



**General Meeting
Fairway Community Center
October 12, 2017**

There were 18 members present.

Prior to the business meeting, the Leadership Team provided a salad luncheon. After lunch, President Jan Potter introduced guests and Placer County Supervisor, Jennifer Montgomery. Meri McEneny introduced the Tech Trek girls who each gave a 5 minute presentation about their experiences at the UC Davis Camp. Meri also gave each Tech Trek girl a certificate of honor from State Representative Tom McClintock. Christine Madden then introduced Baily Shaw our 2017 Girls State Representative who shared her experience as well. Jan Potter then introduced Jennifer Montgomery who gave all the girls a Certificate of Merit.

Call to Order: The business meeting was called to order by Jan Potter at 12:56pm.

Meeting Minutes: The minutes from September 14, 2017 were approved as submitted.

Reports:

Finance – Jan Potter reported that all programs have been funded due to the generosity of our members this year.

Programs – Johnnie Lee Don reported that our guest speaker for the November meeting would be Cathee St Clair, Artist in Residence for North Tahoe Schools. The meeting will be held at the Fairway Community Center in Tahoe City.

Membership - Diane Morrison reported that the new member Wine & Cheese Party on September 24th was a great success. New member Mary Koons brings our membership up to 70 members.

Tech Trek – Meri McEneny announced that she would be sending in our reservation for next years' camp next week.

Communication – Dana Lory reported that she would be posting the monthly Newsletter and updating the website as needed with new member names. If anyone has any questions or suggestions please contact Dana.

December Meeting - Carol Eyre reported that our Holiday Party would be on December 14, 2017 from 4-7pm at her home in Incline Village. It will be a catered buffet costing \$35.00 per person. Please send your check made out to North Tahoe AAUW to Carol Eyre by December 1st.

Interest Group Reports:

In-Stitches - Martha Cirata reported that they would meet October 18, 2017 at her home.

Gourmet – Gisela Steiner reported that the gourmet groups were meeting at Pat Castellucci's home on the last Saturday of the month to get organized for the year.

Great Decisions – Carol Eyre reported that they would be meeting at 10:00am on October 17, 2017 at her home to discuss Afghanistan & Pakistan.

Book Group – Martha Cirata reported that the book group will meet at 1:00 on October 31st, at Betsy Peterson's to review A Man Called Ove.

Bridge Group - Check the Newsletter for next play date.

Old Business:

Girls State – Christine Madden and Johnnie Lee Don reported that we have been assigned to a new American Legion Auxiliary unit for this year and there will be many changes in the procedures. The 5 applicants will be selected by the school counselors, the applications and interviews will be done online.

Open Leadership Position – Jan Potter reported that there still is a need for a new finance officer because Ruth Arizaga-Whisler will only be available until June 30, 2017.

New Business:

STEM Trek Event - Jan Potter reported that the Leadership Team had approved adding a line item to the 2017-18 budget for another STEM Event. It will be voted on by the membership at the January General Meeting.

Directories – New directories are available for \$10.00.

Standing Rules – Jan Potter reported that our Standing Rules have been revised and approved by the Leadership Team. They will be voted on by the membership at the November General Meeting.

Facebook Account – Courtney Hart reported that she and Patricia Watters are working on creating a Facebook account for AAUW of NT.

Adjournment: 1:31pm

Respectfully Submitted,
Sharon Filardo
Recording Secretary

Approved 11/9/2017

Announcements:

1. Martha Cirata announced that there was a 2-day Historical Donner Party Hike on Saturday October 14, 2017; cost is \$75.00
2. There will be a Chile Cook Off on October 27th for the Boys and Girls Club in Kings Beach.
3. Carol Eyre announced a Cal Fire Relief collection by Beth Mosely in Kings Beach on October 13th.