



General Meeting October 10, 2013

Call to Order: The meeting was called to order at 12:36 PM by Co-President Ingrid Eccles. New members and guests were welcomed.

Program: River Coyote, MPH from Tahoe Truckee Forward Coalition, gave a presentation on "Tahoe Truckee Future Without Drug Dependence" .

Meeting Notes: The general meeting notes for September 12, 2013 were approved as distributed.

Financial Officer's Report: Ingrid presented the Financial Report as of September 30, 2013. Our current bank balance is \$7,982. She also reported an additional \$2800 is needed for Tech Trek and the College Scholarship funds. AAUW Funds is fully funded for a named grant.

Programs: Jan Potter reported the November meeting will be held November 13 at the Marjorie Russel Textile and Clothing Museum in Carson City. Lunch following will be at Joanie's Creekside café. Attendance is limited to 25 people.

Membership: No report.

Reports:

Holiday Party: Darlene announced the party will be held December 15 from 4-7PM at her home in Carnelian Bay. Attendees will be asked to bring an appetizer.

AAUW Funds: This is fully funded for a named grant.

Tech Trek: Grant requests have been submitted to TLC and Tahoe City Rotary.

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

Snow Fest: Julie Ginocchio is researching possible candidates.

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

Adjournment. The meeting ended at 1:56 PM.

Nancy Cline, Recording Secretary
Approved 1-09-2014