



Leadership Committee
Johnnie Lee Don's home
633A Lariat Circle
Incline Village, Nv
April 11, 2017 2:00 PM

Call to Order: The meeting was called to order at 2:04 PM by Co-President Nancy Cline. Also in attendance were Trudy Lesem, Johnnie Lee Don, Sharon Filardo, Jan Potter, Ruth Arizaga-Whisler, Christine Marsh-Madden, Martha Cirata, Carol Eyre, Linda Larish, Dana Loury, Terry Yagura and Patricia Watters via the internet.

Meeting Minutes: The March 7, 2017 minutes were approved as submitted.

Reports:

Secretary's Report – Sharon Filardo reported that “Get Well” cards had been sent to Marion Adams and Diane Morrison.

Finance Report – Ruth Arizaga-Whisler reported that the branch mailbox fee has been paid, \$200 has been received from Girls State and a \$378 donation has been received.

Programs – Terry Yagura reported that \$0.00 were spent on programs this year. Terry also reported that the April General Meeting program would start at 1:00 at the Tahoe Yacht Club featuring Ellen Magnani and her slides of the Russian Space Shuttle launch. May 13th is the Interbranch Luncheon hosted this year by the South Lake Tahoe Branch and the June 8th program will be the **installation of new officers at Dana Loury's home.**

Membership – Martha Cirata reported that she and Cheryl Allen had developed a New Member Orientation plan that would be introduced after the May 9th Leadership meeting. After much discussion, the New Member Orientation plan was put on hold until another date could be determined. Martha also shared the updated Membership Form which illustrates the break down and use of our dues money.

Communications – Patricia Watters reported that the next issue of the Newsletter would be published April 19, 2017. Patricia also reported that Dana Loury, our new communication officer, will take the lead in assembling the May newsletter. Please send articles to

northtahoeaauw@gmail.com so Dana can access the articles for the newsletter. Patricia also advised that it should be noted if a general meeting was not open to the public so that publicity would not be sent to local media. Nancy Cline reported that Susan Hassenplug would not be sharing the communication position with Dana Loury.

Girls State – Johnnie Lee Don reported that our candidate for 2017, Elissa Kirkland, has been approved.

Tech Trek – Christine Madden reported that 6 campers have been selected for 2017. As of April 1, all the girls have submitted their Attendance Form, a Parent Certificate Form and the \$50. fee.

Old Business:

Stem Event – Christine Madden reported that the Stem Trek Event which will take place on June 10th at the TCPUD Fairway Community Center was moving forward. This is a one-day camp for former Tech Trekkers and nominees sponsored by both the North Tahoe AAUW and Meri McEnery/Christine Madden. The proposed budget now matches the donations. Nancy Cline suggested that AAUW members provide lunch for the Stem Event. A motion was made and approved by the Leadership Board for members to provide lunch for the Stem Trek Event. Ruth Arizaga-Whisler reported that all donations and bills for the Stem Trek Event must be processed through our branch checking account.

Master Calendar – Nancy Cline reported on the update of the master calendar and the items that have been completed at this time.

Fundraisers – Carol Eyre shared the flyer announcing the High Tea Party scheduled for June 22, 2017 starting at 3:00 PM at Carol **Eyre's home in** Incline Village. The cost is \$25. per person and is a formal affair. Carol encourages all member to invite friends and neighbors to insure this fundraiser is a success. Nancy Cline **reported that the Petra or "Cheers for Charity" fundraiser event is** scheduled for May 25, 2017 at 6:00 PM. The cost is \$50. per person but Petra shares 50% of the proceeds with us. Tahoe League for Charity has asked if they could join us on May 25th and share the event. After an informative discussion, the Leadership board voted to **have TLC share in the "Cheers for Charity" event.**

By-laws – Jan Potter reported that she had been contacted by both AAUW State and AAUW National and they stated our by-laws must be updated this year. Jan and Linda Larish are working on the update.

New Business:

High School Scholarship - Nancy Cline reported that we have received a \$4,000. donation for a high school scholarship with the one stipulation that it must go to a student studying in a STEM major. This would be for the 2018 school year. The leadership board discussed whether we should combine this \$4,000. donation with our \$1,000. Scholarship or keep them separate. It was decided to keep them separate.

Other Business:

AAUW National – Nancy Cline reported that AAUW National is holding an election from April 17 to June 15, 2017 regarding an amendment that would eliminate the requirement for AAUW members to have a college or university degree. Nancy encouraged all members to watch their email and vote if they are interested.

The meeting was adjourned at 4:20 PM.

Announcements: The Tahoe Truckee Chorus is having a Spring concert on April 22 and 23rd at the Resort at Squaw.

Respectfully submitted,
Sharon Filardo
Co-Recording Secretary

Approved 5/9/17