



**Board Meeting**  
Nancy Cline's home  
June 7, 2016

**Call to Order:** The meeting was called to order at 10:15 by co-president Nancy Cline. In attendance were Christine Madden, Meri McEneny, Jan Potter, Martha Cirata, Linda Larish, and Sharon Filardo.

**Meeting Minutes:** The Board minutes from March 8, 2016 were approved.

**Reports:**

**Secretary's Report** – Sharon Filardo reported that a “thank you” note had been sent to Joan Clark for hosting a cocktail party for the Book Group and a “thinking of you” card had been sent to Johnnie Lee and Skip Don for Skip's upcoming surgery.

**Finance Report** – Ruth Arizaga-Whisler reported via email that we have reached our goal for AAUW Funds with a surplus of \$53.00; the same is true with Tech Trek with a surplus of \$7.00 if all pledged donations are received; Girl's State still needs \$425.00 and Scholarship still needs \$665.00.

**Programs** – Christine Madden reported that the next General meeting would be June 9<sup>th</sup> at the Tahoe Yacht Club starting at 12:00. The program will consist of Installation of new officers, a bandana lunch exchange, and a slide show of India presented by Meri Mc Eneny.

**Membership** – Martha Cirata reported that we have received 40 membership renewals with two of those being new members. Martha and Cheryl Allen are creating a “New Member” packet to have available at all of our meetings for any guests or prospective members. Martha is also contacting the retiring teachers at our local schools and providing them a “New Member” packet in hopes of increasing our membership. It was suggested that a list of new members be placed in our monthly Newsletter. It was also suggested that we start a Century Club. The names of members that have donated \$100.00 or more will be printed in our monthly Newsletter.

**Communications** – No report.

**Girl's State** – Johnnie Lee sent in her report stating 8 girls have been interviewed and one has been selected.

**Tech Trek** – Meri McEneny reported that 6 girls have been selected and their application forms have been completed. Tech Trek is scheduled for July 10-16<sup>th</sup> at the U.C. Davis campus. Visitor's Day is July 14<sup>th</sup>. The Tech Trek girls will be part of the September General meeting program. Meri is hoping to create a program that would

keep the girls involved through high school, including the girls that applied but were not chosen to attend the camp.

**Old Business:**

**Open Positions** – Nancy reported that President-elect is still open and asked for any suggested names to consider.

**Master Calendar** – The Master Calendar was reviewed by Nancy. Any new additions will be posted on our web site as they come up.

**Photo Policy** – After discussion the Board decided we would publish a statement each month in the newsletter saying that pictures may be taken at any of our events, parties or meetings with the intent of putting some of the pictures in the newsletter, on the website or with social media. If you have had your picture taken and do not wish to have your pictured published, you have 5 days to alert the photographer and Patricia Watters our Communication officer, to remove your picture. If minors are involved a release form will be required from the parents.

**New Business:**

**Turnover of Officers** – Nancy reported that she will be sending out an “End of Year” report form to all program directors which could be used to help transfer information and polices to new officers.

**Summer Party** – Date and location of Summer Party are being considered.

**July Board meeting** – The July Board meeting will be held at Terry Yagura’s home on July 5<sup>th</sup> at 2:00 pm.

The meeting was adjourned at 11:50am.

Respectfully submitted  
Sharon Filardo, Recording Secretary

Approved: 7/5/16