



## AAUW BOARD MEETING

OCTOBER 5, 2004

### MINUTES

The meeting was called to order by Marianne Peoples at 7:10 at the home of Jan Paterson.

Members present were Carol Smith, Sue Perino Jan Paterson, Maretta Juarez, Susan Patereau, Nancy Hildebrand, Connie Rogers, Ruth Slechta, Marianne Peoples and Esther Forman.

The minutes of May 3 and September 7 meetings were read and approved with corrections.

A 2004-2005 AAUW was presented and discussed. A Special Funds/Accounts was presented. Cindy was not present.

#### OLD BUSINESS

Maretta was applauded for the fine job that was done for the Membership Luncheon and the Gilroy AAUW brochure was handed out to those present.

Ruth reported on the program for November 16th event. It will take place at Gavilan in room SS210. Flyers and newsletters are ready to go and articles will be placed in newspapers to announce event.

Carol Smith reported that she and Connie would replace Lynn on the Interbranch Committee.

Ruth reported that the directory is not yet in print.

It was reported that notice was received from Arti stating that there would be no Election Forum sponsored or co-sponsored by Gilroy AAUW because someone else was having one. It was suggested that questions be sent to Arti via email or to the Dispatch if there were any. Sue Patereau stated that she is a moderator on the forum.

Discussion on the Chamber of Commerce was tabled because it was not known if we were members yet. Cindy was not at the meeting to report but it was reported that the next Chamber meeting would be on the 20 of Oct. and cost for the breakfast is \$20.

Jackie and Jan's names were presented to serve as chairpersons on the Tech Trek Committee. Carol S. suggested that 2 persons be sent to Tech Trek instead of 1. Sue Perino talked to Nancy Fohner about having AAUW volunteer for Garlic Festival.

Suzanne reported that February 5 has been set for the No Ball Game Day event.

New Interest groups that were suggested were Culinary Interest Group (will meet 10/30 with Jan), Progressive Dinner in April, Mystery Trip in July.

#### NEW BUSINESS

Penny volunteered to work on a Flea Market event that will be on October 16 from 8 to 3. Anyone interested in helping can call Penny. Also donations for the Flea Market are needed. At this time Connie mentioned that she knows of someone who is moving out of town who would like to donate things to raise money for the Tech Trek fund.

By Laws / Mandatory Amendments. No action was taken. Sent to some members by email.

Web Site — Susan Patereau presented to the group a sample program that she designed that could be purchased for \$84.40 for 1 year for a basic presence of Gilroy AAUW. Ruth moved that the group fund Susan to set up the web site. Motion was seconded and unanimously approved.

The Public Policy Survey was handed out to those present. Discussion was held as to how to distribute to members. Ruth suggested that the survey be placed in the newsletter. The survey has to be returned by December 1, 2004 to AAUW CA, P.O. Box 808, Sacramento, CA 94812 or faxed to 916/448-1729.

Support of Prop. 72

#### ANNNNOUNCEMENTS

Marianne was called for nominations for State Officers.

Northern and Southern Educational Foundation Fellows Luncheons are given to fund recipients.

The next meeting will be held on November 2, 2004 at Sue Perino's home. Esther Forman volunteered to help with refreshments.

THE MEETING ADJOURNED AT 8:55 P.M.

SUBMITTED BY ESTHER FORMAN

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

The meeting was adjourned at 9p.m.

Respectfully submitted, Carol Smith, assistant notetaker