



Board Meeting Sept 11, 2014

Call to order: The meeting was called to order at 11:38 am at the Incline Village Library by President, Susan Parks. Also in attendance were: Darlene Rempfer, Carol Eyre, Carol Ann Schleicher, Ingrid Eccles, Julie Ginocchio, and Eileen Hacker.

Meeting Notes: Notes of the July 29, 2014 Board Meeting were approved.

Financial Officer's Report: Susan read the Financial Officer's report. There is a balance of \$9659.45 in our bank account. The Summer Party resulted in a profit of \$206.00 after all expenses were paid. A filing with the State has been done whereby now we can have raffles at our meetings this year. A copy of the financial report has been sent to all board members to print out.

Programs: Darlene announced that the next meeting would be at the Incline Village Library and Sarah Winnemucca will be appearing as our guest at a Chautauqua presentation. November's meeting will be at the Tahoe City Yacht Club where the Tech Trek students will be telling us about their time at the camps. The Holiday Party will be at Barbra Briggs home and we are looking for someone to head up the Holiday Party Committee.

Membership: Julie reported that we will have a report on the new number next month.

Communications Officer Report: Susie read the report from Patricia. Member database and directory will be available next month reflecting all new and current members. The newsletter is published on the 20th with articles due on the 15th to Patricia. The idea of flyers are still valid and we want to pursue that as a publicity avenue. Our events are posted in local publications every month. We need to pursue how to reach our mail-only members; the idea of one person who can communicate our events to them via phone would be ideal. Certain updates on the website were discussed and will be reported back to Patricia.

Tech Trek Report: Eileen reported that the girls who went to Tech Trek were excited and very happy about their experiences. Eileen was also able to visit the UC Davis camp during this time. The girls will be visiting us at our November meeting. We still need to work on more fundraising events for Tech Trek this year.

Holiday Party: A tentative date is set for December 14th at Barbra Briggs home. We need a committee to put the party together. If anyone who would like to help with this, please let Susan Parks know.

Fundraising ideas:

Patricia Watters has put together a fundraising event which is a wine blending seminar on November 14th at her home. There will be 10 available spots for this education in wine and the cost is \$25 per person, which will go to the Tech Trek program and a take home gift of two bottles of wine blended by each participant. Please call or email Patricia if you would like to attend.

We are still looking for other ways to raise funds for Tech Trek. Rotary may not be able to fully fund another girl this year. We could approach others such as the Lahontan grant group. Need follow up on these.

Branch Service Award: This year's award was given to Lynn Flagg at the Summer Party and a thank you note from Lynn was read to the board.

Proposal for new Leadership Structure: A letter from Helene Carr, a director at the State level of AAUW was read and the ideas were considered and will be part of an ongoing discussion before a decision is made. It was also decided that we need to survey the membership to see what the consensus is on how to set up our leadership. One idea is to have an elected President, a Financial Officer and a Secretary with other functions taken on by Directors at Large who would fill positions of Membership, Tech Trek, Programs, etc. All decisions for the year would be handled at a planning meeting beginning of the year and following that would be execution of the plans made and participation by those who were a part of the process of planning and who were Directors at Large and any other interested members.

After much discussion, it was moved and approved to vary the times of our monthly meetings between afternoon and evenings in order to allow our members who work to attend and also to attract new members.

Interest Groups: No reports were given.

The meeting was adjourned at 12:58pm.
Ingrid Eccles, Acting Recording Secretary

Approved: 9-11-2014 nhc