



**General Meeting  
October 11, 2018  
Fairway Community Center**

**Members Present:** There were 20 members and 12 guests present.

Co-president Patricia Watters welcomed everyone. Guests were welcomed and identified. A delicious taco bar and salad bar lunch was provided by Johnnie Lee Don and Rachael Swift with several members contributing to the feast. Christine Madden introduced Teah Williams, our Girls State selection. Teah gave a most polished and articulate talk on her goals and what Girls State meant to her. Meri introduced our five Tech Trekkers that attended camp at UCD this summer. The five young women each gave wonderful and enthusiastic talks about their week at camp. Teah and the five Tech Trekkers all indicated that the camp experience was incredible! We all enjoyed hearing their enthusiastic reports!

**Call to Order:** The meeting was called to order by co-president Patricia Watters at 1:00 pm.

**Approval of Minutes:** The minutes from both the June 14<sup>th</sup> and September 13<sup>th</sup>, 2018 general meetings were approved as submitted.

**New Business:**

**Co-president:** Ann Yuhas reported that Truckee AAUW would like for our branch to participate in their 4<sup>th</sup> of July parade. Patty Orlando may be able to provide a convertible for the event. Ann also reported that Sierra College, in Truckee, would welcome any of our members who would like to mentor a student. Anyone interested should submit a short bio with education and business background to Ann and she will provide them to the college. All students can have a free membership in AAUW. We are partnering with both Sierra College and Sierra Nevada College in Incline Village and hope to stimulate interest among students and staff.

**Membership:** Virginia Wilson reported that the New Member Welcome and Orientation will be at her house on Sunday, October 28, 2018 from 4-6pm. She and Cheryl Allen will provide appetizers.

Virginia also reminded members that Shape the Future National memberships are discounted 50% and for every two memberships purchased, we can offer a free one-year membership.

**Programs:** Johnnie Lee Don reported that our next general meeting will be on Thursday, November 8, 2018 at 10:30am at TERC (Tahoe Environmental Resource Center), a UCD program. There will be a docent led tour and movie and the cost is \$5. TERC is located at Sierra Nevada College off Countryclub Dr. in Incline Village. An optional All-You-Can-Eat buffet in their café will follow. The cost will be \$13.54.

Johnnie Lee also reported that Rachael Swift secured a tentative reservation for the Winter Party at Jakes on the Lake in Tahoe City on Thursday, December 13, 2018 from noon to 3pm. The cost would be \$45.80, and wine would be \$6/glass. Someone needs to volunteer to chair this event if we want a winter party. The chair can change the venue if she would like. She would be responsible for collecting reservations and money, providing a head count to Jakes and making sure that the finance officer or someone with check signing privileges is available to pay Jakes.

**STEM Trek Day:** Meri McEneny reported that this event will be on Saturday, June 8, 2019 at TERC (Sierra Nevada College). Meri is in the process of lining up speakers and she has applied to TTCF (Tahoe Truckee Community Foundation) for a \$5,000 grant to cover food and drink (not allowed to take outside food or drink into TERC) and other incidentals. Meri hopes to involve Incline and South Lake Tahoe branches as well.

### **Interest Group Reports:**

**Bridge** – Betsey Husted reported that the date has been changed to October 31<sup>st</sup> at Lynn Flagg’s home and costumes are optional. Please RSVP if you have not already.

**Gourmet** – Pat Castellucci announced that the meeting for Gourmet members will be at her house on Saturday, October 27<sup>th</sup> from 4-6pm. The schedule for the year will be provided at the meeting.

**Adjournment:** The meeting was adjourned at 1:32 pm by Patricia Watters.

### **Announcements:**

Christine Madden thanked everyone for the prayers and sympathy notes she received.

Priscilla Mills asked everyone to vote for Measure AA on the November ballot which is a Save Our Schools Renewal Measure for TTUSD. Those over 65 years are exempt from the tax.

Sharon Filardo asked for annual support for Toys for Tots. She said one could deposit an unwrapped toy in any of the many toy bins around North Lake Tahoe and Truckee.

Terry Yagura requested that members consider supporting Cathee St Claire’s Compassion Project. Cathee has been accomplishing amazing things with 4<sup>th</sup> graders for 30 years and has a Go Fund Me account. Here is a link to her website.

<https://compassioneggs.com/>

Here is a link to donate through Go Fund Me. <https://www.gofundme.com/egg-painting-compassion-project>

Contact Terry Yagura if you would like to donate directly through the school district, which would be tax deductible.

Meri McEneny announced that she will be hosting a “moving party” for Vera Daegling, a long time Life Member who is moving to an Independent Living facility in Spanish Springs. It will be on Wednesday, 10/17 From 4:30-7:30pm. It is a potluck; bring what you wish.

Respectfully submitted by  
Linda Larish, Recording Secretary

Approved 01/10/2019