



**General Meeting
September 14, 2017
Donner Memorial
State Park**

There were 19 members present including 3 new members.

Prior to the business meeting, members enjoyed self-catered bag lunches with lemonade and dessert provided by Johnnie Lee Don. Co-President Jan Potter welcomed everyone and, introduced new members Joan O’Lear, Ann Yuhas, and Courtney Hart.

Business Meeting:

Call to Order – The meeting was called to order by Co-President Jan Potter at 12:15.

Meeting Minutes – The minutes from June 8, 2017 were approved as written.

Reports –

Finance – Jan Potter read a summary of the financial report prepared by Ruth Arizaga-Whisler stating that all programs have been funded due to the success of the Tea and to generous members. Any surpluses will be rolled over to next year. There is \$1,000 that needs to be allocated. It has been suggested that we provide a second \$1,000 Scholarship.

Programs – Johnnie Lee Don reported that the October general meeting would be the Tech Trek Girls’ and the Girl’s State presentations at the Fairway Community Center in Tahoe City starting at 11:30 AM. The Leadership Team will provide a salad luncheon. The November general meeting will also be held at the Fairway Community Center and the guest speaker is Cathie St Clair, Artist in Residence for Tahoe Truckee Unified Schools.

Membership – Cheryl Allen reported that with today’s 2 new members, our membership is at 70 members. New directories have been printed and are available for \$10, or you can print your own from our web site. Cheryl reported that if we get 2 new members in any month, we receive a free national membership. Cheryl and Ginger Wilson are hosting a New Member Social Event on September 24th at Ginger’s home in Truckee starting at 4:00 PM. All members are invited to attend.

Tech Trek – Meri McEneny reported that the 2017 Tech Trek girls will be sharing their week long STEM camp experiences with the membership. Many of the girl's parents will be present plus representatives from Rotary and Tahoe League for Charity to help us celebrate that 100 girls have been sent to Tech Trek. Martha Cirata commented that this would be a great meeting to bring guests and/or potential members.

Interest Groups –

Gourmet – Pat Castellucci reported she was in the process of organizing the schedule for this year.

In-Stitches – Martha Cirata reported that the next meeting would be on September 20th at Nancy Cline's home.

Great Decisions – Jan Potter reported that the next meeting would be September 19th at Sharon Filardo's home.

Book Group – Diane Morrison reported that they were reading "My Beloved World" by Sonia Sotomayor and would meet September 26th at Carol Eyre's home.

Bridge – Sue DeVoe reported that they were changing the format this year. Members will sign up to host a play day on the last Wednesday of each month. Lynn Flagg is hosting in September and Trudy Lesem is hosting in October.

Old Business –

Open Leadership Position – Patricia Watters reported that a person is needed to shadow Ruth Arizaga-Whisler our Financial Officer. Please let her know if you are interested or have a suggestion. In addition, we need one more volunteer to help Jan Potter and Carol Eyre on the Nominating Committee.

New Business – Patricia Watters reported that AAUW California is voting on changing back to a "public benefit" organization from a "mutual benefit" organization and encouraged all members to vote for this critical issue which may affect the 501c(3) tax exempt status.

Adjournment - 12:50 PM

Respectfully Submitted,
Sharon Filardo
Recording Secretary

Approved October 12, 2017

Announcements – Courtney Hart has been accepted into a PHD Fisheries program in Juneau, Alaska.