

AAUW CA Online Board Meeting

Date: 6 May 2004

Time: 7:30 – 8:49 pm PDT

Location: Website

Attendance: Teresa Solow, Shaila Mistry, Nancy Shoemaker, Jo Haberson and Maggie Gordon

Teresa Solow presided over the Board meeting. The agenda was:

1. Organization of Agenda Items for May 20th Annual Meeting Proposed agenda was accepted with the addition of '04-05 Budget as an agenda item.
2. Discussion and Approval of **Proposed By-law Changes** Jo Haberson. The Bylaws changes were discussed and approved by the Board.
3. Finance Report and Approval of '04-'05 Budget for General Membership Approval Teresa Cheung Solow. The budget after discussion was approved as presented. Motion to approve was made by Jo Haberson and seconded by Shaila Mistry.
3. Nominating Committee Report - Shaila Mistry/Teresa Cheung Solow. There will be a concerted effort to fill the vacant positions prior to the General Meeting. The slate as presented will be submitted to the membership
4. 2004 California Convention Report - Teresa Cheung Solow. Teresa Solow, Shaila Mistry, Jo Haberson and Nancy Chiu were the members of this branch who attended the AAUW CA Convention. Teresa and Shaila gave brief presentations. Teresa successfully recruited 8 new members at the convention.
5. Other businesses. Ideas and recommendations for the next board were: strategic plan for the branch, increase number of primary members, obtain MAL list from AAUW CA and survey to the membership.

There being no further business, the meeting adjourned at 8:49 pm PDT.

Margaret Gordon

Communications

05/06/2004