

GILROY AAUW BOARD MEETING
November 13, 2008

Carol Smith called the November Board Meeting to order at 5:45 p.m. at the Community Room at the Gilroy Police Department. Members attending the meeting were: Marianne Peoples, Carol Smith, Suzanne Barrett, Susan Patereau, Charlene Arnberg and Margie Enger.

The minutes of the October meeting were read and approved.
There was no treasurer's report.

I. Old Business

A. Membership

Suzanne requested additional updated membership brochures for this year.
Vicki Baksa and Matilda Butler have possible new members.

B. Interbranch Council

1. Interbranch Council is meeting on Monday, November 17 in San Jose. The San Jose Branch is celebrating its 100th Anniversary this year.

C. Offices to be filled

1. LAF/EF combined – Terry Newman
2. Programs – We still need a Co-Vice President.
3. Public Policy – Lyn Hackett
4. Holiday Party – Sabra Dupree, Jan Paterson and Connie Rogers.
5. Vicki Baksa – Scholarship

D. Programs – Charleen Arnberg

1. November 13 – Tech Trek Students
- 2.

E. Library 4 Gilroy

1. Carol Smith thanked everyone for their support and Measure F has now become a reality, it passed!

F. Carol Smith will be sending AAUW's donation and other donations to the Nature Conservancy in memory of Floy Ebaugh.

G. Still looking for a binder with the Branch policies and procedures. Does anyone out there have a copy?

H. Marianne gave a report on the Tee/Polo Shirt endeavor. Susan Patereau will put the cost in the newsletter and have members vote on whether to get T shirts or polo shirts for our branch to wear at various functions so that the community knows that we are out there.

1. Susan Patereau will also make name tags for each member and protect the nametag with a plastic covering.

I. Quilt Show

1. Marianne Peoples gave a short report on the Quilt Show. Remember that the date is May 9, 2009 Saturday, at the home of Judy Bozzo. Marianne will have a list of committees and jobs for you to check out at the Holiday Party.

II. New Business

A. EF

1. A discussion followed regarding the allocation of EF funds. We can direct our EF funds currently in a couple of directions.

One is to add to the Fellowship Grant that the San Jose Branch is building towards \$200,000 in celebration of their 100th Anniversary.

The second one is Donna Lilly and Rita Wustner Research and Projects Grant that is being sponsored by the Del Mar-Leucadia Branch, concord Branch and the Walnut Creek Branch.

B. Community Solutions

1. The board has decided to continue our yearly endeavor and adopt a small family. Watch the newsletter for more details.

C. Silicon Valley Reads

1. Susan Patereau moved that we co-sponsor Silicon Valley Reads this year. Charleen Arnberg seconded the motion. The motion passed. The program is March 24, 2009 in the City Council Chambers and the book is *Not a Genuine Black Man* written by Brian Copeland.
2. We are responsible for the refreshments and decorations.

D. Holiday Party

1. The Holiday Party will be at the home of Evalia Rosso on Sunday, December 7, 2008 from 3-6 p.m. Charleen to call Jan, Sabra, and Connie to formulate plans for this event.

E. Miscellaneous

1. A discussion followed regarding reinstating the phone tree and a list of people to call if a chairperson needs cookies. Watch the newsletter for this information.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Marianne Peoples

Secretary

Following the meeting we enjoyed the Tech Trek Program. Margie Enger introduced Jonahluis Galvez from South Valley Junior High and Shelby Wallace from Brownell. The girls shared what they did at Tech Trek with a great deal of enthusiasm. We certainly enjoyed the sharing of their experiences.

Whine and Wine Schedule 2009

December 5, 2008 – Home of Charleen Arnberg

January 9, 2009 – Mama Mia's

February 6, 2009 – Mimi's

March 6, 2009 – Claddagh Irish Pub

April 3, 2009 – Chevy's

May 1, 2009 – Ninja Sushi

June 5, 2009 – Bonnie Colbert's Home

July 10, 2009 – Café 152

August 7, 2009 – Stubby's