



Leadership Committee

Nancy Cline's home
Kings Beach, Ca
June 6, 2017 10:00 AM

Call to Order: The meeting was called to order at 10:12 AM by Co-President Nancy Cline. Also in attendance was Jan Potter, Cheryl Allen, Johnnie Lee Don, Christine Marsh-Madden, Martha Cirata, Meri McEneny, Patricia Watters, Carol Eyre and Trudy Lesem.

Meeting Minutes: The April 9, 2017 minutes were approved as corrected.

Reports:

Secretary's Report – Sharon Filardo sent a sympathy note to the family of Marion Adams.

Finance Report – Nancy Cline first went over the report sent by treasurer, Ruth Arizaga-Whisler. See attached. Nancy then went over the Petra Event: the evening consisted of 24 AAUW members and 8 members of TLC. This gave TLC \$236.90 out of the evening's total of \$726.90. AAUW also received \$200 in donations from members who could not attend but wanted to support the event making a total of \$690 for AAUW.

Programs – It was reported that Julie Ginocchio has the Installation program ready to go at the Gatekeeper's Museum on Thursday, June 8th at noon with a Bandana Luncheon. A reminder is to be sent.

Membership – Martha Cirata and Cheryl Allen reported only 23 members have not sent in their renewals. A list was provided and each member present volunteered to call or e-mail friends on the list with a reminder that State requires a listing from the Branch by the end of June. Any new members joining at this time, along with their email address and phone number, will be sent to Board members by the end of June or beginning of July. A new roster will be sent to Dana Loury, the new Communications Officer. Patricia Watters will help Cheryl Allen with the new Directory.

Communications - No Report.

Girls State – Christine Marsh-Madden and Johnnie Lee Don reported on some of the difficulties inherent in not having an American Legion Auxiliary other than at South Lake. They will continue to communicate with their contact at the state level in the hopes of being assigned to an actual unit of the ALA. They will ask the current candidate, Bailey Shaw, to come to the program in the Fall which also showcases Tech Trek. They will also ask where the checks that have come to the treasurer, earmarked for Girls State, can be sent to avoid the treasurer having to hold them.

Tech Trek – Meri McEneny announced that July 27th is Visiting Day at UC Davis when visitors can go thru the morning classes with the girls. She expressed interest in a plan Trudy Lesem, Program Chair, has to hold the September Meeting at the NT Middle School to afford the girls less time away from school in what is normally their first week back to school.

Old Business:

Stem Event – Christine Marsh-Madden showed the professional looking folder the girls will get, along with a pen, nametags, and water bottles at registration on Saturday, June 10th at 8 a.m. Meri McEneny thanked Tahoe Area Water Providers for the water bottles and indicated the event is on a tight schedule and has some wonderful speakers and, the venue is quite good for the needs of the day. Martha Cirata will provide membership fliers. Bills should be submitted to the treasurer.

Fundraisers –

TEA PARTY: Carol Eye reported that 40 people have signed up and there are donations to cover 10 girls from former Tech Trek's to attend. A few words of Welcome will be spoken by Jan Potter, Allison Steward (a former Tech trekker) and the main speaker will be Chelsey Austin, a 2013 Tech trekker.

PETRA RECAP – Nancy Cline suggested an alternative fundraiser might be considered next year since there was difficulty meeting the minimum attendance. The total benefit to AAUW is \$690. including donations.

SUMMER PARTY: Patricia Watters has been working on venues and will continue to do so. A chair is needed.

NEXT LEADERSHIP MEETING: This will be on Sunday, July 30th at Patricia Watters's home.

OFFICER TURNOVER SHEETS: Nancy Cline has received sheets from: Communications, Girls State, Tech Trek, Membership, and AAUW Funds. If you have not turned in your sheet, please do so, as soon as possible. This will facilitate any changes in the TIMELINE information for new chairs.

New Business:

Banking: To facilitate the incoming officers, A motion was made by Christine Marsh-Madden to: Re-designate the following signers for AAUW Bank Account, held by Bank of the West, for the year 2017 to 2018: Ruth Arizaga-Whisler, Nancy Cline, Jan Potter and Patricia Watters. It was seconded by Cheryl Allen and passed unanimously.

With the new State By-Laws comes an official name change to: AAUW of NORTH TAHOE (CA.)BRANCH. Ruth, Jan, Patricia and Nancy will look into what this may entail for our account.

OTHER BUSINESS:

Linda Schwoob is the recipient of the AT-A-GIRL award and will be given a Pin by Nancy Cline.

The meeting was adjourned at 11:57AM.

Respectfully submitted,
Johnnie Lee Don - Acting Secretary

Approved July 30, 2017