



**GILROY BRANCH AAUW**  
**BOARD MEETING MJNUTES**  
**MARCH 1, 2005**

The meeting was called to order by Marianne Peoples at 7:00 p. m. at the Intero Real Estate office. Members present Marianne Peoples, Maretta Juarez, Cindy Hughes, Jan Paterson, Jill Steinhoff, Arti O'Connor, Sue Perino, Margie Enger and Esther Forman.

The minutes of the February 1, 2005 meeting were read and approved as read.

The treasurer's report for January and February was presented and approved.

**OLD BUSINESS**

Tech Trek – Jan reported that the forms for application had arrived. Cindy reported that \$1,400 due had been submitted. The applications have to be in by March 10th. Five submissions have been received from Solorzano Middle School. Three candidates will be picked to attend.

No Ball Game Day – Cindy reported that Suzanne will not chare the event next year. Susan Patereau said she would All who participated were pleased with the site for the event and will recommend it for next year.

Garlic Festival – Contact Nancy to schedule for volunteering for the event.

**Interest Groups**

Culinary – For the Irish Dinner there were 16 responses. There will be a Progressive Dinner on April 23rd.

Gardening – There will be a demonstration topiary session at Connie Doty's on March 3rd.

Genealogy – Jill reported that on February 21st seven people attended a meeting at her home. The group meets quarterly and the next meeting will be scheduled for late May.

Books – Eileen Barrett is now the chairperson for Books. The meeting dates and places are announced in the Equal Times.

Great Decisions – The next presentation will be in Morgan Hill at the library.

**NEW BUSINESS**

Programs – Margie reported that for Women's History Month there will be an old fashioned tea at the Gilroy Grange Hall. Leona Reif, Gilroy Grand Master will speak on the historical building, the organization and the women of the Grange past and present.

Scholarships – The forms have been submitted by Arti. It was discussed that the forms need to be updated because the figures for salary income are very low and not up to date. The item was tabled until next year. Applications have to be postmarked by May 24th.

Strategic Planning – Item tabled.

**INFORMATION**

Library Election – March 10th will be AAUW night for telephoning (Thursday, 5:30-8:30) at Al Pinheiro's office. Call Carol Smith for more information. In the office there are seven phones to accommodate seven callers.

Marianne received a phone call to inform us about setting up displaying materials about our group/branch at the Convention.

Shawna Webb contacted us regarding the Women's Vagina Fair at Gavilan on March 3rd from 10 AM to 1 PM.

Sue Barbara will be called to tell her that Jan Paterson will be our representative.

Margie requested that \$50 or \$55 more to pay balance on Grange rental and for a gift for Leona. The motion to give Margie \$55 as requested was made, seconded and approved.

Marianne reported that she attended the Gavilan fundraiser for women Athletes. The group has similar goals as AAUW. Margie submitted a report to the state convention on our participation in the fundraiser. She will also report on our participation in the 100 Years of Women in Advertising. Eight attended the event.

Annual Garage Sale will be held on Saturday, April 9th from 8-2 at Carol Smith's home. April 8th is the delivery date for the items and for pricing the items. Volunteers are needed. The proceeds to the Tech Trek fund.

Interbranch – There will be an Ice Cream Social on June 6th which is also our Annual Barbeque Night. The Ice Cream Social will be held at the SJ AAUW house. We are to bring the topping.

#### OTHER

Cindy Hughes asked for \$125 to sponsor a booth at the Kids Discover Art event. It was discussed that we should be supporting events such as this, which are beneficial to our community. The motion was made to sponsor a booth, seconded and unanimously carried.

Membership Spring Luncheon will be held on May 7th as reported by Maretta.

Items for the agenda next month will include nominations.

The next meeting will be held at the Intero Real Estate office on April 5, 2005 at 7 PM.

The meeting was adjourned at 8:40 PM.

Respectfully submitted by Esther Forman