



**General Meeting
June 9, 2016
Tahoe Yacht Club**

Prior to the business meeting, the new officers for 2016-2017 were installed by Christine Madden and Carol Eyre. Patricia Watters was awarded the Branch Service Award and Nancy Cline was presented with the AAUW Funds Named Grant award.

There were 16 members present and 1 guest.

Call to Order: The meeting was called to order at 1:15 by co-president Martha Cirata.

Meeting Minutes: The minutes from the General Meeting of April 14, 2016 were approved as submitted.

Reports:

Finance – Nancy Cline reported for Ruth Arizaga-Whisler that the only two funds needing donations at this time are the Girl's State Fund and the Scholarship Fund. Nancy also reported that a Century Club has been formed and that any member donating \$100.00 or more would have their name published in the September newsletter.

Membership: Martha Cirata reported that 40 members have renewed their membership. Martha is contacting retiring teachers from local schools and giving them membership packets as a means of increasing our membership. There will be packets available at the general meetings for members to pick up and give to friends and neighbors.

Tech Trek: Meri McEneny reported that June 14th is Visitors Day at the U.C. Davis Tech Trek Campus.

Old Business:

Open Positions – Martha Cirata reported that President-elect has still not been filled. Suggestions are welcomed.

Photos Policy – Nancy Cline reported the new photo policy which states that we will publish a statement every month in the newsletter saying pictures may be taken at any of our events, meetings, or parties with the intent of putting

these pictures in our newsletter, on the website or other social media. If you have had a picture taken and you do not wish to have your picture published, you have 5 days to alert the photographer and Patricia Watters, our Communication Officer, to remove your picture. Any event where there are minors, a signed release form will be required from the parents.

New Business:

Summer Party – Martha Cirata reported that the summer party will be a pot luck event and, Nancy Cline is calling members to locate a hostess and a date.

Interest Group Reports:

Book Group – Trudy Lesem reported that the book group will be meeting June 28th at the Tahoe Yacht Club for the end of year luncheon and, to discuss books for next year.

Bridge Group – Nancy Cline reported that the bridge marathon party was held June 2nd at Barbara Brigg's home.

Gourmet Group – No report.

Great Decisions – The next meeting will be Tuesday June 21st at Kym Pipkin's home.

In-Stitches – Martha Cirata reported that In-Stitches would meet at her home on June 15th.

Friday Night Cocktails – Martha Cirata reported that Friday night cocktails would be cancelled until Johnnie Lee Don is available.

Adjournment: The meeting was adjourned at 2:05 by Martha Cirata.

Respectfully submitted,
Sharon Filardo
Recording Secretary

Announcements:

1. Trudy Lesem announced that the Gate Keeper Museum has a new exhibit featuring Harold Parker's photographs, and is hosting a Digital Event on June 24th. The museum is presently in need of volunteers for the summer.
2. Christine Madden reminded members to keep Sharon Filardo in their thoughts and prayers as she approaches her kidney transplant June 20th.