

California Online Branch Minutes

Recorded by Branch President, Sandy Kirkpatrick

Fourth Quarter, 2009-2010 FY

April 2010

Board Business:

- Reviewed 3rd quarter financial report from treasurer. Added a line to the budget for projects in anticipation of the expenditure to support our co-sponsorship of the Pay Equity Teleconference on April 20.
- Decided to opt in to AAUW's Membership Payment Program.
- Decided, at the request of the president, to allocate the \$50 president's gift as reimbursement towards her AAUW CA convention expenses.

Branch Business:

- April 21, announced nominating committee's slate of officers for 2010-2011:
 - President: Jo Turner
 - Treasurer: Harriet Tower
 - At-large directors: Carlynne McDonnell and Donna Mertens

May 2010

Board Business:

- Discussed options for improving the JOIN US page of the website.
- Received a report on the Pay Equity Teleconference (PET) held in April. The cost proved lower than expected, so the Online Branch was not assessed any fees.

Branch Business:

- Elected slate of officers nominated in April. Call for vote: May 6. Voting completed: May 10.

June 2010

Board Business:

- President reported revisions/updates to branch website.
- 2010-2011 board held a conference call to begin planning for the new year.

Branch Business:

- Member survey was conducted.