



**Gilroy Branch AAUW**  
**Executive Board Meeting Minutes**  
**Thursday, October 6, 2005**

The minutes were approved as written.

**Treasurer's Report**

Ending Balance \$2104.59. \$1000.00 EF will be paid in December. It was moved, seconded, and passed that we approve the budget/treasurer's report.

**Interbranch Report**

Jan stated that all the representatives at the Interbranch meeting gave a report on what they are doing in their branches. Nancy volunteered to attend the next meeting with Jan.

**Committee Reports**

**Membership**

Maretta reported that 37 people attended the Fall Luncheon. Everyone enjoyed Lori Franke and the young performers. CMAP filmed the event. Marianne sent each performer a thank you card and a two dollar gift certificate to Baskin Robbins. Marianne will be reimbursed the \$52.00 with membership funds.

**Program**

Margie reported that the program for October is "Smart Women Finish First." This program is being shared with Edward Jones. The February program will be co-presented with Morgan Hill. Possible dates are February 11th and 25th. EF recipient Deborah Watkins will be the speaker.

The 40th Anniversary will be in March which is also Women's Appreciation Month. Margie would like to get the different interest groups involved. The founders and former presidents of Gilroy AAUW will be invited, with founding members being able to attend at no charge. Possible dates for this event are March 9th and 16th.

Garage Sale Jan reported the garage sale is scheduled for May 6th.

**Old Business**

**Committee sign-ups**

Interest groups contact people:

Books: Eileen Barret, Jane Olcott (day)

Computer/Web: Susan Patereau

Culinary: Jan Paterson

Gardening: Connie Doty

Genealogy: Carol Smith

Wine/Whine: Marianne Peoples

Rose will be contacted to see if she can get a Great Decisions group going.

Nancy will publish interest groups names in the newsletter.

**Membership**

Luncheon Proposed date is April 29th with April 8th as an alternate.

**No Ball Game Day**

Tentative date is January 21st. Jan reported that we are still not sure if Maria Clower will be able to help.

**Election Forum**

Jane reported that the Election Forum will be on October 20th at 7 PM in the St. Stephen's Parish Hall. The speaker will be Joan Bolster from the League of Women Voters who will talk about the propositions/ballot measures. There will be no charge for the use of the Parish Hall. We will check to see if CMAP will film the event. Jane will contact the Dispatch to get the event publicized. Susan will e-mail members and invite them to submit their

questions for the speaker “upfront” . Questions will be forwarded to Connie Rogers. Jane will contact members on the Forum Committee to ask for help with refreshments. The Phone Tree will call members to remind them of this event.

#### New Business

Bylaws changes: It was moved, seconded, and passed that we accept the mandated changes to the bylaws. Susan will make the changes and post them on our web site.

Endowment It was moved, seconded, and passed to allocate the \$1,000 EF funds to the Kathleen Cha Endowment.

Telephone Tree Susan stated the phone tree has been revised to include 53 members. Marianne volunteered to be a key caller.

Sunshine Committee Marianne reported that Carol Cooper, a former president, has move to Oregon. Marianne asked if we could send Carol some flowers. We will work on this.

Calendar Susan reported that she will publish the calendar on the web site.

#### Next Meeting

When: Thursday, November 3, 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