



**Board Meeting  
November 12, 2015  
Incline Village Library**

**Call to Order:** The meeting was called to order at 2:54pm by co-president Nancy Cline. In attendance were Martha Cirata, Johnnie Lee Don, Carol Eyre, Christine Madden, Linda Larish, Sharon Filardo, Ruth Arizaga-Whisler, Ann Folsom. Ann Folsom was welcomed as a new member of the board.

**Meeting Minutes:** The October 8<sup>th</sup> minutes were approved as submitted.

**Old Business:**

**December Party:** Julie Ginocchio and Barbra Briggs are organizing the holiday party scheduled for December 6, 8, or 9th. It will be a catered appetizer menu. Marlise, also in TLC, will cater the event. It was recommended that the cost be \$25/person. Barbra will provide the cups, paper plates and napkins. Each guest is to bring their own wine and glasses. More information will be provided soon. Christine Madden moved to accept Marlise as the caterer and the \$25 fee. Johnny Lee Don seconded it. It passed with one opposing vote. There was one amendment that the fee is payable prior to the party (a deadline will be provided soon).

**Survey Results:** There were only 24 respondents which is disappointing. There was discussion whether to mandate an additional 'donation' at renewal time or in January or have it remain voluntary. One option was to require an extra \$60 next year, \$80 the following and \$100 the third year. This will all need to be voted on at the April 2016 general meeting.

Dues only cover our operational expenses since only \$31 of each \$100 stays within our branch. The rest goes to our state and national organizations. We still need \$3,000 this year to fund our programs. One suggestion was to recognize the amount in general terms that each member donates.

A fundraising letter will be mailed to members explaining our finances by the end of 1/16. These letters will be followed up by a phone call to those who do not respond. The membership renewal will also be mailed at the appropriate time with an outline of the branch finances.

**Master Calendar:** Nancy Cline has created a Master Calendar to help manage the business of the branch. She will send a copy to each board member by e-mail for feedback. Nancy suggested that we discuss items that are due for the following month at the board meetings.

**New Business:**

**Programs:** Christine Madden contacted PUD regarding our 2/11/16 meeting. It will be at the North Tahoe Art Center in Tahoe City at 1pm. A \$37 rental fee will be due after the program and a \$100 refundable deposit is required. Ruth Arizaga Whisler wrote a check for the deposit. Christine will submit it to the PUD.

The May program will be the installation of board members.

**Fundraisers:** The Petra fundraiser will be rescheduled for April. If 43 people attend we will make about \$1,000.

Johnny Lee Don will host the Inside Out cocktail party tomorrow evening. She has suggested a possible snow-shoe hike up to Snowflake Lodge at Diamond Peak with Incline Village Parks and Recreation. The hike would be either in February or March with a \$5 donation for Tech Trek. A trip down to see the Reno Aces ball game could be a fundraiser on June 6<sup>th</sup>. Johnny Lee requests that anyone with ideas for themes for the Friday night cocktail parties, contact her.

Carol Eyre has suggested we consider inviting AAUW members from out of the area to stay in our homes. We would provide lodging and breakfast for a fee that would be donated to our branch.

**Girls' State:** Ingrid Eccles called Jeff at North Tahoe High School and 5 candidates will be identified by Christmas. The interview will take place in early January. The American Legion Auxiliary needs to send one person for the interview process. \$175 is still needed to cover the expenses for this program.

**Adjournment:** 3:49pm.

Linda Larish – Recording Secretary

Approved with modifications 1/12/16