



## General Meeting March 12, 2015

**Program:** Ann M. Sura, NMD of NaturaMed (Natural Family Medicine – Kings Beach) covered many topics on “Health for Women over 60”. She reviewed the medical education requirements for a Naturopathic Medical Doctor and then proceeded to discuss details on the 5 major health concerns: heart disease, osteoporosis, depression, breast cancer, dementia/alzheimers. This was very informative and educational. We hope she will come again.

**Call to order.** Past President Martha Cirata called the meeting to order at 2:36 PM at the Tahoe Yacht Club. Seventeen people were in attendance.

### **Business Meeting.**

**General Meeting Notes.** Sharon Filardo moved and Julie Ginocchio seconded the motion to approve the minutes from the prior meeting as corrected. The motion passed. The date for the March general meeting will be corrected to reflect March 12, 2015.

**Vote on Dues Increase.** Jan Potter moved to increase the annual dues to \$100. Christine Madden seconded the motion and it was approved.

**Branch leadership and governance alternatives.** Martha Cirata reviewed the purpose of this discussion to determine how we will manage going forward and fill the open leadership positions. The following **positions are open:**

- President-elect
- Secretary
- Finance Officer
- AAUW Funds

Alternatives were reviewed:

**Establish President/Facilitator, Secretary, Treasurer** – this doesn’t gain us much since these are the positions open so a request was put out to think about taking these positions.

**Share Responsibilities** with other branches – this is limited to Incline, Truckee and South Shore branches. Truckee doesn’t hold general meetings, Incline only meets in the evening and South Shore is too far.

**Dissolve** – no one wanted to pursue this option yet.

The following **positions were filled or partially filled:**

President – Martha Cirata – on the condition President-elect is filled.

Secretary – Sharon Filardo and Linda Larish

Finance Officer – Ruth Arizaga-Whisler – will need some assistance during July- Oct and May – June

Programs – Carol Eyre requested a partner due to her hearing loss.

Communications – Patricia Watters. The Board had approved extending her term beyond the

2 year limit.

Membership – Julie Ginocchio and Meri McEneny – will require some extra help in the summer.

Nominating Cmte – Jan Potter, Carol Eyre, Nancy Cline

Girls State – Ingrid Eccles – requested a partner

Tech Trek – Eileen Hacker – requested a partner

**Since we are still looking for President-elect and AAUW Funds along with assistance for other positions, expect to receive a call from the nominating committee.**

**Programs.** Darlene Rempfer reported the Inter-branch luncheon will be held April 15, 2015 at 5:30 PM at the Parasol Building in Incline Village.

**Membership.** Julie Ginocchio reported we have 65 members.

**Snowfest.** Julie Ginocchio reported we earned around \$400 this year, significantly less than the expected amount due to our decline in membership. Patricia Watters to send an email to let everyone know Snowfest is still collecting monies so if anyone has any outstanding funds, they should be sent in. About 5-6 members won prizes.

**Tech Trek.** Eileen Hacker reported the teachers have selected 12 girls to be considered for our 6 positions. Interviews are coming up and will be conducted by Eileen Hacker, Ruth Arizaga-Whisler and Ann Folsom.

**Fundraiser.** Nancy Cline reported we will once again be participating in the Petra “Cheers for Charity” on May 22, 2015 at a cost of \$50. per person plus tip. The restaurant is located in Northstar Village and we receive 50% of the proceeds excluding the tax and tip. A lot of interest in attending was shown. More info to follow. Patricia Watters will be accepting reservations as space is limited to a max of 42. Family and Friends are all invited.

**Interest Groups.** Various events were announced.

The meeting adjourned at 3:20 PM.

**Announcements.** Christine Madden announced the Best of Tahoe Chefs 2015 will be held May 17, 2015 at the Ritz-Carlton at 4:30 pm. Tickets are \$175 per person and benefits the Cancer Center in Truckee. Volunteers are also needed. Contact Christine at 530-546-4543 if you are interested.

Nancy Cline  
Recording Secretary

Approved: nhc 6/11/2015