



Gilroy Branch AAUW
Executive Board Meeting Minutes

Thursday, March 2, 2006

The meeting was brought to order by Jan Paterson at 7:00 PM. Members present were Jan Paterson, Susan Patereau, Margie Enger, Lyn Hackett, Esther Forman, Carol Smith, Marianne Peoples, Connie Doty, and Sue Perino. Jan introduced our guests, Gloria Leonard and Zee Del Fuiego, Golden Gate District Directors.

The minutes were approved as read.

Treasurer's Report
Ending Balance \$2,649.80
Tech Trek \$1,586.85

Committee Reports

Program: Margie reported that the 40th Anniversary Party is scheduled for March 23rd at the Gilroy Presbyterian Church. She will ask one of the founding members, possibly Roberta Hughan, to be the speaker. Esther will send out the invitations to members and guests. An article will be placed in the Dispatch regarding this event.

No Ball Game Day: Susan reported that Chips 'N Salsa, Happy Dog Pizza, and the Hilton Garden Inn are possible locations. June 10th was suggested as a possible date.

Membership: Connie Doty reported that we will have the Membership Tea/Brunch on May 20th at Eileen Barret's home. The menu will be tea sandwiches, scones, fruit, and tea. She asked if the Culinary Group might be able to help with the refreshments. Tables, chairs, and umbrellas will need to be borrowed from members. The committee is still searching for a speaker. We should e-mail Maretta with ideas.

Sunshine: No needs currently.

Tech Trek: Lyn reported that we have sent in the fees for three girls to attend. There were ten applicants this year, with no one applying from South Valley. After discussion, it was decided that we would provide each attendee with a phone card to be used while at Tech Trek.

Interest Groups: Whine/wine meets Friday, March 3rd, at Chips 'N Salsa.

Unfinished Business

Nominations: Jan, Marianne, and Sue will work on this committee. We need two Presidential Council Members, Secretary, Treasurer, Membership Chair and Program Chair.

New Business

Convention: Lyn and Jan will be our delegates. It was moved, seconded, and passed to pay for two conference registration packets at \$150 each, with the understanding that we will be reimbursed \$70 each for our volunteer hours. Jan reported that she has not yet heard from Morgan Hill about how we will be assigned to our volunteer positions. The phone tree will call members to ask for volunteers for the four-hour shifts.

Susan will e-mail members information about nominations and the convention.

Gloria Leonard and Zee Del Fuiego reported that there is an Inter-branch meeting on March 11 in Saratoga. Louise Croot, IFUW Vice President, will be the speaker. They also reported that AAUW will have a table at the Women's Basketball Conference March 2-5. Title IX handouts will be available.

April Meeting:

When: Thursday, April 6, 2006
Where: Intero Real Estate, 790 First Street
Time: 7:00 PM

The meeting was adjourned at 8:45PM.

Respectively submitted by Sue Perino