



**Board Meeting  
September 6, 2016  
Meri McEneny's Home**

**Call to Order:** The meeting was called to order at 2:18pm by co-president Jan Potter. In attendance were Jan Potter, Cheryl Allen, Linda Larish, Patricia Watters, Meri McEneny and Pat Castellucci.

**Meeting Minutes:** Patricia Watters moved that we approve the July 5, 2016 board meeting minutes. Cheryl Allen seconded the motion. The minutes were approved as submitted.

**Reports:**

**Finance Officer Report:** Jan Potter reported in Ruth Arizaga-Whisler's absence. No donations were received and no expenses incurred since the last board meeting, 7/5/16. Meri McEneny will attend the TLC meeting on 9/12/16 to receive a donation. Meri McEneny will confirm the deadline for applying for the grant from Rotary, which is thought to be later this year. Thank you notes will be sent to all members who contributed more than the annual dues of \$100. Blank thank you notes were distributed to the Board members present and Cheryl Allen will send a list of names for each to write, address and send the thank you notes.

**Programs Report:** Neither Julie Ginocchio nor Terry Yagura were present so Jan Potter gave the update. Julie Ginocchio and Jan Potter will set up the Yacht Club for the general meeting on 9/8/16. The Tech Trek girls will give a presentation as well as the senior selected to attend Girls State. Their parents will be invited to attend and also our contributing partners. A salad luncheon will be served. Julie Ginocchio and Linda Schwoob will provide cups, napkins, table cloths and Tahoe Tap. The October program will be on 10/13/16 at 1:00 PM at the Boys and Girls Club in Kings Beach. It adjoins the elementary school so parking will be an issue and a message will be sent where to park. The presenter is Tahoe Food Hub. The topic for the November meeting is undetermined at this point. It's still undecided whether treats will be provided at the general meetings.

**Membership Report:** Cheryl Allen reported that we have five new members bringing our total to 67. Our new members were interviewed and a bio for each is in the newsletter. Martha Cirata and Cheryl Allen will call the new members to ask if they would like a ride to the meeting on 9/8/16. A woman may attend three meetings

without charge or join immediately and receive a discount. If a woman joins at an AAUW event, like a meeting, 50% of the National dues will be discounted. The dues will then be \$24.50 for National and \$51 for our branch, bringing the total to \$75.50.

**Communications Officer Report:** Patricia Watters reported that she and Nancy Cline will update the web-site after consulting with National. A draft will be created and provided for comment. Our directory has been updated with information on our new members. This will be available on the web and Patricia will include a link to the web in the newsletter. For members joining after September, the information will not be updated for the directory until next year. Printed directories will cost \$10 each. Patricia Watters will send a PDF file to Cheryl Allen and Cheryl will have it printed. Patricia Watters will ask members at the general meeting this Thursday how many would like a printed copy. A few extra will also be printed.

**Girls State:** Neither Johnnie Lee Don nor Christine Madden were present. Ella Barzel, as Girls State for 2016, will speak at our luncheon meeting this Thursday, 9/8/16.

**Tech Trek:** Meri McEneny reported that she will project some photos and the schedule this Thursday at the luncheon meeting. Also she states that she is working with the girls to use cue cards and not just read their speeches. Meri will bring stick-on name tags for the girls. Linda Schwoob will be asked to take photographs of the girls and submit them to two newspapers, the Sierra Sun and the Bonanza.

### **Old Business:**

**Summer Party:** This took place on Sunday afternoon, July 24<sup>th</sup> at Linda Schwoob's home. 32 attended and it was reported to be a very fun afternoon. A thank you to Jim Cline for organizing the parking, which was limited.

**Website Tutorial:** A brief demonstration may be presented at the October meeting by Patricia Watters.

**Open Positions:** We still need a President Elect and also a By-Laws/Parliamentarian. The latter position is not crucial this year as we only need to revise the By-Laws on alternate years and it was completed last year and approved by State AAUW.

### **New Business:**

**Nominating Committee:** We need three people for the 2017-2018 year.

**Interest Groups:**

**Book Club:** The book this month will be Carol Eyre's husband's family history and will be held at Carol's home on 9/27/16. Carol has extra copies if one is needed.

**Friday Nighters:** This will resume on 10/14/16 and more details will soon be available.

**Gourmet Club:** Pat Castellucci announced that the Gourmet Club is still in need of new members and that singles are welcome. Pat will announce this at the general meeting this Thursday, 9/8/16. One does not need to be a gourmet cook but this is a nice way of getting to know others around the dinner table. A Kick-Off will be held at Pat's home on 10/20/16 at 5:00 PM. All interested individuals should bring an appetizer and their own drinks. Pat will provide a schedule. Three meals will be scheduled for this year and will begin in January and can be brunch, lunch or dinner.

**Great Decisions:** The next discussion will be on Climate Change and will be held at Sharon Filardo's home on 9/20/16.

**Other Business:** A regular time for board meetings will remain 2:00 PM. The next board meeting will be at Christine Madden's home on Tuesday, 10/11/16.

**Adjournment:** 3:45pm.

Respectfully submitted,  
Linda Larish – Recording Secretary

Approved 10/11/16