



General Meeting September 12, 2013

Call to Order: The Vice President of Programs, Jan Potter, called the meeting to order at 2:15 PM, at the Tahoe City Yacht Club. New members and guests were welcomed.

Program: Alicia Hetman, President of AAUW-California, gave a presentation on “ AAUW - The Big Picture.”

Meeting Notes: The general meeting notes for June 13, 2013 were approved as distributed.

Financial Officer’s Report: Kym Pipkin presented the Financial Report as of August 31, 2013. Our current bank balance is \$7,927. She also reported that we have approval from the Department of Justice to conduct raffles from September 1, 2013 – August 31, 2014. We took in \$85 from today’s raffle.

Membership: Helen Foster reported that we have 73 members, including two new members. Carol Eyre announced that new members could save ½ of the National Dues by applying for membership today, as it was an open meeting.

Reports:

Summer Party: We raised \$180 at the Summer Party for AAUW Funds.

AAUW Funds Fundaiser: Kathy Zacher reported that she is having difficulty contacting Petra for our October 17th dinner and it will likely be cancelled.

Tech Trek: Kym Pipkin has reserved 6 spots for our Tech Trek campers.

Communications Report: The Communications Officer’s written report was presented.

Holiday Party: Planners for this event will be solicited from people who indicated interest on the renewal forms.

Snow Fest: Julie Ginocchio will spearhead our participation this year.

Interest Groups: Reports for the September Interest Groups were given.

Adjournment. The meeting ended at 3:45 PM.

Martha Cirata, Acting Secretary

Approved: 10/10/013 MC
Date Initials