



Gilroy Branch AAUW
Executive Board Meeting Minutes
Thursday, February 2, 2006

The meeting was brought to order by Jan Paterson at 7:10 PM. Members present were Jan Paterson, Susan Patereau, Margie Enger, Lyn Hackett, Arti O'Connor, Esther Forman, Maretta Juarez, Carol Smith, Marianne Peoples, Michelle Ing, Nancy Hildebrand, and Sue Perino.

The minutes were approved as read.

Treasurer's Report

No activity this month.

Ending Balance \$1,690.72

Tech Trek \$4,836.85

Committee Reports

No Ball Game Day No location for the event has been found as of yet. As a result, the date is on hold. The committee will be looking into Happy Dog Pizza and Chips and Salsa as possible locations.

Scholarship Since the Scholarship amounts were raised from \$500 to \$1,000 each, it was moved, seconded, and passed to transfer money from Tech Trek to the Scholarship Fund. The current budget allows for only \$500 each. Esther volunteered to help review the high school applications. Gavilan will select a student for us.

Program Margie reported that Michelle will present workshops at the AAUW State Convention. Margie has prepared the report requested by AAUW State regarding how our programs relate to the theme "Education as the Gateway to Women's Economic Security". There will be no February meeting with Morgan Hill, as there is no EF speaker available. The Fortieth Anniversary Party is tentatively set for March 23rd at 6:00 PM and will be held at the Presbyterian Church. Past officers and members will be invited. The menu is to be determined.

Silicon Valley Reads We are cosponsors for this event. The program will be Saturday, February 11, 2006, 2:00 PM at the Senior Center. The phone tree will call members.

Interest Groups Jan reported that Culinary is canceled for March and that everyone had a great time at the Mediterranean Dinner. Whine/wine meets Friday, February 3rd, at Carolyn Schell's home.

Sunshine Carol reported that she has sent out eight cards so far and asked that members keep her informed as to whom cards need to be sent.

Membership We are helping with the State Convention on April 29th, so our Spring Membership Luncheon was changed to May 20th. The location is to be determined.

Garage Sale The Garage Sale is scheduled for May 6th.

Tech Trek Lyn reported that requests for nominations are out. Arti is handling the applications at Brownell. Money needs to be sent in by March 1st. We will send three girls to Tech Trek this year.

Unfinished Business

Legislative interviews Connie Rogers will be our Public Policy person who will handle the Legislative Interviews.

New Business

Nominations Jan and Sue will head up the Nominating Committee. We need nominations for two Presidential Council Members, Secretary, Treasurer, Membership Chairman, and Program Chairman.

March Meeting:

When: Thursday, March 2, 2006

Where: Inter Real Estate 790 First Street

Time: 7:00 PM

The meeting was adjourned at 8:25 PM.

Respectively submitted by Sue Perino