



GILROY BRANCE AAUW
BOARD MEETING MINUTES
DECEMBER 7, 2004

The meeting was called to order at 7:10 p.m. at the home of Sue Perino.

Members present were: Marianne Peoples, Connie Rogers, Carol Smith, Sue Perino, Margie Enger, Suzanne Barrett, Sue Patereau, Ruth Slechta, Esther Forman

Minutes of the November 7 meeting were read and approved.

The treasurer was not present but the following was reported on her behalf: \$120.00 profit from Dec. party, \$130.00 was collected for family. \$250.00 was given to adopted family.

Connie Rogers reported that she had been contacted by Charlotte Jackson and that Charlotte has already earned the 10K of the 200K for the National Conference in June for the endowment. The 10K is a one time donation to Mary Walbach Fellowship? Also \$965 has been designated for EF. The following questions were asked: Should a lesser amount be sent? Should it be saved for seed money? Do we need to add more Gavilan and HS students to receive scholarships? What percentage has to go to EF? Cindy is to be called to tell her to hold on until the percentage has been researched by Connie and Carol.

Old Business

Report on Chamber of Commerce Nov. meeting was not given. Both participants were absent.

Tech Trek — Jackie and Jan were not present. Marianne reported that the card is coming to her.

No Ball Game Day up date was given by Suzanne. The site for the event will be at the Hilton Gardens (We will use both back meeting rooms.). A firm number of participants is needed by the Friday before the event. The committee will decide on the amount to be charged at the January meeting. Publicity is needed! Nancy Hildebrand will do an article for the Chamber newsletter. Connie needs to talk to Nancy. Posters are needed all over town. Mailing to members 'will include 4 tickets and 3 posters for distribution and selling/buying. Susan P. will do a poker table (Texas Hold'em). Major auction items are needed. The next committee meeting will be at Mama Mia's on Jan. 12 at 5:30 p.m.

Report on Flea Market was not presented. It was suggested that Penny be asked for a written report.

Sue Perino will continue to try to contact Nancy Fohner regarding our Garlic Festival participation.

There were no Interest Groups updates except for the announcement of the Books traditional gift exchange on December 14 at 7:30 p.m. at Floy Ebaugh's home.

Holiday Party — It was reported that over 24 people attended the event held at the Evelia Rosso home. The children's books that were donated were taken by Sue Patereau for distribution.

Report on the Nov. 16 Title IX Information at Gavilan College was given by Ruth. Gloria did a great presentation. There was good community publicity. Sue Patereau suggested having a February meeting at Gavilan for Women about Women.

New Business

100 Years of Women in Advertising, February 12, 2005 presented by Kathleen Cha; Ruth will have more information after January 1, 2005,

Program for January: Al Pinheiro will be the guest speaker at the January 20 evening dinner meeting at Mama Mia's. He would like that questions be presented ahead of time. He will speak on the "State of the City." Margie suggested that the woman from Tonga speak to the group on How Women's Status Has Changed in Tonga for Woman's History Month in March.

Other

IBC: Connie and Carol reported that there will be a 32nd Anniversary Roe v. Wade Walk in Los Altos on January 22. There is an EF and LAP merger in the process. Pat Decker, Librarian, is to speak on Oral History of the Nez Perce on 12/ 11 at 2:00p.m.

The meeting was adjourned at 8:55 p.m.

The next meeting will be at Jan Paterson's home at 7:00 p.m.

Submitted by Esther Forman, Recording Secretary