



**General Meeting  
April 12, 2018  
Fairway Community  
Center**

**Members Present:** There were 18 members present.

**Welcome New Members & Guests:**

Co-president Patricia Watters welcomed everyone, introduced guests and new members. Johnnie Lee Don introduced our speakers Brenda Gilbert and Lisa Wallace from the Truckee River Watershed Council. Lisa and Brenda took turns speaking about and showing slides of current and previous restoration projects. Their goal is to protect, enhance and restore the Truckee river watershed with 50 projects in 10 years.

**Business Meeting:**

**Call to Order:** The meeting was called to order by co-president Patricia Watters at 2:04pm.

**Approval of Minutes:** The minutes of the general meeting from March 8, 2018 were unanimously approved as submitted.

**REPORTS:**

**President's Report** – Patricia Watters announced that Ann Yuhas will be Co-President next year. Patricia also announced that we have three members, Kym Pipkin, Ann Yuhas, and herself attending the State Convention on April 27-29. Patricia reported that our application for non-profit status has been forwarded to the IRS.

**Secretary's Report** – Linda Larish reported that “thank you” notes had been sent to the 3 guest speakers from the March general meeting. Sharon Filardo reported that she had sent Gisela Steiner a birthday card. Sharon also sent “thinking of you” e-cards to Betsy Peterson and Gisela Steiner as they continue cancer treatments.

**Finance Report** – No changes or additions to report.

**Program Report** – Johnnie Lee Don reported that the Inter Branch dinner meeting is April 18<sup>th</sup> and if you plan to attend, you need to make reservations. Johnnie Lee also reminded members about the trip to the Crocker Museum in Sacramento on May 16<sup>th</sup>. Members need to call to reserve a seat on the Truckee Transport Senior Shuttle and, if you haven't completed their annual registration form, that needs to be completed also. Johnnie Lee reported that the speaker for the May general meeting would be Alex Lee from Aim High and the meeting will be held at the Tahoe City PUD.

**Membership** – We now have 75 members.

**Communications** – Dana Loury reported that articles for the newsletter need to be turned in between April 15-19<sup>th</sup>.

**Tech Trek** – Meri McEneny reported that four of the five parents had sent in their \$50 checks. Meri announced that this year is the 20-year reunion of Tech Trek and it will be celebrated at the state convention. Meri also reported that Katie O'Brien from the Kings Beach Boys and Girls Club has started a STEM program for 3<sup>rd</sup> to 6<sup>th</sup> grade girls.

**Girls State** – We have a candidate for Girls State and her name is Teah Williams.

## **NEW BUSINESS:**

**Slate of Officers** – Patricia Watters reported that the President- elect position is open. Patricia also announced that members would be voting on the new slate of officers at the May general meeting.

**2018-19 Budget** – Patricia Watters reported that members would be voting on the new budget with emphasis on scholarship funds at the May meeting.

**AAUW National Bylaws Amendments** – Patricia Watters announced there would be online voting between 4/25 and 6/9/2018 on the Bylaw amendments.

## **INTEREST GROUP REPORTS:**

**Book Group** – Mary Koons reported that they read “Life in a Jar” in March and are reading “Hillbilly Elegy” for April.

**Bridge** – The next bridge play is April 25th at Betsy Husted’s home.

**Friday Nitters** – Johnnie Lee Don reported that they would be celebrating Arbor Day on April 27<sup>th</sup> at the Glasses Wine Bar in Incline Village.

**Great Decisions** – Dana Loury reported that they will be meeting on April 17<sup>th</sup> at Carol Eyre’s home and the subject is China.

**In-Stitches** – Nancy Cline reported that the April meeting would be at 2:00 on April 18<sup>th</sup> at Carol Eyre’s home.

**ADJOURNMENT:** The meeting was adjourned at 2:37pm

**ANNOUNCEMENTS:** Patricia Watters announced the following:

1. Best of Chef’s fundraiser for the Tahoe Forest Cancer Center is June 1, 2018. Tickets cost \$175 per person.
2. Volunteers are needed for next year’s SnowFest. Contact Nileta Morton if you can help.

Respectfully submitted by  
Sharon Filardo, Recording Secretary

Approved as submitted 5/10/18