



## Board Meeting October 9, 2014

**Call to order:** The meeting was called to order at 11:38 am at the Incline Village Library by President, Susan Parks. Also in attendance were: Carol Ann Schleicher, Ingrid Eccles, Martha Cirata, Nancy Cline, Jan Potter and Anga Rebane.

**Meeting Notes:** Notes of the September 11, 2014 Board Meeting were accepted as corrected: there will continue to be 8 regular meetings per year plus 2-3 social functions to be held at different times and places.

**Financial Officer's Report:** Susan read the Financial Officer's report. There is a balance of \$8764.45 in our bank account. The Notes and Special Funds Contributions were reviewed.

**Programs:** Carolann announced the next meeting will be held at the Tahoe City Yacht Club on Thursday November 13<sup>th</sup> at 12:30 pm. Gourmet will provide the luncheon. The Tech Trek participants will attend. To allow those members who work to attend, we will hold some late afternoon and evening meetings/events.

**Membership:** It was reported we have 62 members. Martha Cirata will continue as Parliamentarian and Jan Potter volunteered to work on the nominating committee. President-elect and AAUW Funds are still vacant.

**Communications Officer Report:** Susan read the report from Patricia. Members who do not have email should "buddy-up" with a member to alert them of email notifications. It was decided the interest group chairs should call their members who do not have email when announcements or reminders are sent out. Nancy to follow-up with Patricia regarding the Planning Notes that are needed: the meeting will be held in January.

**Holiday Party:** The date is set for December 14<sup>th</sup> at Barbra Briggs home. Julie Ginocchio is a co-chairperson. Jan Potter offered to assist. Additional committee members are needed. Please contact Julie.

**Girls State:** Ingrid reported the American Legion and the high school counselor have been contacted to alert them of our participation and request for candidates. Interviews will be held January 13, 2015. Martha Cirata and Nancy Cline will participate in the interviews. \$279 has been collected toward the \$500 goal, \$221 is still needed.

### **Fundraising ideas:**

Patricia Watters has put together a fundraising event which is a wine blending seminar on November 14<sup>th</sup> at her home. There are still 2 available spots. Please call or email Patricia if you would like to attend. Julie is planning an event in January as part of Snow Fest. Nancy will pursue the Petra dinner in the spring.

**Proposal for new Leadership Structure:** A separate meeting will be held in January to discuss the options.

**Interest Groups:** Reports were given.

The meeting was adjourned at 12:33pm.  
Nancy Cline, Recording Secretary

Approved: January 8, 2015