



## AAUW GILROY BOARD MEETING MINUTES SEPTEMBER 1, 2004

The Gilroy AAUW Board meeting was held at Sue Perino's on September 7, 2004. The meeting began at 7:10 p.m. and ended at 9:00 p.m. Prior to the meeting a farewell reception was held for Lynn VerHulst Ray who is moving to Arizona. Her departure will leave her post as Interbranch President open.

Members in attendance were: Cindy Hughes, Maretta, Juarez, Nancy J. Hildebrand, Connie Rogers, Lynn Ray, Jan Paterson, Suzanne Barrett, Ruth Slechta, Carol Smith and Esther Forman.

The minutes of the last Board meeting were not read because they had not been duplicated. Carol Smith had recorded the meeting of the May 3, 2004. Esther Forman said she would retype them and send them to the Board members present.

The following items were discussed:

Budget — Cindy had not been able to contact Carolyn, therefore there was no budget report or review. Ruth made a motion to place a limit of \$.50 from social functions for EF fund. Motion carried. Luncheon will be held on September 17th at Jardines. Marietta reported that there had not been a large response to the luncheon. Everyone at the meeting offered to call members to get an estimate of luncheon attendees.

Game Day — Dates of 2/5 or 1/29 will be researched. To be held at same place. There are some items from garage sale that could be used as gifts. Twenty percent of money to be sent to Interbranch? Budget for Game Day was not discussed.

Gilroy Chamber of Commerce — Carol Smith made the motion to join the Chamber. 1 opposed. Motion carried. Dues are \$125. Nancy H. has offered to go to evening meetings. Next meeting will be Wed., Sept. 15th at 6:45. Cindy will attend morning meetings. Marianne will ask Elizabeth Barrett (Pinnacle) if there were a possibility of doing a write-up on history of AAUW.

Web site development expertise is needed. Members will be asked at Luncheon.

Election Forum — Joan Martens was suggested for discussion. Possible places for meeting: Gavilan College (Nancy will check this out), Strand Theater, City (Connie R. will check this out and call Marianne).

FundRaisers — Game Day dates were discussed but not yet determined. Garage Sale dates are 4/2/05 with 4/9/05 as the alternate date. Esther will call Evelia Rosso to see if we can have the holiday party at her house. The family gifts, food, collection of canned goods and children's books at the holiday party will be reviewed at the October meeting.

Program — October meeting will be on the 5th at Jan Paterson's home. The next meeting will be held on Nov. 16 (possible presentation by Gloria Navarez on Title IX) Connie R. to contact Out and About for notice. February is joint meeting with Morgan Hill. New Interbranch President needed. Carol S. will call Benita Reimal.

Interest Groups — Whine and Dine, Supper Club (Jan Paterson, chair), Books (Megan), Lighten Your Load, Great Decisions, Gardening Group, and Gourmet Group.

Items not on the agenda - Marietta reported on Gloria Mendevil's progress. Carol on Megan's. Marianne will call past treasurer for update 2004-2005 report.

