



Board Meeting
Meri McEneny's home
March 8, 2016
2:30 PM

Call to Order: The meeting was called to order at 2:34pm by co-president Nancy Cline. In attendance were Nancy Cline, Martha Cirata, Ann Folsom, Linda Larish, Christine Madden, Carol Eyre, Julie Ginocchio and Meri McEneny.

Minutes: The minutes of the previous meeting on February 9, 2016 were approved as submitted.

Old Business:

By-Laws: Revised by-laws were read. A copy will be sent by Patricia Watters within 30 days of the April meeting on 4/12/16 so the members can vote on them. They have been submitted to the state and approved.

Proposed Board: Recommendations by the nominating committee for the 2016-2017 year are as follows:

Elected Board:

Co-Presidents – Nancy Cline and Jan Potter
Co-VP Membership – Martha Cirata and Cheryl Allen
Co-VP Programs – Julie Ginocchio and Terry Yagura
Finance Officer – Ruth Arizaga-Whisler
Recording Secretary: Sharon Filardo and Linda Larish
Communications – Patricia Watters
President Elect – vacant at this time

Appointed Board:

AAUW Funds – Carol Eyre
Girls State – Johnny Lee Don
Tech Trek – Meri McEneny
By-laws – not needed until following year (revised every 2 years)
Nominating Committee – suggested President, President Elect and one more member act as nominating committee
This information will be sent to members by Patricia Watters for voting at the April meeting (4/14/2016).

Master Calendar: Dates identified.

NEW BUSINESS:

Gourmet Dinner: It has been noted that there is a lack of good communication regarding the dinners. The committee chair should be reminding the host prior to their dinner so that the host can send a reminder to the guests. Martha and Jan will talk with the co-chairs to try and improve communication within the group.

Proposed Budget: A copy of the budget was reviewed. Meri McEneny moved to approve the budget and Christine Madden seconded it. A copy will be distributed at the general meeting on 3/10/16 and will be voted on at the April meeting. There was a discussion whether the high school scholarship (\$1,000) should be funded from our General Funds account until the balance in the account is paid down to an agreed on amount. Another option is to pay ½ of the \$1,000 until the account is paid down. Martha Cirata, Nancy Cline, Jan Potter and Ruth Arizaga-Whisler will meet and decide on the minimum amount we would like to have in the account. Meri McEneny will contact Rotary Club, TLC and possibly Kiwanis to request donations. TLC will be asked if they can increase their donation from \$500 to \$850, thereby funding one Tech Trek girl. Since Tahoe City does not provide any home delivery, we may not need to pay for our post office box. Nancy Cline will follow-up on this.

Membership Renewal Form: A copy of the form was evaluated and some suggestions made. Martha Cirata will incorporate suggestions into the new form. A sentence asking for an extra \$100 contribution will be included on the form and placed in bold lettering. Rather than include an extra page, which might not be read, next to the \$100 renewal fee will have a sentence stating only \$31 stays with our branch (which only covers administrative expenses). Members will be instructed to write separate checks for renewal and program funding contributions. Nancy will explain how the money is spent in each program at the general meeting on 3/10/16. The choices for donating to each program will be \$25, \$50, \$75, \$100, \$200 or other. Carol Eyre offered to provide self-addressed envelopes for members to return the form and checks.

REPORTS:

Programs: The meeting this month is 3/10/16 at Tahoe Yacht Club at 1pm. There will be a Chautauqua presentation in honor of Womens' History Month. The April meeting is on 4/14/16 at Incline Village Community Hospital. The program is a surprise. The May meeting is on 5/12/16 at 4pm at Carol Eyers and will be the inter-branch tea. Carol will ask Laura if she can design attractive invitations

to send to the other branches. We are asked to bring tea cups and saucers for the event. It will be catered and John Hurzel was chosen as our caterer. John is donating his gratuity toward the success of our program and charging \$15 per person. Martha moved that we charge \$25/person and Christine seconded the motion.

Board Meetings			General Meetings		
Date	Place	Time	Date	Place	Time
3/8	Meri's	2:30 pm	3/10	Tahoe Yacht Club	1 pm
4/12			4/14	Incline Hospital	1 pm
5/10			5/12	Carol Eyre's	4 pm
6/7	Nancy's	2:30 pm	6/9	Tahoe Yacht Club	noon

Secretary Report: A get well note was sent by Sharon Filardo to Ruth Arizaga-Whisler following her fall.

Communications: Patricia will be sending out the newsletter on 3/20/16 so articles are due on 3/19 at the very latest.

Membership Report: Julie Ginocchio has nothing to report.

Girls State: Neither Ingrid Eccles nor Johnny Lee Don were present.

Tech Trek: Meri McEneny reported that eleven young ladies will be interviewed on March 16th and six will be chosen. Meri would like to expand the program to follow the progress of the Tech Trek girls through highs school and beyond.

Friday Night Cocktails: **Johnny Lee Don will host a St. Patrick's Day** dinner party on 3/11/16. It will be catered. There is a \$15 fee. Please RSVP Johnny Lee if you plan on attending.

OTHER BUSINESS:

Petra: The fund raising dinner will be held on April 21st. Nancy will send out details soon.

Adjourned: The meeting was adjourned at 3:49pm

Respectfully submitted,
Linda Larish, Recording Secretary

Approved: 6/7/16