



Leadership Committee
Meri McEneny's Home
January 11, 2018

Call to Order: The meeting was called to order at 10:14 by co-president Jan Potter. In attendance were Patricia Watters, Carol Eyre, Kym Pipkin, Linda Larish, Johnnie Lee Don, Nancy Cline, Meri McEneny, Christine Madden, Cheryl Allen, Martha Cirata, Sharon Filardo and Dana Loury via the internet.

Meeting Minutes: The Leadership minutes from November 9, 2017 were approved as written.

Reports:

Secretary's Report – Linda Larish reported that “thank you” notes had been sent to Ann Greenwood for her donation, one to Cathee St. Clair for the November presentation, one to Meri McEneny for her help with the Holiday Party, and one to Carol Eyre for hosting the Holiday Party. “Get well” cards were sent to Barbra Briggs, Pat Castellucci, and Trudy Lesem.

Finance Report – Jan Potter reported for Ruth Arizaga-Whisler that the Holiday Party produced a \$287.97 profit. We also received a \$500.00 donation from the Shirley and David Allen Foundation for Tech Trek. Our branch balance as of December 31, 2017 was \$14,794.43. It was decided that a discussion on how to spend/allocate our surplus funds would be held at the February meeting.

Programs – Johnnie Lee Don reported that the February meeting will be held at the Tahoe Yacht Club with Dr. Leri, Superintendent of Tahoe Truckee School District as the speaker. Chautauquas presentations are

planned for March at the Gatekeepers Museum, and in April we will have the River Talk at the Fairway Community Center. May is the Inter-Branch luncheon/dinner hosted by the Incline Village Branch.

Membership – Cheryl Allen reported that we currently have 72 members.

Communications – Dana Loury reported that members need to update their directories with Vera Daegling’s new email address, and that the new Gourmet information has been posted on the website. Patricia Watters reported that the North Tahoe AAUW Facebook page was still a work in progress.

AAUW Fund – Nancy Cline reported that it was time to nominate our branch AAUW Fund named grant honoree, which is the highest honor our branch can award to one of our members. Nominations were collected; the voting may take place online and, the honoree will be announced at the June meeting. Also, nominations were collected for our Branch Service Award. A motion was passed to purchase pins and pens for the AAUW Fund named grant honoree and our Branch Service Award winner.

Girls State – Christine Madden reported that a sign-up flyer has been posted at North Tahoe High School. Jeff Reams, the school counselor will be coordinating the interview process.

Tech Trek – Meri McEneny reported that she has met with the Tech Trek nominees and, the girls are in the process of completing their applications that are due in February. The interview process will be on February 15th. This year the Tech Trek girls will be required to give two presentations: one to AAUW members and one to the high school teachers and counselors. Patricia Watters, co-president, announced that she has signed up to be a “Dorm Mom” for this summer’s camp.

Old Business:

Financial Records Annual Review – Kym Pipkin reported that she and Gil Potter had finished the review.

Allocation of Girls State Checks – No new information available.

Co-Finance Officer Position – Position is still open.

STEM Trek Event – Meri McEneny reported that the STEM event will take place on Saturday, June 9, 2018 at the Fairway Community Center in Tahoe City. Meri is in the process of contacting potential speakers.

Non-Profit Status – Patricia Watters reported that the Chief Financial officer from AAUW National agreed to pay the fees to file for non-profit 501c4 status. Patricia is going to check on the advantages of this new status and report back at next month's meeting.

Record Retention – Patricia Watters reported that neither National nor State have a policy on record storage or retention. It was suggested that we need to develop a process and a structure for how we intend to store our records. Draft policies and procedures were emailed and handed out at the meeting. The discussion was tabled to next month.

Honorarium for Speakers – Jan Potter reported that we do not usually pay for speaker and, if a speaker charges a fee or asks for a remittance, it needs to be agreed upon in advance.

New Business:

Newsletter and Website Use for Solicitation – Martha Cirata reported that Standing Rule #7 specifically stated that our newsletter and our website could not be used for solicitation. It was agreed that any announcement should be sent to the co-presidents to see if it meets our

mission before it is sent out as an email, or put in the newsletter or on our website.

Candidates' Forum – Meri McEneny announced the Democratic Candidates Night for the California Congressional District 4 on Tuesday January 23rd at the Kings Beach Event Center with a flyer. Nancy Cline reported that we (North Tahoe Branch of AAUW) cannot support or advertise any political event but Meri could send a personal email announcing this event. Patricia Watters requested that an email be sent to members announcing the Woman's March on Saturday January 20th at the North Tahoe Event Center.

Other Business:

Calendar Review – Meri McEnery volunteered her home for the February 8th leadership meeting starting at 10:00am.

Timeline Review – Patricia Watters announced that the timeline has been updated and asked everyone to read it and let her know if there are any needed corrections.

The meeting was adjourned at 12:06

Announcements: Dana Loury announced that articles should be turned in by January 19, 2018 for the Newsletter, which comes out January 20, 2018.

Respectfully submitted
Sharon Filardo
Recording Secretary

Approved as revised 2/8/18