



Gilroy Branch AAUW
Executive Board Meeting Minutes

Thursday, June 1, 2006

A dinner meeting was held at the home of Jan Paterson. Members present were Lyn Hackett, Carol Smith, Marianne Peoples, Michelle Ing, Maretta Juarez, Margie Enger, Arti O'Connor, Deb Kaczor, Connie Doty, Susan Patereau, and Sue Perino.

The minutes were approved as written.

Treasurer's Report

There was no treasurer's report.

Committee Reports

Culinary is planning a New Orleans theme dinner to be held July 18th at Jan Paterson's home.

Tech Trek Lyn will be attending the Ice Cream Social. She will present each of our three Tech Trek participants with a certificate and phone card.

No Ball Game Day The event will be held at Chips 'N Salsa on June 10th. Tickets are \$25 each and the cost to AAUW for the lunch is \$15.00 per person. Susan reported that there has been \$325 in ticket sales. Three people have signed up for the Texas Holdem tournament. There will be a few prizes but no silent auction items have been received yet. It was suggested that we give everyone a receipt indicating \$10 donation/\$15 lunch. In the future, this information will be printed on the ticket.

Membership Maretta reported on the Membership Tea /Brunch held May 20th. We received 17 renewals and three new members. A further discussion was held regarding increasing our membership. Susan suggested that we target Gavilan College and Gilroy Unified employees. Connie suggested that we emphasize that members do not need to participate fully in order to be of help to AAUW.

Sunshine Carol reported that she sent cards to Cindy Hughes, Esther Forman, Susan Sterchi, and Megan Adamsky.

Whine/Wine meets at the Farmhouse Brewing Company on Friday, June 2nd.

Unfinished Business

Web Site: Susan reported that the site is having trouble with the password. The roster and phone tree will be taken off the site. Susan will send the updated rosters along with the newsletter. She will mail both to the members who do not have e-mail. The newsletter will begin arriving via e-mail in October or November.

New Business

Jan reported that she filed our Branch Report. We need chairpersons for Tech Trek, Reproductive Rights, and By-laws. Jan stated that we need to file an insurance form when meetings are not held in a member's home. Our audit needs to be done by June 30th. Susan suggested that we ask Penny to do the audit.

Strategic Planning

The Strategic Planning meeting is August 5, 2006 at Michelle's home. We will have a potluck lunch. Susan will be the facilitator. Job descriptions for all positions will be handed out at the meeting.

Retiring and New Officers

At the close of the meeting, retiring and new officers got together to discuss job responsibilities.

Next Meeting - Strategic Planning Meeting

When: Saturday, August 5, 2006
Where: Michelle Ing's home
Time: 10:00 - 2:00

Respectively submitted by Sue Perino