



**Gilroy Branch AAUW**  
**Executive Board Meeting Minutes**  
**Thursday, November 3, 2005**

The meeting was brought to order by Jan Paterson at 7:13 PM. Members present were Jan Paterson, Susan Patereau, Marianne Peoples, Margie Enger, Maretta Juarez, Lyn Hackett, and Connie Rogers.

The minutes were approved as written.

**Treasurer's Report**

Ending Balance \$1,724.33 It was moved, seconded, and passed that we approve the treasurer's report. The budget report will be placed in the newsletter.

**Committee Reports**

**Membership** Maretta will meet with Carolyn Schell and the committee. The date for the luncheon is April 29, 2006, and Debra Santana may be the speaker.

**Program** Margie reported that the February program will be co-presented with Morgan Hill. Possible dates are February 11th and 25th. An EF recipient will be the speaker. "The Smart Women Finish First" luncheon made \$360 which will go to AAUW for programs. Possible dates for the "40th Birthday Party" are March 9th and 16th. The event may be held at the Presbyterian Church. It will have a 60's theme.

**Election Forum** Connie and Jan reported that the League of Women Voters presentation was held on October 20th and is being shown repeatedly on television. The cost is \$80.

Susan and Connie mentioned PSA for CMAP 30 second spot. E-mail Jane James to tell her about an event.

**Interest Groups**

Culinary has the year planned. Culinary/Whine and Wine event: Solis Winery December 2nd, 5-7, \$15.

Gardening is planning an activity.

Whine and Wine continues to meet.

Genealogy has not started up yet.

Great Decisions will not participate due to lack of interest.

**Old Business**

The Holiday Party will be held on December 4th at the home of either Jan Paterson or Evelia Rosso. Connie will contact the Gilroy High School choir to see if they can perform. The cost for the choir will be \$75-\$100.

No Ball Game Day Lyn and Susan will discuss the gambling issue at a separate meeting.

**Bylaws changes** The change has been made: The treasurer shall send moneys for any AAUW 501 (c)3 entity, such as the Educational Foundation and Legal Advocacy Fund, by the specified deadlines... Rationale: This allows for the AAUW California Special Projects Funds, and any future funds that might be created, to be included without revising bylaws as new funds rise.

**New Business**

**Community Solutions** Carol reported that there is a family of 5. Help is needed by November 10th in sorting food and making 80 ornaments. We will ask for monetary donations (for the family) at our Holiday Party. We will still charge for the party.

**Web site** It was decided there is a need for a password, to protect privacy.

**Next Meeting**

December meeting will be done by e-mail

January meeting:

When: Thursday, January 5, 2005

Where: Intero Real Estate 790 First Street

Time: 7:00 PM

The meeting was adjourned at 8:45 PM.

Respectively submitted by Sue Perino