



Board Meeting
October 11, 2016
Christine Madden's home

Call To Order: The meeting was called to order at 2:05pm by co-president Nancy Cline. In attendance were Martha Cirata, Johnnie Lee Don, Christine Madden, Jan Potter, Sharon Filardo, Meri McEneny, Cheryl Allen, Julie Ginocchio, Linda Larish, and Patricia Watters via the internet.

There was a discussion and it was agreed upon to change the "Board" name to "Leadership Committee" which would include all elected and appointed positions. A second point of discussion that was agreed upon was to initiate giving AAUW pins as "At-A-Girl" pins to members whose contributions go above and beyond.

Meeting Minutes: The September 6th minutes were approved as written. There was no Secretary's Report.

Reports:

Finance Report - Nancy Cline reported for Ruth Arizaga-Whisler stating that Ruth has been talking to National about our tax exempt status. We are questioning why we would need a non-profit status. It was also reported that Susan Hassenplug was a new Century Club member and all "thank you" notes to Century Club members have been completed. Ruth has filed our tax report for 2016.

Programs - Julie Ginocchio reported that the October general meeting would be on October 13th at the Boys and Girls Club in Kings Beach starting at 1:00pm. The speaker would be from Tahoe Food Hub and treats would be provided by the Institches Group.

The November 10th general meeting will be held at Carol Eyre's home starting at 10:00am. The presenter will be Carol Holzgrafe from AAUW California State Development and Marketing Committee speaking about Sexual Harassment.

On January 12th, the general meeting will be a soup luncheon held at the Tahoe Yacht Club in Tahoe City from 1:00-3:00. Ellen Magnani will be sharing pictures of her recent trip to the Space Launch in Russia. Husbands and friends are invited.

The topic for the February 16th meeting is Fire Imaging and Prevention. The March 9th meeting will be a Chautauqua presentation. Treats for all general meetings will be provided by the different Interest Groups.

Membership - Martha Cirata reported that we have 68 members; a new member joined at the meeting, and that the new members will have short biographies in the next newsletter. Current membership directories are available for \$10.00. Martha thanked Patricia Watters and Cheryl Allen for completing the new directories.

Communications - Patricia Watters reported that the October Newsletter would be published on October 20th and that the website has been updated. Patricia has sent out an email notice to all members about the upcoming Tahoe League for Charity Petra dinner.

Girls State - Johnnie Lee Don reported that the interviews for Girls State will start in November and the timeline should be changed to reflect that.

Tech Trek - Meri McEneny reported that we need to reserve 6 spots for next year's Tech Trek project by October 15th which will be handled by our Finance officer Ruth Arizaga-Whisler. Meri has sent a request to North Tahoe Rotary for a Tech Trek grant for next year. Meri reported she is in the planning stage of a 1day summer STEM event for all of our interviewed and nominated Tech Trek girls and will keep us posted of her progress.

Old Business:

Open Positions -

Bylaws/Parliamentarian - Jan Potter reported the ByLaws will be updated in 2017-2018. AAUW National will be in charge of ByLaws in the future. Nancy Cline reported that we do not need either of these positions.

President Elect - Nancy Cline reported that Patricia Watters has agreed to take this position.

Nominating Committee for 2017-18 - Nancy Cline reported that she will chair the Nominating Committee and Patricia Watters agreed to be on the committee. One more member will be needed. Nancy reported that many positions may be filled by members signing up for an additional year of service but, we will definitely need a new Communications Officer.

Time Line for 2016-2017 - Nancy Cline passed out the updated Time Line.

Web Site Demo - Nancy Cline reported that she would do a demonstration of the web site to all who were interested at the end of the meeting.

New Business:

Holiday Party - Nancy Cline reported that the Holiday Party will be held on December 17th at Pat Castellucci's home. A planning committee will be needed. Donna Benner and Linda Larish volunteered.

Interest Group Reports –

Book Group - They will meet on October 25th at Betsy Peterson's home reviewing Hope in the Unseen.

Bridge Group - There will be a Bridge Play Day on October 19th at Sue DeVoe's home.

Fridaynighters - They will meet on October 21st at 5:00pm at Johnnie Lee Don's home.

Gourmet - October 20th is the kick-off event at Pat Castellucci's home. They need 4 more people to join in order for the scheduling of dinners to work out more smoothly.

Great Decisions - The topic for October is Cuba and, they will meet on October 18th at Linda Larish's home at 10:00am.

Institches - They will meet on October 17th at Sue DeVoe's home.

Other Business – The next General Meeting will be November 10, 2016 **starting at 10:00 at Carol Eyre's home.**

The meeting was adjourned at 3:15 pm.

Respectfully submitted,
Sharon Filardo
Recording Secretary

Approved February 7, 2017

