



**General Member Meeting
Johnnie Lee Don's home
June 6, 2019**

A beautiful luncheon was provided by Johnnie Lee Don

Greetings by Co-President Patricia Watters

Members present: 22 members. Quorum met (more than 15% of 74 members)

Call to Order: Meeting called to order at 1:00 pm by Co-president Patricia Watters.

Approval of Minutes: Minutes from 5/9/19 General Meeting approved as written.

Unfinished Business: None

New Business/Announcements:

- **Finance Report (final for fiscal year), was given by Kym Pipkin. Our end of year balance is \$15,640.** See attached. Patricia Watters confirmed that AAUW NT created a donor advised fund at Tahoe Truckee Community Foundation, allowing members to donate to our mission-based programs with tax deductible status. Also, excess monies will be placed in a newly opened Vanguard Money Market Account in order to accrue an improved interest rate yet maintain liquidity.
- **Awards were presented by Patricia Watters.** We recognized the significant accomplishments of individual members this year.
 - AAUW Fund Named Gift Award presented to Jan Potter
 - Branch Service Award presented to Johnnie Lee Don
- **Appreciation and gifts given to outgoing 2018-2019 officers**
- **2019-2020 officers installed** with request for someone to accept recording secretary position (remains unfilled). Meri McEneny volunteered to take minutes at the first meeting of the coming fiscal year. Patricia Watters volunteered to take minutes the second meeting of the coming fiscal year. Linda Larish will continue sending various notes (thank you, condolences etc.).
- **STEM TREK Day report was given by Meri McEneny** – All plans are in place. Our Branch has received a \$500 grant from AAUW CA! The program has grown to include several other local branches. To date 47 students are enrolled, and 50 women have responded they will attend.
- **Scholarship Report was given by Kathie Julian and Ellen Magnani.** A very deserving candidate has been chosen and will be announced at the awards ceremony on June 12 at North Tahoe High School and all members are encouraged to attend. She is academically accomplished and there is also a financial need.

- **Cheers For Charity at Petra** – Linda Larish reported that only 14 reservations have been made and a minimum of 20 diners must reserve by 6/10 or the event will be cancelled.
- **Ann Yuhas announced details regarding the July 4th parade in Truckee.** Patty and Larry Orlando will provide a classic convertible and members are encouraged to join in the parade as riders and walkers. An AAUW banner will be displayed to increase awareness of our organization.
- **Summer Party** - Jan Potter and Joyce Grunauer will organize a group to plan the summer party.

Interest Group Reports:

- **Book Group** will meet June 25th at Carol Eyre's home.
- **Bridge Group** - Betsey Husted invited anyone interested in playing on Wednesday, 6/26/19 to please contact her.

Announcements: None.

Adjournment: Meeting was adjourned at 1:56 pm.

Respectfully submitted by
Linda Larish, Recording Secretary

Approved 9/12/2019