

AAUW NT LEADERSHIP meeting Kym's August 16, 2019

Present:

Kym, Patricia, Ginger W., Carol E, Christine M., Ellen M., Mary Koons, Rachael S., Kathie J., Meri, Betsey H, Linda L.

Membership

Leadership team will contact non-renewals about renewing.

Sunday Sept 22, 4-7pm, new Member social at Ginger's. Interest groups and members welcome. PW to bring wine, Kym snacks.

Vacancies

Programs: JLee suggests a committee for programs. Carol suggests one committee member takes one program.

Volunteers: Patricia, Meri, Christine, Kathie, Carol as coordinator.

-Mary K suggests Michael Branch as a membership program speaker, complimentary. He is an author and UNR professor. Book club and all members and friends invited. Mary will send out his book titles, and we read one selection, and he discusses it. Big meeting of all, plus friends. People do not have to read the book to attend his talk.

-Kathie J suggests Milton Hyams from Incline H.S. We the People debate team. Topic could be the **Nineteenth amendment?** **Should we meet in Incline to facilitate the speaker and students? Incline library or Parasol. January through April, on 2nd Thursday.

- Meri will ask Ramona Cruz about financial literacy program or panel: for youth, mid-age, members; topic personal finances. Dovetail with the Sierra NV College program. Open it up to students and parents through Money Trek program.

-Johnnie Lee suggests having meetings at one place, i.e., Fairway Comm. Center FCC. Others think moving it around is good.

-Holiday party and Summer party are not part of the Programs committee; clarify at new member meeting, and in newsletter. Holiday party committee: Betsey, Kym, open to membership too. *Dana: put in newsletter, contact Betsey and Kym regarding holiday party committee.

**Kym reminds us to pull the insurance certificate when holding meetings.

-Speakers generally speak for one hour; an author/book review may need more time for discussion.

-Johnnie Lee concerned about speaker and general meeting and program meetings at same time

-Ellen suggests if FCC busy before general meeting, then we can have leadership mtg at Yacht club before going to FCC.

-Suggestions: having speaker first, then social time, then business meeting.

-Ginger: Have agenda more detailed with items and time specific.

Secretary

-PW will check her schedule re Sept meetings. Appeal in newsletter for volunteers for one or two meetings, or all!

-Newsletter Articles this month to Dana by Aug 23.

Gourmet Group Leader, Pat C., wants to pass along leadership. Twenty-one members are interested in the group. Kym asked Ann Y. about leadership of group. Organizing the schedule is difficult!

-Kathie suggests a more modest schedule, two dinners a year.

-Kym suggests email all the gourmet group members to ask for suggestions on how to continue group, and who wants to be the leader. Kathie will send Kym her thoughts about gourmet group. Ellen suggests publicizing dinner dates ahead of time, then at first meeting bring your calendars to sign up.

-Linda L will host an organizing meeting, with each attendee bringing an appetizer.

Year-end reports

Reports submitted online and CC'ed to the leadership, so please read the reports.

Kym, State Convention

-Palm Desert branch uses Hot Pink ribbon or strip on name tag for new members. Ginger or someone will get bright ribbon for New member social at Ginger's in Sept.

-Have theme of core missions in programs.

-Kym is interested in providing information about Legal advocacy: Employment and Education Protection, Health Care and Reproductive, and Voting Rights during her term. She will address these in her President's letters. These programs are funded by AAUW Fund.

-Carol suggest having programs around these issues.

STEM Trek day

Support to continue working with other branches; NT continues our support and to expand outreach to Boys & Girls Club, school counselors, ask TT girls to invite friends, continue with TERC, work with Kea Jolicouer and Tree Tops about outdoor team-building.

Petra Fundraiser: perhaps move to Fall since TLC is not doing their fundraiser there in the Fall.

-Have the Holiday party as a fundraiser. Hold at a restaurant not member house. Meri will contact Spindleshanks for 2019 holiday party.

-Summer party as an opportunity to invite speaker or special guests, not at Holiday party.

Scholarships: Ginger suggests looking for girls who need support and not just the excelling kids, or not just from achievement tests. Kathie suggests to go beyond counselor recommendation and be more inclusive.

Adjourned at 2:50 pm.

Submitted by Meri McEneny

Approved 9/12/2019