

California Online Branch Minutes

Recorded by Branch President, Sandy Kirkpatrick
Third Quarter, 2009-2010 FY

January 2010

Board Business:

- Reviewed mid-year financial report from treasurer.
- Received mid-year report from president.
- Received the resignation of board member Carlyne McDonnell.
- Received the resignation of board member Frankie Williams.

Branch Business:

- President requested volunteers to assist with membership and program duties of the board members. Donna Mertens and Amber Chiang volunteered to work on membership. Sheli Ryan volunteered to work on blog postings for program.

February 2010

Board Business:

- Discussed March program in conjunction with AAUW's partnership with CARE for "Half the Sky LIVE" in recognition of International Women's Day.
- Reviewed the option of using AAUW's SiteWise for our branch website, and decided to instead work to update our own website, beginning with focus on the JOIN US page.
- Decided not to participate in the state convention branch showcase event.

March 2010

Board Business:

- Approved proposed bylaws amendments.
- Decided on 3 named gift honorees (the state allows us one per every \$750 received in AAUW Funds donations, and our branch was credited with \$2,460 for 2009): Harriet Tower, Jo Turner, and Nancy Shoemaker.
- Accepted a request from the Concord Branch to be a partner in their Pay Equity Teleconference for Pay Equity Day (April 20), assisting with advertising and contributing up to a maximum of \$50 towards the cost of the teleconference.
- Appointed nominating committee: Harriet Tower (chair) and Jo Turner.

Branch Business:

- Approved proposed bylaws amendments (Motion from board 3/2/10; Call for vote 3/17/10; Vote closed 3/21/10).