



**General Meeting  
Gatekeeper's Museum  
June 8, 2017**

**Members present:** There were 15 members present: Jan Potter, Meri McEneny, Linda Larish, Ruth Arizaga-Whisler, Carol Eyre, Martha Cirata, Nancy Cline, Julie Ginocchio, Johnnie Lee Don, Patricia Watters, Ann Folsom, Meri McEneny, Christine Marsh-Madden, Cheryl Allen and Kymberly Pipkin

Our Bandana Lunch was enjoyed by all of us followed by installation of new officers. The program was written by Terry Yagura and presented by Julie Ginocchio.

Carol Eyre announced the results of the secret ballots:

- Named Grant Honoree – Meri McEneny
- Branch Service Award – Nancy Cline

Jan Potter presented Nancy Cline with the Presidents Pin.

**CALL TO ORDER:** The meeting was called to order by Jan Potter, co-president, at 1:15pm.

**APPROVAL OF MINUTES:** Carol Eyre moved that the minutes from the April meeting be approved as submitted. Christine Marsh-Madden seconded the motion and the minutes were approved as submitted.

**Reports:**

**A. Finance Officer Report** – Ruth Arizaga-Whisler reported on current finances. Tech Trek is funded for the coming year. A balance was carried over for Girls State from last year so it is also funded. We still need to fund a portion of our scholarship fund of \$1,000. We have a deficit for AAUW Funds of \$589. With ten renewals today, we will need only nine more renewals to cancel the deficit. The tax forms have been filed.

**B. Membership Report** – Cheryl Allen reported that with the ten renewals received today, we have 55 members who have renewed their membership. Leadership committee members who have not already made phone calls to remind members who have not renewed, should wait until Cheryl updates the member list.

**C. Tech Trek** – Meri McEneny reported that Tech Trek students are organized to go. Visitor Day will be Thursday, 7/27/17 starting at 8:30am. Visitors will follow the students for the morning to their classes. Meri will take anyone who wants to attend and she will be leaving about 6:30am. The STEM event will take place this Saturday, 6/10/17 and will start at 8am. All details are in place. Photos will be taken by members and submitted to the three local papers.

**D. Girls State** – Johnnie Lee reported that the candidate is on schedule and ready to go.

**OLD BUSINESS:**

**A. Tea Party** – Carol Eyre reports that over 40 people have made their reservations. Carol is hoping for more attendees and asks us all to try and recruit more people to attend.

**B. Petra** – Nancy Cline reported that 32 people attended the fundraiser. 24 were AAUW members and eight were from TLC. Six were joint members. Our profit was \$690 including \$200 from members who could not attend but wanted to contribute. Nancy Cline suggests we wait until all of our members have renewed before deciding where the Petra funds should be allocated.

### **NEW BUSINESS:**

A. **Summer Party** – Patricia Watters has been exploring options for places to have our party. Most parks are too expensive to rent a party space. One suggestion was Dollar Point as Ruth Arizaga-Whisler is able to reserve a spot. However, our new member, Debra Walker, has offered to host the party at her home. Patricia Watters will contact Debra and see if she is still interested in hosting and if so, what dates would be good for her. A chairperson is still needed for this event.

### **OTHER BUSINESS:**

A. **National** has indicated that we may need to change our name, writing out AAUW. It would read American Association for University Women of North Lake Tahoe (CA) Branch. We will wait to make any changes until we know for certain that it is required. If it is, Ruth Arizaga-Whisler suggests that this might be a good time to reapply for tax exempt status, since we would be changing our branch name anyway.

### **INTEREST GROUPS:**

A. **Book Club** - Book club will meet at Sue DeVoe's home for the annual luncheon on Tuesday, 6/27/17 at noon. Suggestions for books to read for the coming year will be discussed at that time.

B. **In Stitches** – Nancy Cline will take over management of this group from Johnnie Lee Don and will be held on the third Wednesday of each month.

C. **Great Decisions** – will be held at the home of Linda Larish on Tuesday, 6/20/17 at 10am.

**Adjournment:** The meeting was adjourned at 1:48pm by Jan Potter.

Respectfully submitted by Linda Larish, Recording Secretary

Approved 9/14/17