



## AAUW Board Meeting

January 4, 2005

The meeting was called to order by President Marianne Peoples at 7:10 p.m. in the home of Jan Paterson. Present were: Marianne, Jan, Margie Enger, Cindy Hughes, Carol Smith, Suzanne Barrett, Sue Perino, Susan Patereau and Connie Doty.

Secretary Esther Forman was not present but the minutes of the Dec. 7 meeting were presented and approved with the following clarifications: the money collected for our adopted family at the holiday party was \$140 and \$260 was spent on gifts for the family.

The treasurer's report was given and accepted. There was little activity in the accounts. Cindy did send \$965.00 to the state EF fund to be added to the Marie Walbach named fellowship. The month's beginning balance was \$3516.82. With expenses for newsletter and program, the bank balance is \$2,298.30.

### OLD BUSINESS:

Tech Trek: no mailing has arrived as yet. Jan has called Sacramento to check. Sue received email from Nancy Fohner stating that Gilroy was not on the list to sponsor a Tech Trek student. We will wait to hear from headquarters.

No-Ball Game Day: packets are ready to send to members. A small change has been made in the price of the game day - \$25 per person or \$90 for a table of four. Hopefully this will be an incentive. There will be a "Texas Hold'em" Tournament also. A session on how to play the game will be held from 10:30 to 11:30; the tournament will be after lunch from 12 to 3:00. Suzanne distributed a letter that each member can present when asking for donations of prizes (tax deduction). Hopefully every member will find a prize to donate. Suggestions: certificates for haircuts, massages, manicures, pedicures, dinners, wine, culinary group cooks dinner, etc. The next planning meeting is on January 12, 5:30, at Mama Mia's. It is possible that we might need to bring some card tables. Suzanne will let us know at the next Board meeting.

Garlic Festival money: Sue Perino has finally heard from Nancy Fohner about the money that AAUW received from the Garlic Festival. Nancy wanted that to be used for Tech Trek. She also said that she had the schedule for Garlic Festival 2005 and wanted to know if AAUW members would be willing to work. Sue will talk to Nancy Fohner and let Nancy Hildebrand know (for the newsletter) and email Susan Patereau (for the website).

Interest groups: Culinary Group has not been able to follow through with their plans for January, so alternate plans are being made. There was a discussion about places to tour, especially for the gardening interest group — Goldsmith Seeds, Filoli, etc. Susan wants to start a computer users interest group. She will announce it in the newsletter and see what interest there is. It might be conducted on-line! Betty Lepper asked Connie Doty about partnering with the City or community to maintain gardening areas downtown, around the library and/or at the Willey House. All agreed that this was a good idea to pursue. Connie will ask Betty to help her explore this possibility. Genealogy Group needs to set a date. Night Books group needs a new contact person as Megan is no longer able to do it. Jean Marie Deity will host the next meeting on Jan. 11.

Carol Smith reported on shopping with Cindy Hughes for the family that Community Solutions provided for us to "adopt". The single mother with four children ranging in age from 3 to 16 years old all received gifts from the wish and interest list provided. We were also able to give them a \$75 gift certificate for Nob Hill.

The books, which were collected at the holiday party, were taken to Toys for Tots by Susan Patereau.

Margie reported on January program which will be on Jan. 20 6:30 p.m. at Mama Mia's Restaurant. Guest is Mayor Al Pinheiro who will be speaking about the "state of the city." Husbands and guests are welcome. Dinner will be buffet and cost \$20 per person. The room will hold 50 and we hope for good attendance. Margie needs questions for Al and several were given to her. Friday, Jan. 7 is a deadline for more questions.

NEW BUSINESS:

Feb. 12 at 11:00, Kathleen Cha will present “100 Years of Women in Advertising” at the Morgan Hill Playhouse. The program is free and open to the public. Flyers were distributed. Margie is the contact person for Gilroy AAUW members. Cindy is sending a \$35 check to Morgan Hill for Gilroy’s share of the cost of the program since IBC is sponsoring it. Members are encouraged to bring guests. Information will be on the web site, in the newsletter and in flyers around schools and businesses. Morgan Hill will take care of publicity in the Dispatch and Pinnacle.

Women’s History Month in March: tentative plans for a speaker from Tonga (Megan’s caregiver). Margie will keep us informed.

There was no further business so the meeting was adjourned at 9:00 p.m.

Carol Smith, assistant scribe