



**General Meeting
October 13, 2016
Boys & Girls Club**

There were 18 members present.

Co-president Jan Potter welcomed guests and new member Rachael Swift. Jan then welcomed back Terry Yagura who introduced our speaker Susie Sutphin from Tahoe Food Hub.

BUSINESS MEETING

Call to Order - The meeting was called to order by Jan Potter at 2:30pm.

Meeting Minutes - The minutes from the September 8, 2016 were corrected and approved as amended.

Reports -

Finance - Nancy Cline reported that Ruth Arizaga-Whisler has been working with National regarding our non-profit status. Since all member checks are written to be tax deductible we do not understand why we need to pursue this further. Nancy also reported that all programs have been funded for the year.

Programs - Terry Yagura reported that the November 10th meeting would start at 10:00 and be held at Carol Eyre's home. The speaker will be Carol Holzgrafe from AAUW CA. and, the topic will be Sexual Harassment. December will be the Holiday party and, January will be a 1:00 Soup luncheon at the Tahoe Yacht Club. The speaker for January will be Ellen Magnani sharing her pictures and stories about her trip to Russia and her daughter-in-law's launch to the Space Station. On February 9, 2017, the speaker will be Patti Boxeth sharing information about Fire Safety and Camera Imaging. The meeting in March will be a Chautauqua presentation.

Membership - Martha Cirata reported that we have 69 members (new member joined at the meeting) and new directories are available for \$10.00. Martha encouraged everyone to bring new potential members to the next meeting.

Communications - Nancy Cline reported that the web site has been updated.

Tech Trek - Meri McEneny reported that we have reserved space for 6 girls and their applications are due October 15, 2016. Meri also shared that she is starting to plan a 1-day summer STEM camp for all of our past and current Tech Trek girls.

Girls State - Johnnie Lee Don reported that there was no news at this time.

Old Business -

Open Positions - Nancy Cline reported that Patricia Watters has agreed to take on the Co-President position and that we do not need to fill the Bylaws position at this time.

Nominating Committee - Nancy Cline reported that Martha Cirata, Patricia Watters and herself have volunteered to take charge of the nominating committee. There will be a need for a new Communications Officer.

New Business -

Holiday Party - The Holiday Party will be on December 17th at Pat Castellucci's home. More information will follow after Pat's committee has met.

Interest Groups -

Book Group - They will meet October 25th starting at 12:00 at Betsy Peterson's home.

Bridge Group - No report.

Gourmet - Pat Castellucci reported that they had 8 couples and 5 single members and could use 4 more members. They will start the year with an appetizer party on October 27th starting at 5:00pm at Pat's home.

Great Decisions - The October 18th meeting will be on Cuba and will be held at Linda Larish's home starting at 10:00am.

In-Stitches - Johnnie Lee Don reported that the next meeting would be October 19th at Sue Devoe's home.

Fridaynighters - Johnnie Lee Don reported that due to bad weather, the next get together would be October 21st.

Other Business -

Next General Meeting is November 10, 2016 starting at 10:00am at Carol Eyre's home.

Adjournment - 3:15pm

Respectfully submitted,
Sharon Filardo
Recording Secretary

Approved February 9, 2017