



## Board Meeting July 29, 2014

**Call to order:** The meeting was called to order at 1:10 PM by Susan Parks at her home. Also in attendance were Darlene Rempfer, Ingrid Eccles, Martha Cirata, Carol Eyre, Julie Ginocchio, Jan Potter, Martha Cirata and one guest.

**Meeting Notes:** Notes of the June 12, 2014 Board Meeting were approved.

**Financial Officer's Report:** The budget was read. A check for \$500 has been deposited.

**Programs:** A decision was made to cancel the general planning meeting and use the board meeting in September to create a new governance model. The board meeting will be the same day as the general meeting on September 11, at 11:30. Location to be determined. Darlene provided some ideas for the program.

**Membership:** Julie reported we have lost 5-6 members. The current membership is approximately 53. Julie and Meri are in the process of contacting non-renewing members. They will mail them applications with a short note inviting them to rejoin. The website needs to be updated with the current application and membership letter.

**Communications Officer Report:** Susie read the report from Patricia. Reminders will be sent out for newsletter articles. Giving a National Membership to a college grad was discussed and tabled until Patricia attends.

**Summer Party Committee:** Barbara Briggs has offered her home for parties. Darlene offered her front yard. The date for the party is August 27 from 4-7PM at Darlene's home. The committee is comprised of Carol Eyre, Jan Potter, Julie Ginocchio, Carol Ann Schleicher. Please bring an appetizer and beverage of choice plus a \$10 donation. E-vites will be sent.

**Holiday Party:** A tentative date is set for December 14<sup>th</sup>.

**Fundraising ideas:** Tabled for next board meeting when members with ideas are present.

**Girls State:** Ingrid Eccles will contact North Tahoe High School administration. She is working with the South Tahoe American Legion representative.

### **Reports:**

*Tech Trek:* 6 spots will be reserved.

*Branch Service Award:* Waiting for the recipient to attend.

**Interest Groups:** Reports were submitted.

The meeting was adjourned at 2:40 PM.

Martha Cirata, Acting Recording Secretary

Approved: 9-11-2014 nhc