



AAUW GIIROY BOARD MEETING MINUTES May 3, 2004

The final board meeting of this year was called to order by Ruth at 7:16 p.m. in the home of Marianne Peoples. Present: Ruth Slechta, Marianne Peoples, Carol Cooper, Lynn VerHulst Ray, and Carol Smith

There were no minutes because the secretary was absent. The treasurer was also absent but Ruth talked to her on the phone and got a report. The garage sale brought in \$955.11 for the treasury. There is \$5924.03 in savings. \$2125.79 in Interbranch special projects account for scholarships. The Tech Trek scholarship has already been taken out for this year (\$500).

The Membership Luncheon is on Saturday, May 22, at Jill Steinhoff's house. Kat Teraji will be the featured speaker. Members will bring food items. At the luncheon there will be an election of officers and information about interest groups: Books (day and evening groups), Genealogy and Gourmet. (Possible groups: Walking, Gardening, etc.). There will be a strong emphasis that members pay dues at this time.

The Gavilan Scholarship recipient was selected by the committee of Jan Paterson, Lynn Ray, Susan Patereau, Bonnie Colbert and Carol Cooper. The recipient has a 4.0 GPA and is a single mother of three children. This is her third attempt at finishing college. She, along with the high school and the Tech Trek scholarship winners, will be invited to the Membership Luncheon on May 22 as our guests.

The District Leadership Workshop is May 15. Lynn, Marianne, Carol S., and Ruth are going. Ruth will call Cindy Hughes and Jan Paterson to see if they can go. Marianne will talk to Sue Perino.

Summer Planning Session possible dates are Wednesday, June 23 and Thursday, June 24, in the evening or Saturday, June 26. Carol, Marianne and Ruth will call everyone to get a consensus of dates. We need to find out the work schedules of Margee Enger and Maretta Juarez.

The Membership Recruitment Committee includes Jean Slater Burns, Susan Patereau, Susan Valenta and Arti O'Connor. They will meet at a time other than the planning session date.

Interbranch Council has its last meeting of the year on May 17, Lynn reported. She said that an ice cream social for Stanford Tech Trek attendees will be held. Is there a way that we could get a group of Mills's attendees together for a social such as this?

Lynn said Convention was great. There was talk there of no half-year dues.

End of Year Barbecue will be at Ruth Slechta's on June 5 There will be a patriotic theme with wine and meat provided by the Branch. Hamburgers and hot dogs, baked beans, potato and macaroni salads, apple pie were suggestions. Carol and Ruth will do beans.

Discussion of moneys taken in at events and the Educational Foundation (EF) percentage: according to Thelma Epstein, District Director, as long as the event is advertised properly, it is permissible to divide the money among several funds. The \$2500 taken in from the Game Day will be divided as follows: \$1000 to E.F., \$250 to LAF (Legal Advocacy Fund) and \$500 seed money for next year's event which leaves \$750 to be used at the discretion of the Branch.

Carolyn Schell asked for help forming a budget committee. The Board suggested Cindy Hughes and Penny Lockhart. Carol Smith will call them to see if they are willing to do this.

Carol Cooper reported that Policies and Procedures have been approved (stamped) by the Association. They will be good until 2006 with a small addendum.

Ruth offered to do the Directory again but would welcome help.

The meeting was adjourned at 9p.m.

Respectfully submitted, Carol Smith, assistant notetaker