



Board Meeting January 09, 2014

Call to order: The meeting was called to order at Tahoe Yacht Club by Co-President Ingrid Eccles at 10:39. Also in attendance were Patricia Watters, Lynn Flagg, Nancy Cline, Eileen Hacker, Jan Potter, Helen Foster, Darlene Rempfer, Julie Ginocchio, Susan Lynnes-Parks, Betsy Peterson and Martha Cirata .

Meeting Notes: Notes of the October 10, 2013 Board Meeting were approved as distributed.

Financial Officer's Report: Ingrid reviewed Kym's written Financial Report submitted as of September 30, 2013. Our current bank balance is \$7,528.89. Approximately \$2565 is needed to support the girls for Tech Trek, Girls State and the College Scholarship. A letter requesting additional donations will be sent to the general membership. A motion was made and seconded to focus on SnowFest Queen for providing additional funding. Nancy Cline will pursue a fund-raising dinner in early April at Petra at Northstar.

Programs: Jan Potter presented information about the programs for February, March and May. The February General Meeting will begin at 1:00 PM at the Incline Village Library, with the topic of "How to know if you are having a real medical emergency" presented by Linda Lavish, RN at TFHD.

Membership: There are currently 77 members – 5 new members joined in 2013. Helen and Betsy are to complete an inventory of the nametags and report back on the cost for updating the logo on the nametags.

Communications Officer Report: Meeting notices will be sent to the membership for posting in public places prior to the meeting. Photo Release forms will be resent with a request to voice your concerns over signing and to return if ok. It has been requested to re-iterate the day of the week for interest group meetings.

Reports:

AAUW Funds: Martha Cirata was selected as a Branch Named Gift Honoree.

Tech Trek: The 2013 girls will be introduced at the general meeting.

By-Laws: Martha Cirata reviewed the changes necessary for state compliance and recommended changes for our branch. They were accepted as presented.

Snow Fest: The events will be held March 1 – 10. Information can be found at www.tahoefest.com or by calling 530-583-7167. Our candidate is Borzhi Pokorny. AAUW will receive 50% of ticket sales by our candidate. Tickets are \$1 per or 6 for \$5.

Archived information: There is a need to store archived documents electronically.

Nominating Committee: Members are Linda Schwoob, Julie Ginocchio and Trudy Lesem.

Interest Groups: Reports for the January Interest Groups were given.

The meeting was adjourned at 11:57 AM.

Nancy Cline, Recording Secretary

Approved: 2-13-2014