



**General Member Meeting
Tahoe Yacht Club
May 9, 2019**

Greetings by Co-President Patricia Watters

Members present: 15 members. Quorum met (more than 15% of 74 members)

Video presentation of “50/50: Rethinking the Past, Present and Future of Women and Power”
https://www.dropbox.com/s/ctjh45m0u2n12q/5050_2018.mp4?dl=0

Call to Order: Meeting called to order at 1:33 pm by Co-president Patricia Watters.

Approval of Minutes: Minutes from 3/14/19 General Meeting approved as written.

Unfinished Business: None

New Business/Announcements:

- **Standing Rules** presented by Jan Potter.
 - 3 additional items (20, 21, 22) added and approved by leadership in September 2018.
 - Meri McEneny moved to accept changes. Motion seconded by Martha Cirata and approved.
- **Bylaws** presented by Jan Potter.
 - Jan reviewed changes and additions to bylaws .
 - Ellen Magnani moved to accept changes. Motion seconded by Dianne Buckman and approved.
- **Proposed Budget** presented by Patricia Watters in Kym Pipkin’s absence.
 - Question by Martha about postage cost of \$157.69. High cost reflects membership mailings and mailings by finance officer and other officers. Expenses are recorded in budget but are often donated by leaders.
 - Meeting supplies: \$300 to cover October luncheon for Tech Trek campers & parents, installation meeting in June and other meetings.
 - Meeting venues: \$350 include rental meeting room fees (Fairway CC) and \$200 donation to Tahoe Yacht Club
 - Diane Morrison made motion to approve budget as proposed. Carol Eyre seconded the motion. The budget was approved.
- To answer Martha’s question about **cash reserve fund** (item 22 of Standing Rules), Patricia and Dana stated that \$5,600 (\$3,000 for scholarship and \$2,600 for administrative expenses) has been approved by leadership team for 2019. This amount will be revised yearly.
- **Slate of Officers:** No nomination was made on the floor for vacant positions. Patricia moved to accept the slate of nominees for officers. Meri seconded the motion and the slate of officers was approved.

- **Truckee Fourth of July Parade:** Ann Yuhas asked for member participation at the parade if we can secure a car.
- **STEM Trek Day June 8 at UC Davis TERC (Sierra Nevada College campus)** by Meri McEneny
 - Vital signs hands-on medical equipment training by current and former volunteer nurses.
 - Girl Participation from 4 local branches: Truckee Donner (3), South Lake Tahoe (8), Tahoe Nevada (9), North Tahoe (15)
- **Scholarship** by Ellen Magnani
Very qualified candidate has been selected and will be announced at Awards Assembly on June 12, 6 pm at North Lake Tahoe High school. Members are encouraged to attend.
- **Girls State:** On May 1, Christine Madden delivered \$400 to our 2019 Girls State delegate, Maya Wong, for travel and personal expenses to ALA Girls State on June 24-29 in Southern CA.
- **Cheers for Charity** fundraiser at Petra's on Thursday June 20, 6:30 pm

Interest Group Reports (details provided in newsletter):

Bridge Group will meet on Wednesday May 29 at Patricia Watters' home in Tahoe City.

Announcements:

- **June 6** meeting at the Don's residence, 12 pm- Appreciation of outgoing officers and installation of new officers
- Pat Castellucci lip surgery on June 2. Need support during 6-week home recovery.
- Library in Kings Beach is collecting donations for prom dresses and tuxedos for students in need.

Adjournment: Meeting was adjourned at 2:27 pm.

Respectfully submitted by
Dana Loury

For Linda Larish, Recording Secretary

Approved as submitted on 6/6/2019