



Leadership Committee Meeting Meri McEneny's Home May 9, 2017

Members present: Nancy Cline, Jan Potter, Meri McEneny, Johnnie Lee Don, Cheryl Allen, Christine Marsh-Madden, Linda Larish, Marth Cirata, Terry Yagura, Carol Eyre and Ginger Wilson (she will be joining Leadership Committee 2017-2018).

The meeting was called to order by Nancy Cline, co-president, at 2:10pm.

Terry Yagura moved that the minutes from the previous meeting on 3/7/17 be approved as submitted. Jan Potter seconded the motion and the minutes were approved as submitted.

REPORTS:

A. Secretary's Report - Linda Larish reported that two thank you notes were sent, one to Ellen Magnani for her presentation at our last general meeting and one to the anonymous donor for her \$4,000 donation to the scholarship fund. It was a one-time donation with the stipulation it be given to a young woman choosing a STEM major.

B. Finance Officer Report – Jan Potter presented Ruth Arizaga-Whisler's finance report. Ruth filed our Branch IRS report, 990N with National. A check for the \$4,000 anonymous donation was mailed to the Tahoe Truckee Scholarship Committee. Meri McEneny moved that the report be accepted and Cheryl Allen seconded the motion. It was unanimously passed.

C. Programs Report – Terry Yagura reported that she has composed the program for installation and Julie Ginocchio will present it at the Thursday, 6/8/17 general meeting, which is also the Bandana Luncheon. It will begin at noon. Terry Yagura will check and see if the meeting can be moved to Gatekeepers Museum. Sue DeVoe is a possible contact who can look into using Gatekeepers Museum.

D. Membership Report – Cheryl Allen and Martha Cirata reported that the membership renewal letters have been mailed. We currently have 67 members. A new member event will be combined with a summer meeting and a Board member will be assigned to mentor each new member. Johnnie Lee Don asked if contact information can be provided on all new members to the entire Leadership Committee. Cheryl and Martha agreed to do this. It was announced that Ginger Wilson will join Cheryl Allen on the membership committee for the 2017-2018 fiscal year. The Leadership Committee members will be asked to phone current members who haven't renewed by a particular date.

E. Communications Officer Report – Nancy Cline reported for Patricia Watters stating that the newsletter will be published on 5/20/17 and all articles need to be submitted by 5/19/17.

F. Girls State - Johnnie Lee Don and Christine Marsh-Madden reported that they presented a check for spending money to Bailey Shaw, the Girl's State selectee. A nice photo was taken and will be published with Bailey's permission in the next newsletter. Christine will ask Patricia Watters if the photo can also be submitted to the local newspapers, with Bailey's permission.

G. Tech Trek - Meri McEneny reported that all documents for the six girls and alternates have been completed and turned in. All contributions from the parents have been collected. The girls will soon be contacted so that they can choose their core classes. Meri announced that Alyson Stewart, the Tech Trek attendee from last summer, will be attending our High Tea on 6/22/17. Since she was out of town for the fall meeting, she may give a brief talk on her experience at Tech Trek. Meri was recognized and praised for her hard and very thorough work on Tech Trek and the upcoming STEM Trek.

H. Scholarship – Nancy Cline reported that NT AAUW will provide two scholarships this year. We will give our annual \$1,000 and the \$4,000 that is earmarked for a graduate choosing a STEM major. Nileta Morton from TLC will represent AAUW at the selection of the scholarship recipients. The interviews are taking place yesterday and today by the Tahoe Truckee Scholarship Committee. The selections will be based on the applications, GPAs, essays, recommendations and need.

OLD BUSINESS:

A. STEM Event - Meri McEneny reported that the event will take place on Saturday, 6/10/17 from 8am to 4pm. Meri distributed several sample copies of a list indicating areas of need for volunteers. Meri will send these volunteer request forms after she has a clear idea of the numbers attending. At this point, there are ten girls signed up and we are hoping for 20. Meri is confident that others will be attending also and just haven't registered yet. Johnnie Lee Don is providing breakfast. Members will be asked to donate food for lunches. We will also need volunteers for set-up, help with meals and clean-up. If any of the speakers need assistance, a volunteer will provide that also. Five Leadership Committee members committed to volunteering and a request will also be sent to all members asking for volunteers. After the event, Meri will submit an article to State to be published in their newsletter.

B. Fundraisers - There are two. Carol Eyre reported that 17 people have submitted reservations and nine have sponsored Tech Trek girls for the High Tea Tech Trek fundraiser on 6/22/17 at her home. Carol has slightly edited the flyers by changing a couple of words. Also, a Petra fund raising dinner will take place on Thursday, 5/25/17. Only 20 AAUW members and one TLC member have reserved a place. We must have a minimum of 30 for the event to take place. Another e-mail will be sent to members reminding them that if they are interested in attending, they must submit a reservation and check for \$50 per person. The restaurant requires the number of paid attendees and monies be submitted one week before the event.

C. By-Laws – Jan reported that the by-laws have been updated per the requirement of National. Jan has some questions that she will submit to State and then send the edited By-laws to National. Martha suggested that she submit the questions for clarification to National as well.

D. Interbranch Luncheon – This will take place at the South Lake Tahoe branch on Saturday, 5/13/17. Eight of our members will attend and will car-pool to the event.

E. Next Leadership Meeting – This will be on Tuesday, 6/6/17 at 10am at Nancy Cline's home and will be followed by lunch provided by Nancy and Jan Potter.

F. Master Calendar – Nancy Cline reviewed the time-lines for the coming month.

NEW BUSINESS:

A. Summer Party – It was suggested that we have a picnic, perhaps at a park. A chairman and committee are needed. The picnic will most likely be in July or August since there are a lot of events in June already.

B. Summer Leadership Meeting - Jan Potter and Patricia Watters, new co-president, will send an e-mail with three or four date choices.

OTHER BUSINESS:

A. Wine Tasting Fund Raiser – Carol Eyre reported that the Incline Village AAUW branch held a wine tasting fundraiser at Village Market in Incline Village and that it was very financially successful. The Village Market Coffee Shop owner provided the wine and charged \$5 per person. The branch charged \$25 per person and made \$500. We will consider this for the future.

B. Non-Degree Members – It was suggested that women without degrees perhaps be allowed to join our branch under the Advocacy umbrella. They would pay dues and could participate in events but would not be able to vote. This will be re-visited with the new Board after the results of the National election are published.

C. End of Year Reports – Nancy Cline will send copies of these reports that each Leadership Committee member needs to complete documenting accomplishments. Nancy suggested that each member have a face to face meeting, if possible, with the person taking over her position so that all pertinent information can be passed along.

The meeting was adjourned at 3:41pm by Nancy Cline

Respectfully submitted by Linda Larish, recording secretary

Approved 6/6/17