



**General Meeting  
January 11, 2018  
Tahoe Yacht Club**

**Members Present:** There were 20 members present.

Co-president Jan Potter welcomed everyone. Terry Yagura introduced her guest Jan Castle.

Jan Potter called on Johnnie Lee Don to introduce our speaker, Maria Martin, MPH, RDN, and Director of Community Health and Wellness and Care coordinator for Tahoe Forest Health System. Maria shared information about the new Wellness Neighborhood program that is a team of health professionals on a mission to educate, inspire, and empower the Truckee/Tahoe community to improve their health and well-being through prevention, informed self-care, proactive medical care, chronic disease management and lasting lifestyle changes. Maria also announced that there was a new Center for Health opening in Tahoe City this coming spring.

**Call to Order:** The meeting was called to order by co-president Jan Potter at 1:57pm.

**Approval of Minutes:** The minutes from the November 9, 2017 meeting were approved as written.

**Reports:**

**Finance** – Jan Potter reported that we had sufficient funds for the year with some carry over for Tech Trek.

**Membership** – Cheryl Allen reported that we currently have 72 members and, there are 2 free memberships available to the next two members.

**Tech Trek** – Meri McEneny reported that we were granted 5 spots for 2018 Tech Trek camp that takes place July 22-28 at UC Davis. Meri announced that the nominations have been submitted and the applications have been distributed to the nominees. Applications are due February 1 and interviews take place February 15<sup>th</sup>. Meri also announced that co-president Patricia Watters has volunteered to be a “Dorm Mom” for this years’ camp.

**Communications** – Patricia Watters reported that the Membership Directory on the website is password protected for member’s security. Patricia also announced

that she is continuing to work on the AAUW Facebook page, which would provide reminders for upcoming meetings and important announcements.

**Girls State** – Christine Madden announced that posters for Girls State would be distributed to North Tahoe High School and sign up starts today.

**Friday Nighters** – Johnnie Lee Don announced that the next get together would be Saturday January 27<sup>th</sup> at her home starting at 5:00 pm. The theme will be New Year's Resolution/Chinese New Year. All members and their spouses/significant other are invited.

**Book Club** – The book for January is "The Power of One" and will be reviewed on January 30<sup>th</sup> at the Tahoe Yacht Club.

**Great Decisions** – The books have arrived and the next meeting is February 20<sup>th</sup>.

**In-Stitches** – Nancy Cline announced that the next meeting would be January 17<sup>th</sup> at Carol Eyre's home starting at 2:00pm.

### **Old Business:**

**Open Leadership Position** – Jan Potter reported that we still need a Financial Officer and that the nominating committee will be meeting soon to fill that and other positions.

### **New Business:**

**Approve Change to 2017-18 Budget** – Patricia Watters announced that we need to add the STEM Trek event to our 2017-18 budget. The motion was made and passed.

**Adjournment:** The meeting was adjourned at 2:15 by Jan Potter.

**Announcements** – Mary Koons and Meri McEneny announced the Women's March would be held at the North Tahoe Event Center on January 20, 2018.

Respectfully submitted by  
Sharon Filardo  
Recording Secretary

Approved 2/8/18