



**General Meeting**  
Gatekeepers Museum, Tahoe City  
March 9, 2017  
1:00 PM

Prior to the business meeting, Julie Ginocchio, Trudy Lesem, and Vera Daegling presented Chautauqua.

There were 19 members present.

Co-president Jan Potter welcomed guests and new members.

### **BUSINESS MEETING**

**Call to order** – The meeting was called to order by Co-president Jan Potter at 2:40pm.

**Meeting Minutes** – The minutes from the February 9, 2017 meeting were approved as written.

### **Reports –**

**Finance** – Jan Potter reported for Ruth Arizaga Whisler that \$50.00 had been moved from the General Fund to the Tech Trek fund in honor of John Foster, Helen's husband, who recently passed away. According to Jan, Ruth also stated that the Leadership Committee needs to clarify the budget for the STEM event for this summer.

Jan Potter presented the 2017-2018 Budget, which has been approved by the Leadership committee. This budget will be voted on at the April General Meeting.

**Programs** – Julie Ginocchio reported that Ellen Magnani would be sharing her slides on the International Space Station launch in Russia at the April General meeting. May 13, 2017 will be the inter-branch Brunch hosted by South Shore at 11:30 am. The June meeting will be a Bandana Lunch and awards ceremony.

**Membership** – Jan Potter reported that we have two new members; Debbie Walker and Courtney Hart.

**Communications** – Jan Potter reported that Patricia Watters will publish the AAUW Newsletter by March 19, 2017.

**Girls State** – Johnnie Lee Don reported that our girl has been selected and our spot has been reserved. Girls State will be held at Claremont McKenna College in Claremont, California.

**Tech Trek** – Christine Maddden reported that 9 girls would be interviewed on March 10, 2017 starting at 8:30am. Christine also reported that STEM DAY

is June 10<sup>th</sup> at the Fairview Community Center in Tahoe City. There will be approximately 40 girls attending. Members are encouraged to volunteer.

### **Old Business**

**Slate of Officers** – Jan Potter presented the slate of officers for 2017-2018. Voting will take place at the next general meeting in April. Jan reported that Ruth Arizaga Whisler will continue as Finance Officer for 2017-2018 however she, needs someone to shadow her and learn about the position.

### **New Business**

**Tea Party/Fundraiser** – Jan Potter reported that Carol Eyre will be hosting a Tea Party Fundraiser at her home on June 22<sup>nd</sup>. The cost will be \$25.00 per person. Petra Dinner dates will be announced later.

### **Interest Groups**

**Book group** – Next meeting is March 28<sup>th</sup> at the Yacht Club; reading Spool of Blue Thread

**Bridge** – Groups are getting together for bridge play.

**Gourmet** – Pat Castellucci announced that the gourmet dinners are continuing.

**Great Decisions** – The next topic of discussion is the EU Trade Policy, and they meet on the 3<sup>rd</sup> Tuesday of the month at the Yacht Club.

**In-Stitches** – Martha Cirata will be the host on March 15<sup>th</sup>.

**Friday Nighters** – The St. Patrick's event will be on March 17<sup>th</sup> at Trudy and Roth Lesem's home.

### **Other Business**

1. There will be a documentary on March 10 on NBC about Title 9 & Women in Sports.
2. Equal Pay Day sponsored by AAUW State will be April 4<sup>th</sup>.
3. AAUW National wants all Bylaws revised by June 1, 2017.

**Adjournments** - Jan Potter adjourned the meeting at 3:28pm.

**Announcements** - Trudy Lesem reported that the Gatekeeper's Museum needs new members.

Respectfully submitted by Sharon Filardo, Recording Secretary  
Approved 4/13/17