



**Gilroy Branch AAUW**  
**Executive Board Meeting Minutes**

**Thursday, May 4, 2006**

The meeting was brought to order by Lyn Hackett at 7:00 PM. Members present were Susan Patereau, Lyn Hackett, Carol Smith, Marianne Peoples, Michelle Ing, Maretta Juarez, Margie Enger, and Sue Perino.

The minutes were approved as read.

**Treasurer's Report**

Ending Balance \$2,248.57

Tech Trek \$1,596.80

It was moved, seconded, and passed to approve the Treasurer's report.

**Committee Reports**

**No Ball Game Day** The event will be held at Chips 'N Salsa on June 10th. Susan reported that she has the tickets which are \$25.00 each. Lyn is handling the facilities and logistics. There will be a quick set up in the morning and take down in the afternoon. Maria Clower may handle the raffle. Susan will organize the Texas Holdem. Bridge and Bunko tournaments may be added.

**Membership** Maretta reported that everything is put together for the Membership Tea /Brunch to be held May 20th. There are a few last minute things that will be done on the Friday before and the morning of the Tea.

**Sunshine** Carol reported that there has not been a need to send cards this month.

**Tech Trek** Lyn reported that three candidates have been chosen, but we still need a parent consent form from one of the girls. The three girls will be invited to our Tea.

**Garage Sale** Carol asked that items for the Garage Sale, to be held May 6th, be dropped off at her house on the Thursday or Friday before. Items should be clean and in good condition.

**Nominating Committee** All positions are filled.

Executive Board-Lyn Hackett, Michelle Ing, and Margie Enger

Treasurer-Cindy Hughes

Secretary-Deb Kaczor

Program Co-Chairpersons- Esther Forman and Lani Yoshimura

Membership Chairpersons-Arti O'Connor and Marianne Peoples

**Appointed positions:**

International Interests: Lyn Hackett

Newsletter and Web site: Susan Patereau

Public Policy: Jan Paterson

Jan needs to check with the following people to see if they will take these positions:

EF: Carolyn Schell

LAF: Connie Doty

**Interest Groups**

**Culinary** is preparing the food for the Membership Luncheon. Jan will call Culinary Group members to remind them of what they are to bring. Whine/Wine meets at Carol's house Friday, May 5th to price for the Garage Sale. June's meeting will be at Coast Range. Marianne is making final plans.

#### Unfinished Business

Web Site: Susan reported that the site should be up and running soon.

User name is "gilroyaauw"  
and password is "equity".

Prop 81: Gilroy AAUW can't endorse Prop 81 because it is a state proposition We can only endorse local issues.

#### New Business

Convention Report: Carol reported that Gilroy AAUW members served as hostesses for the event, and the workshops were interesting. Michelle reported that she receive good feedback and questions from her "Smart Women Finish Rich" workshops. She was asked to present the workshop for other AAUW groups in the area.

Contact Person: Michelle volunteered to be the Contact person for Interbranch. She will attend the May 15th meeting with Jan.

Golden Gate Workshop, May 13th: Gilroy AAUW will pay the \$10 cost for each attendee. Forms are due May 9th. Susan will e-mail members.

Request for new school name recommendation: Mary Ann Puente is requesting that Gilroy AAUW support her recommendation to name the new school after Mary Alabama Wright VanSchaick, Gilroy Assistant Superintendent of Schools in 1887. After discussion, it was decided that we not take action at this time. Sue will e-mail Mary Ann with this decision.

#### June Meeting

When: Thursday, June 1, 2006

Where: Jan Paterson's home

Time: 6:30 PM

Respectively submitted by Sue Perino