redlands Branch event on April 2. Flyer will be in newsletter		
	Minutes of the February meeting. Sharron was not included in the list of officers (Membership VP) and the budget is based on 100 members, not 98.	Kathi moved and Sharron seconded that the minutes be approved with the noted corrections. Motion passed unanimously	Shelley will change and post minutes
Visibility and recruiting new members	It was suggested that we include an article in the newsletter encouraging our members to help build our membership by promoting AAUW to their friends.		Kathi will ask Arlene to write an article.
	Add <i>Desert Sun</i> to our mailing list		Check to see if Susan sends meeting announcement to them
	We could send them an article with photos about TT orientation at Janet's lake house.		

Financial	Budget was included in March newsletter	Vote in April	
	We paid for Zoom for a year		
Nominating committee	Names were in March newsletter	Vote in April	
Program	Our March meeting will be at Bobby Botino's. we need 20 (have 7). The speaker will be Angela Allen from OLLI.		Send out a blast reminding members to sign up and go to meeting.
	April: Annual meeting. speaker will be Courtney from. Kathi's house is back up. Laura will find a place. More will be revealed.		
	May: We will worry about that later.		
TT	Janet reported that applications are now available and are not digital. Coordinators have been a great help. On 3/17 the committee will review 25 applications (for a max of 14 positions). We don't know how many are residential and how many are virtual. Orientation May 7 at Janet's. dates for virtual are set.		
Interest Groups	Mitch's at El Paseo. March 25. Email Marsha to make a reservation		
	Need to remind members to buy tickets for Gay Men's Chorus and contact Marsha if they want to join us for lunch at Spenser's		
	Meet adjourned at 11:20		