



Gilroy Branch AAUW
Executive Board Meeting Minutes
Tuesday, September 6, 2005

The meeting was brought to order by Jan Paterson at 7:00 PM. Members present were Jan Paterson, Susan Patereau, Marianne Peoples, Carol Smith, Margie Enger, Maretta Juarez, Michelle Ing, Lyn Hackett, and Sue Perino.

The minutes of May 3, 2005 were read and amended as follows: Carol Bartolome was changed to Coral Bertolani and No Ball Gave Day was changed to No Ball Game Day.

Treasurer's Report

Beginning Balance July 1, 2005: \$2,014.14
Income : Dues 2005-2006 3,406.00
Newsletter adds 200.00
Expenses: Allocation for EF (1,000.00)
dues expenses (2,537.00)
Ending Balance August 31, 2005 \$2,083.14

Budget Committee Report

The budget for 2005-2006 was presented and discussed. The budget is based on a membership of seventy members, and as of now there are only forty-eight members. Carolyn Schell contacted past members who have not renewed their membership, and they all said they would renew. Susan suggested and members present agreed that the budget be revised to reflect a membership of fifty-nine members.

The affiliations expenses are for the Chamber and Interbranch.

A discussion was held about ways to reduce expenses: possibility that the EF allocation could be reduced and the newsletter could be sent electronically. This will be discussed at the Membership Luncheon.

Future Board Meetings

Where: Intero Real Estate 790 First Street
When: First Thursday
Time: 7:00 PM

Next meeting: October 6, 2005

Strategic Planning Session Report

An overview of the Strategic Planning Meeting held in July was given:
Program: 40th Anniversary-retro theme
combine interest groups for programs
sponsor programs on CMAP
Scholarship: endowment to fund scholarships
No Ball Game Day and Garage Sale to continue
raise amount of money and recipients
Community: get more involved
Calendar: schedule all programs and activities early in the year
Membership: goal of ten new members
Hollister involvement
mentors for new members
AAUW business cards
come up with a "no call" list

Committee Reports

Membership: Maretta reported that invitations are out for the luncheon and asked if CMAP could come film the program. Members present agreed to ask them to come. Susan reported that she is trained to do the filming and could train others. This will be announced at the luncheon. Susan volunteered to be the CMAP coordinator for AAUW.

Old Business

Tech Trek/Garlic Festival: Jan passed around the thank-you notes she received from the girls who attended Tech Trek this year. Carol reported that she had received an e-mail from Nancy Fohner saying that Tech Trek had made a huge impression on the girls.

New Business

Executive Board Fill-ins: Jan reported that we need a Tech Trek chair/co-chair, and that she has prepared a binder. Lyn volunteered to fill this position. Jan will be our Interbranch rep.

Telephone Chair: Michelle volunteered to be telephone chair. Susan will update the roster and telephone tree which is on the web site. Michelle will call tree leaders and ask them to call members reminding them to RSVP for the luncheon.

Programs: Jan reported that AAUW's emphasis this year is "Economic Security". Michelle stated that Edward Jones is putting on an educational program in October. Discussion was held about possibly cosponsoring this with Edward Jones. Susan suggested that a possible new interest group could be investments (educational). Margie and Michelle will work together on this program.

Interest Groups: Marianne has volunteered for the Wine/whine. A suggestion from the Strategic Planning meeting was to form a Computer group. Susan stated that we may change the name to "Web Site Building". Maretta suggested we pass around a sign up sheet for all the interest groups at the luncheon. Susan will prepare a check off sheet which will be circulated at the luncheon.

Bylaws Committee: We will ask for volunteers at the luncheon.

Fundraisers: No Ball Game Day-Susan said she would like help with the gifts, and that she would organize the games. It was decided that we ask Maria Clower to co-chair with Susan. Lyn will call Maria. Garage Sale- Carol will chair again. Jan will ask for a co-chair at the luncheon. Garlic Festival-Nancy will continue organizing this for AAUW.

Community Solutions- We will ask at the luncheon for a volunteer to be the contact person .

Membership: Our goal this year is ten new members. Susan made a motion that we pay \$25 of any current member's dues who brings a new member who signs up by the end of the luncheon. Margie seconded the motion. After discussion, the motion was amended to: We will have a drawing and give a \$25 dues reimbursement to 3 current members who get a new member to sign up from now until the end of the luncheon. The motion was passed.

Memorial Day Parade: Jan will ask for volunteers at the luncheon

Christmas Party and End of Year Party: Tabled. Jan will bring this up at the luncheon.

Election Forum: Connie R. and Connie D. We will ask Arti O'Connor if she would like to help.

Sunshine: Jan will ask for a chairperson to head this committee, and the committee will be asked to come up with a Sunshine Policy.

It was moved, seconded, and passed to pay Susan for the Web Site renewal.

The meeting was adjourned at 9:15 PM.

Respectively submitted by Sue Perino, Secretary