



**Leadership Committee
Meri McEneny's Home
November 9, 2017**

Call to Order: The meeting was called to order at 10:40 by Co-President Patricia Watters. In attendance were Linda Larish, Cheryl Allen, Kym Pipkin, Meri McEneny, Dana Loury, Trudy Lesem, Martha Cirata, Ginger Wilson, Johnnie Lee Don, Sharon Filardo, Pat Castellucci and Ruth Arizaga-Whisler via the internet.

Meeting Minutes: The October 10, 2017 minutes were approved as corrected.

Reports:

Presidents Report – Patricia Watters encouraged the Leadership members to watch the webinars from AAUW California.

Secretary's Report – Sharon Filardo reported that she sent a “Get Well” card to Gisela Steiner who is recovering from hip surgery.

Finance Report – Ruth Arizaga Whisler reported that there was nothing new to report. Johnnie Lee Don asked if we should give a honorary fee to today's speaker, Cathee St. Clair. After much discussion, the suggestion was tabled until the next meeting.

Programs – Trudy Lesem reported that our guest speaker for January 11, 2018 would be Maria Martin and Wendy Buchanan from the Wellness Center in Truckee discussing their health and wellness services. The general meeting will be at the Tahoe Yacht Club and will start at 1:00pm. Johnnie Lee Don reported that the February 8, 2018 General meeting would also be at the Tahoe City Yacht Club and

starting at 1:00pm. Our speaker for February will be Dr. R. Leri, Superintendent of North Tahoe Schools. Trudy Lesem announced that our general meeting in March would be a Chautauqua presentation at the Gatekeepers Museum and encouraged members to sign up to participate. Trudy also reported that the Truckee Airport was a possible meeting location for next year.

Membership – Cheryl Allen reported that we now have 72 members. Cheryl also reported that Anne Greenwood is not renewing this year but sent us a \$50.00 donation. Cheryl announced that Mary Koons is a Life Member and does not have to pay yearly dues. Cheryl also reported that because of the number of new members, we qualify for 2 free National Memberships from the Shape the Future program. A motion was made by Cheryl Allen that we would give 2 completely free memberships to the next two people who joined our branch. It was seconded by Kym Pipkin and passed unanimously.

Communications – Dana Loury reported that she would be posting the Gourmet folders onto the web site and removing the password for the membership directory from the newsletter.

AAUW Funds – No report.

Girls State – Johnnie Lee Don reported that we still do not know if we can use personal interviews to select our candidate. Checks that were donated to Girls State will not be deposited until March 31, 2018, so, Johnnie Lee will contact those individuals regarding re-writing those checks.

Tech Trek – No report.

Friday Nighters – Johnnie Lee Don reported that they might start up again in January.

Winter Party – Dana Loury announced she would send out an email reminder to the membership to send in their checks by December 1, 2017. A sign up sheet for wine contributions was passed around.

Old Business:

Financial Records Annual Review – Patricia Watters reported that Gil Potter and Kym Pipkin will handle the financial review.

Co-Finance Officer Position – This position is still open and needs to be filled as soon as possible. A discussion was held regarding how we can fill this position.

Position Roles, Responsibilities and Goals – Patricia Watters requested these be sent to her.

Non-Profit Status – Patricia Watters reported that she has contacted AAUW National with no results regarding re-establishing our non-profit 501c4 status. Kym Pipkin stated that we could re-file for a non-profit status which would cost \$850.00. It was decided to continue this discussion at the January meeting.

Adjournment: The meeting was adjourned at 12:32 by Patricia Watters.

Respectfully submitted _____ Approved January 11, 2018
Sharon Filardo
Recording Secretary