



Board Meeting October 10, 2013

Call to order: The meeting was called to order at the Incline Village Library by Co-President Ingrid Eccles at 11:06 AM. Also in attendance were Lynn Flagg, Nancy Cline, Anga Rebane, Jan Potter, Carol Eyre, Darlene Rempfer, Julie Ginocchio, Susan Lynnes-Parks and Martha Cirata .

Meeting Notes: Notes of the September 12, 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 \$7,982. Approximately \$2800 is needed to support the 2 girls for Tech Trek and the College Scholarship. Kym to follow up with the parents of last year's Tech Trek girls for their \$50 donation. Fund-raising opportunities will be reviewed and a letter requesting additional donations will be sent to the general membership after the new year.

Programs: Jan Potter presented information about the programs for October, November, December and January. The General Meeting will begin at 12:30 PM, with the topic of "Tahoe Truckee Future Without Drug Dependence" presented by River Coyote, MPH. The November meeting is November 13 at the Clothing and Textile Museum in Carson City. It will be limited to 25 attendees and lunch following will be at Joanie's Creekside Café. December is the Holiday Party and January is the traditional soup luncheon with the Tech Trek girls.

Communications Officer Report: Ingrid reviewed Patricia's written report. Members will be responsible for distributing flyers around the area. Various formats of business cards were reviewed and the one on the middle right column was chosen. It was suggested to use a matte finish and to look into an online vendor such as Vista.com.

Membership: No report.

Reports:

Holiday Party: Darlene Rempfer reported the party will be held on December 15, 4 – 7 PM at her home in Carnelian Bay. Each attendee will be asked to bring an appetizer to share and there will be a nominal charge to cover costs.

AAUW Funds: Money has been raised to cover a named-grant. Kathy Zacher will look into the required paperwork and procedure.

Tech Trek: Grant requests have been submitted to TLC and Tahoe City Rotary.

Snow Fest: Julie Ginocchio will research names for a Snow Fest Candidate. Tickets should be available in November and sales to start at the January meeting. \$50 will be given to the candidate to cover the poster cost. AAUW would receive 50% of ticket sales by our candidate.

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

Open Positions: We are looking for a President Elect.
The meeting was adjourned at 12:16 PM.

Nancy Cline, Recording Secretary

Approved: 1-09-2014