



General Meeting Minutes March 13, 2014

Call to Order: The meeting was called to order at 1:00 pm by Darlene Rempfer. Members and guests were welcomed. There were 22 members and 3 guests in attendance.

Program: This was the annual Chautauqua presentation. Julie Ginnocchio presented Eugenie Clark, an ichthyologist; Carol Eyre portrayed Sandra Day O'Connor; Linda Schwoob portrayed Annie Oakley, and Vera Daegling portrayed Maya Angelou.

Former President Martha Cirata presided over the business meeting which followed the program.

Meeting Notes: The general meetings note for February 13, 2014, were approved as distributed.

By-Laws: The new by-laws, which had been distributed by e-mail earlier, passed.

Financial Officer's Report: Kymberly Pipkin presented the Financial Report as of February 28, 2014. Our bank balance at that time was \$6,874.89. As of today, our balance is \$6,562.89, as we have paid for Kathy Zacher to attend the California AAUW Convention and our Snow Fest posters. The branch is anticipating income from Snow Fest, which should be received by next Monday.

All six slots for Tech Trek have been paid for, thanks to the generosity of the Tahoe City Rotary and all of our members.

Kym e-mailed three motions to the Board members which need to be considered, regarding the Tahoe Truckee Community Scholarship Fund request for a pledge, and an unsolicited request from Picabo Fraas, a North Tahoe High School junior who has been selected to attend two music camps this summer. Kym read Ms. Fraas' letter. Before the Board proceeds with its e-mail vote on those motions, Martha Cirata had suggested that we get a sense from the membership as to how to proceed.

It was moved and seconded that we pledge \$1,000 for a scholarship to the Tahoe Truckee Scholarship Committee. The motion passed.

It was moved and seconded that we offer \$1,000 to Ms. Fraas; after some discussion, the motion was amended to \$500, with details to be worked out by the Board. The motion as amended passed.

Membership:

Our newest member, Ruth Arizaga-Whisler introduced herself.

Programs Report:

Next meeting is April 10, a fundraiser, details will be in the upcoming newsletter.

Interbranch luncheon will be on Saturday, May 10; details will be in the upcoming newsletter.

Communications Report: None.

Snow Fest Report: We should get the check later this week or early next week.

Nominating Committee: We are still in desperate need of co-President.

Convention: Kathy Zacher will represent our branch.

Tech Trek: Eileen and several assistants will interview 12 girls tomorrow.

Interest Groups:

Gourmet: Joan O’Lear is unable to continue on as co-chair. Darlene Rempfer requested a co-chair. Carol Schleicher volunteered.

Book Group: Will meet on last Tuesday of the month at the Gatekeeper’s Museum at noon, when Grace and Grit, by Lillie Ledbetter, will be discussed.

In Stitches: The next meeting is in Carson City. Carol Eyre announced that she will be moving to Incline Village soon.

Playreader’s Group: Gisela Steiner made a plea for others to join, spouses welcome. On April 3, the group will read The Odd Couple @ 1pm at Anga Rebane’s house in Incline Village.

Great Decisions: will meet next Tuesday at Darlene Rempfer’s house when the group will discuss Turkey.

Raffle: Two bottles of wine were raffled off. Diane Buckman won the raffle.

Martha reported that our brick donation to the Gene Upshaw Cancer Center is being refurbished—their cleaning methods were too harsh.

Adjournment: The meeting adjourned at 3:00 pm

Submitted by Kimberly Pipkin, Financial Officer - approved June 12, 2014

substituting for Nancy Cline, Recording Secretary

