

**GILROY AAUW BOARD MEETING MINUTES**  
**Thursday, December 10, 7:00 p.m.**  
**Intero Real Estate, 790 First Street**

**Call to Order**

**Minutes** – Approved as submitted.

**Treasurer's Report** – Approved as submitted. One question needs to be asked: Where did the \$40 donation to Tech Trek come from?

**Old Business:**

- A. Christmas Party Report – Great party, great fun. The menu worked with limited desserts.
- B. Christmas Project – Community Solutions – Report from Carol that shopping was done by Carol and Marianne, and delivered to Community Solutions. Thanks to all who donated to this project.
- C. Programs: We will have Tech Trek program on Thursday, January 14<sup>th</sup> at 7, with the board meeting at 6. Susan will arrange a location and contact Margie about confirming with the girls.
- D. Bylaws changes (mandatory) – COMPLETED.

**New Business:**

- A. Change Board Meeting Date – Wednesday, 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> ? A survey will be done to see what date will be best. Susan will report next month.

**Interest groups:**

Wine & Whine meeting regularly with January to be second Friday at La Hacienda.

Other groups will re-group after the new year.

*Submitted by: Susan Murphey Patereau*