



General Meeting June 12, 2014

Call to Order: The meeting was called to order at 1:03 PM by Co-President Ingrid Eccles. Members and guests were welcomed. 12 members were in attendance including one new member.

Installation of Officers: Darlene Rempfer reviewed the Interest Group chairs for the year 2014-2015. She presented the Past President's Pin to Ingrid Eccles and thanked her for an outstanding year. Flowers were presented to the outgoing/incoming board members.

Programs: A tour of the Sierra Gardens will take place immediately after the business meeting.

Meeting Notes: The general meeting notes for March 13, 2014 were approved as distributed.

Financial Officer's Report: The 2014-2015 budget was approved as modified - \$100 will be collected from parents of the Tech Trek campers – totaling \$600.

Membership: Ingrid reminded us that our membership renewals are due. Positive comments were received on the automated renewal process and the voting process.

AAUW Funds Named Grant: Ingrid Eccles presented the certificate to Martha Cirata thanking her for all her contributions to the branch.

Summer Party Committee: Jan Potter and Carol Eyre are on the committee. One more member is needed.

Tech Trek: Ingrid reported the grant requests are being submitted.

Interest Groups:

- In Stitches – Carol Eyre reported the group will continue to meet during the summer.
- Gourmet – Darlene Rempfer reported the dinners are complete.
- Great Decisions will meet at Sharon Filardo's on 6/17.

Announcements : Debbie Nichols Fund Raising Chair from Incline AAUW announced their annual fundraiser –House, Garden and Art tour on July 12, 2014 – cost is \$35. Tickets are available at Potlatch or from Susie Parks.

Adjournment. The meeting ended at 1:43 PM.

Submitted: Nancy Cline, Recording Secretary Approved: 9-12-14 nch

