



## **Gilroy Branch AAUW**

### **Board Meeting Minutes**

**Tuesday, May 3, 2005**

The meeting was brought to order by Marianne Peoples at 7:00 p.m. at the home of Sue Perino.

Members present were Cindy Hughes, Maretta Juarez, Carol Smith, Sue Perino, Jan Paterson, Arti O'Connor, Marianne Peoples, Suzanne Barrett and Esther Forman

The Minutes of April 5, 2005 were read and amended as follows: Old Business, Item 7, Women's Issues Faire, the person to contact for this information is Dawn O'Conner was changed to Jan Paterson represented AAUW. She reported that we not participate in this event in the future. The minutes were approved with this correction.

The treasurer's report was presented, read, discussed and approved with the following additional explanation of the budget. Beginning Balance (3/3/05) Checking: Checking-\$4,460.40; Tech Trek Savings- \$2,248.61. Ending Balance (4/30/05) Checking \$4,417.90; Tech Trek Savings \$2,788.61. Restricted Funds- No-Ball Game Day profit-\$2,940.06 (Need to be allocated); Ending Balance (adjusted) (4/30/05) \$1,477.84. Discussion: \$1000 to National E. F. and Special Projects; \$2418 in Interbranch. There will be \$1400 after scholarships are paid this year - \$1000 EF, \$1000 SPF, \$300 LAF, \$640.06 Tech Trek.

Old Business

Tech Trek- Jan sent teachers thank-you cards

Garage Sale- Carol Smith reported that Ruth had previously done a lot of the preliminary work for the garage sale which really accented her loss, but that after the bugs were taken care of the event went okay. She suggested that dirty and broken items not be accepted for the sale and that a manual to outline the procedures for conducting a Garage Sale should be developed.

Interbranch- Connie was not present, but it was reported that the Tech Trek Ice Cream Social was to be held on June 5 at the AAUW House on Lincoln & Minnesota and that our chapter is responsible for providing toppings and paper goods.

Scholarships- Arti O'Connor gave the following report. The deadline for application turn-in is 5/24 but none have been received to date. Esther will help Arti review the applications to select a recipient on 5/25 at her house. Jan Paterson gave the following report for the Gavilan scholarship. Coral Bertolami will receive the Gavilan scholarship.

Library Election- Carol Smith reported that many AAUW members worked on getting the vote mailed in for Measures A and B.

Spring Membership Luncheon- Maretta reported that she had received 31 responses. She also requested that the Gilroy Branch AAUW board depicting our operation be brought to the luncheon. Jan said she would do this.

Strategic Planning Meeting- Date, time, place, agenda have not been set yet.

Golden Gate District Leadership Training will take place on May 14, 2005 9:00-3:00 at 3401 CSM Drive, San Mateo, cost \$10, response due by 5/10.

Nominating Committee- Tabled. The following positions need to be filled: 2 presidents on council, 1 secretary, 1 co-chair for membership and 1 for program.

End of Year Social- Carol and Suzanne reported on this event to be held on 6/4 from 4:30 p.m. to 7:00 p.m. at Suz-

anne's home. RSVP to Suzanne by 5/31. \$10 per person. Page calling to go into effect after flyer is received.  
Nancy should get letter out by 5/27.

#### New Business

Suggesting Activities in the community- Ask Connie Rogers if Gilroy Branch activities could also be announced in the Community Calendar in addition to our newsletter.

No Ball Gave Day profit allocations- not discussed

#### Information

2004 Road to Equity Stops, 5/5

The meeting was adjourned at 8:30 p.m.

Respectfully submitted by Esther Forman, Secretary