



## Leadership meeting - Sept 12, 2019 @Tahoe Truckee airport

**Call to order** at 1:10 PM

**Present:** Ginger W., Johnnie Lee, Jo Ann C., Rachael, Dana, Linda L., Christine M., Meri.

Eight is a quorum.

August 16, 2019 Minutes approved: motion by Johnnie Lee, seconded by Christine.

**Finance report:** See attachment.

**Programs:** See attachment.

Gourmet covered in general meeting.

Linda will write a note about Petra for newsletter.

Fund raisers in 2019: Petra, and summer party even though summer party was not intended to be. Confirming: If you pay for an event/fundraiser, but then can't attend, it is considered a donation.

**Membership:** see attachment.

**Communications:** Leaders, please send Dana your reports by Sept 21.

Ginger asked Dana to provide dates for newsletter article submission through December at next meeting.

**AAUW Fund** donations at \$1,331. If we reach \$1,500 by end of year then we get two Named Gift Honorees. Rachael will write an article for the newsletter about previous Named Honorees and that we are short by \$169.

**Girls State:** see attachment.

**Holiday party:** Spindleshanks luncheon Thursday **Dec 19**. Linda makes a motion to not have the holiday party a fundraiser. Tabled until next meeting.

**Tech Trek:** See attachment.

Ice cream social Oct 10, 3:30-5pm, FCC.

Thank you, Tahoe League for Charity for ongoing support of \$850 for Tech Trek, and lunch at Jake's for Meri and other grant recipients.

**Scholarship:** No report.

**Bylaws:** No report.

Jo Ann asked how to attract new members. Put on next agenda. Suggestion to put Programs on front page of newsletter. Dana said Presidents' message is always on front page. There's a box "Mark your calendars" for programs if there's space on front page. If not, it's at the top of next page.

Jo Ann requested to put time limit on agenda.

Next leadership meeting before Tech Trek social **on October 10, at 1:30pm**, Fairway Community Center, Tahoe City.

Adjournment: 2:30pm

Respectfully submitted by Meri McEneny

Approved 10/10/19

## 9/12/19 Leadership meeting reports

### Corresponding secretary -Linda L:

The following note cards have been sent since our June Meeting

Rolf Lessem – Sympathy 7/19  
Ingrid Eccles – Sympathy 8/13/19  
Vera Daegling – Missing you 8/13/19  
Sharon Filardo – Get Well 8/13/19  
Joyce Grunauer – Get Well for granddaughter 8/13/19  
Greg Ginocchio – Sympathy 8/24/19  
Betsey Husted – Get well 9/14/19  
Esther Sonnenberg – Get well for husband, Al - 9/5/19

### Finance Officer -Patricia

**Operating Revenues** include \$1,353.36 for the Petra Fundraiser (thank you Linda Larish for coordinating that event) and \$1,575 for the Summer Party (what a great bash!).

**Administrative Expenses** show \$1,353.28 paid to Petra for the dinners, and \$1,255 for Summer Party expenses. We recently received \$522.50 from Petra as their Cheers for Charity contribution to our branch, which will be recorded in the September reporting.

### Special Funds Contributions from renewing members

**Tech Trek** donations of \$830 were forwarded to the AAUW-CA SPF (UC Davis campus).

**Scholarship** donations of \$3,280 are deposited in our new Donor Advised Fund at TTCF.

**Girls State** donations of \$580 are deposited in our new DAF at TTCF.

We submitted a **\$4,300 grant request to TTCF for our 2020 STEM Trek event**. (Thank you Meri and Kym for helpful edits). TTCF's response is expected mid-October.

### Programs- Johnnie Lee

Programs Sketched out for 2019-2020

**September 12th: 10am** Tahoe-Truckee Airport tour- - BYO-lunch or order at Red Truck Cafe- picnic tables outside, leadership to follow.

**-October 10th: TBD-** usually a luncheon with Tech Trekkers, Scholarship, and Girls State as speakers- up for change to after school ice cream social.

**-November 14th: 1-3pm @ Fairway CC:** waiting for confirmation on a NT Search and Rescue speaker

**-January 9th: 1-3pm@ Fairway CC:** Jan Potter Trip Fantastic

**-February 13th: noon -2 @Fairway CC:** Membership Appreciation Soup Luncheon and Social

**-March 12th: TBD:** waiting for confirmation on a speaker Mary Koons contacted

**-April 9th: TBD:** think slate of new officers should be presented at this time. . .also waiting to see when Interbranch is scheduled by SLT AAUW.

-**May 14th: TBD:** think Installation of Officers should happen at this time with a luncheon

-**June 6th: TBD-** Stem Trek Day

### **Membership- Cheryl**

I won't be at the meetings, but I will create the updated membership directory file this weekend and hopefully the Copy Center will make copies in time to hand out on Thursday. I'll make sure Ginger has them if they are ready.

I created the final 2019 roster by removing the 6 folks who had not renewed -- now we have 61 members. I attached the full spreadsheet to this email in case anyone wants to check it out. In addition to the directory, I will also create special lists for the group leads. That way they won't need magnifying glasses to read what I send.

### **Communications- Dana**

- Please send your articles for the October newsletter **no later than September 21st**. A reminder will be sent on September 17.
- The condensed 2019 member roster based on Cheryl's updated spreadsheet has been posted on our website. Vera's information has been updated.

### **AAUW Fund – Rachael**

Our branch has contributed \$1,331.50 to the AAUW Fund to date. So at this time there is enough for one Named Honoree.

### **Girls State- Christine & Linda L.**

I saw Jeff Ream today at grocery store and we decided it would be good to get the call for Girls State out right before Christmas break. Linda and I will bring the flyers and applications by the school in early December.

### **Tech Trek – Meri**

Thank you Dana for the wonderful newsletter devoted to Tech Trek and STEM Trek day!

Planning for 2020 STEM Trek day is slowing beginning but no details to report.

Tech Trek 2019 campers were emailed copies of their Thank you letters to our branch, and given suggestions for preparing an outline in preparation for their 5-minute talk to our branch on Thursday October 10 at the Fairway Community Center in Tahoe City, from 3:30-5pm. One camper will be on a family vacation, but I hope to video her talk to show at our after-school event.

The event is planned for after school for several reasons including: not taking the girls out of school for a luncheon, allowing the two new 7<sup>th</sup> grade science and math teachers to attend, (and hopefully be inspired to work on nominations in January for the 2020 camp). After school will be less work for our branch and the programs chair and provide access for more parents and others.

If you are interested in serving on the Tech Trek 2020 interview team, or staying on the TT team, please contact me. It's a fun and rewarding adventure!

### **Scholarship – Ellen & Kathie**

No report