



**Leadership Meeting
Fairway Community Center
February 13, 2020**

Call to Order: The meeting was called to order by President Kym Pipkin at 10:18 AM. In attendance were Cheryl Allen, Jan Potter, Kym Pipkin, Jo Ann Cobb, Patricia Watters, Ellen Magnani, Christine Madden, Kathie Julian, Linda Larish, Meri McEneny, Johnnie Lee Don, Dana Loury, Ann Yuhas.

Meeting Minutes: Meri McEneny moved that minutes of January 9 be approved and Christine Madden seconded. The motion was passed.

Reports:

Finance Report: See attached report submitted by Patricia Waters.

Programs: See attached report submitted by Johnnie Lee Don.

Membership: Cheryl Allen reported we have 66 members.

Communications: Dana needs all information for the newsletter by the 21st of the month. Dana Loury will only do newsletter next year. Help is needed and Dana will send job descriptions to leadership team.

AAUW Fund report from Rachael Swift: I was able to contact the leadership committee members in January and now have 2 Named Gift Honorees and 1 Branch Service Award Nominee. The names of the 2 Named Gift Honorees have been submitted so we will receive these certificates in the spring.

Girls State report from Linda Larish: Initially, there was some concern, as Jeff Ream (NTHS counselor) had only one candidate who completed the application. However, Christine met with her this morning and says she is GREAT! Her name is Reilly Scott and Christine, Linda and Joann from ALA (American Legion Auxiliary) will meet with her in the next one to two months. Joann will register Reilly for Girls State prior to the 3/1/2020 deadline.

Tech Trek: See attached report. Meri reported we received \$1,000.00 for Tech Trek from Truckee Tahoe Regional Airport.

Scholarship: Ellen stated that last year that there was a total of \$449,000 in scholarships awarded to North Tahoe and Truckee.

ByLaws: No report

Unfinished Business: Patricia Watters, Meri McEneny, and Jo Ann Cobb are planning on attending the AAUW-CA 2020 convention in San Francisco April 17 – 19. There is \$1,250.00 available for those attending the convention. Contact any of these members if you are interested in going.

New Business: Kym mentioned that we need to be thinking about nominations for next year's officers. We need to know those planning on staying in present offices so we can begin the process of filling vacant positions. Ginger Wilson and Kym Pipkin do not want to stay in office.

Kym reported that we have two opportunities for fundraising for our group. One is to staff a polling place for Placer County. This would be March 3rd from 6 AM to 9 PM. There is a training session on February 28th that must be attended. Our organization could receive \$750.00 if we did this. Those interested, please contact Patricia.


The second opportunity is to sell tickets to a Reno Aces game on July 23rd. We can have a table at the game to pass out information about AAUW. We have to commit to sell a certain number of tickets. Jo Ann Cobb volunteered to investigate.

Meeting Adjourned at 11:45 am

Respectfully submitted by Ann Yuhas

Approved on 3/12/20

FINANCE REPORT – Patricia Watters

		Balance with Checking Account							
		\$11,879.82	\$7,900.98	\$ 7,779.98	\$ 6,301.15	\$ 6,485.23	\$ 6,280.55		
2019-20 BUDGET vs ACTUAL									
Bank of the West Checking Account 238002497	\$14,270.64	\$10,203.32	\$11,879.82	\$ 7,900.98	\$ 7,779.98	\$ 6,301.15	\$ 6,485.23	\$ 6,280.55	
Vanguard Money Market Account No. 65593594	\$0.00	\$ 10,031.87	\$ 10,049.93	\$ 10,066.52	\$ 10,082.41	\$ 10,096.20	\$ 10,109.64	\$ 10,122.91	
TTCF Donor Advised Fund (quarterly reporting)				\$ 3,965.32			\$ 4,730.59		
	Approved 2019-2020 Budget								
OPERATING FUNDS									
OPERATING REVENUE									
Membership Dues Collected		\$ 1,599.00	\$ 420.00	\$ 491.00	\$ 381.00		\$ 161.00	\$ 110.00	\$ 3,162.00
Less passthrough to AAUW National (\$59/pp)				\$ (2,714.00)	\$ (472.00)	\$ (59.00)		\$ (118.00)	\$ (3,363.00)
Less passthrough to AAUW -CA (\$20/pp)				\$ (1,000.00)	\$ (160.00)			\$ (60.00)	\$ (1,220.00)
Membership Dues for AAUW North Tahoe	\$2,077.00								\$ (1,421.00)
Social Events/Fundraisers	\$400.00	\$ 1,353.36	\$ 1,575.00	\$ 522.50			\$ 1,026.00		\$ 4,476.86
Directory Sales	\$150.00				\$ 130.00				\$ 130.00
Tech Trek Parent Contributions (5*\$50 per camper)	\$250.00								\$ -
General Fund Donations	\$0.00	\$ 51.00							\$ 51.00
Tech Trek contribution collected and paid for new member (not tax deductible)							\$ 100.00	\$ (100.00)	\$ -
STEM Trek	\$0.00								
TOTAL OPERATING REVENUE	\$2,877.00	\$ 3,003.36	\$ 1,995.00	\$ (2,700.50)	\$ (121.00)	\$ (59.00)	\$ 1,287.00	\$ (168.00)	\$ 3,236.86
OPERATING EXPENSES									
Insurance/AAUW Funds Assessment	\$300.00		\$ 306.00						\$ 306.00
Postage	\$200.00			\$ 23.34					\$ 23.34
Post Box Rental	\$64.00								\$ -
Named Gift Honoree & Awards	\$75.00								\$ -
Meeting Supplies	\$300.00	\$ 49.70				\$ 41.55		\$ 9.68	\$ 100.93
Meeting Speakers	\$200.00					\$ 25.00			\$ 25.00
Meeting Venues	\$350.00								\$ -
Social Events/Fundraisers	\$300.00			\$ 1,255.00		\$ 1,353.28	\$ 999.00	\$ 27.00	\$ 3,634.28
Directory Printing	\$100.00						\$ 103.92		\$ 103.92
Girls State candidate transportation/misc.	\$450.00								\$ -
Miscellaneous	\$150.00	\$ 12.50							\$ 12.50
STEM Trek	\$700.00								\$ -
Convention	\$750.00								\$ -
UC Regents YSI (for TERC science program)	\$0.00								\$ -
TOTAL ADMIN EXPENDITURES	\$3,939.00	\$ 49.70	\$ 318.50	\$ 1,278.34	\$ -	\$ 1,419.83	\$ 1,102.92	\$ 36.68	\$ 4,205.97
NET OPERATING FUNDS	\$ (1,062.00)								\$ (969.11)

	Approved		July	August	September	October	November	December	January	FY to date
	2019-2020 Budget									
SPECIAL FUNDS										
TECH TREK										
REVENUES										
<i>Carryover from 2018-19 held by TT SPF for UC Davis TT</i>										
				\$ 830.00	\$ 100.00				\$ 100.00	\$ 4,991.00
										\$ 1,030.00
								\$ 1,000.00		\$ 1,000.00
					\$ 850.00					\$ 850.00
										\$ -
										\$ -
TOTAL TECH TREK REVENUES	\$ -	\$ -	\$ 830.00	\$ 950.00	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 100.00	\$ 7,871.00
EXPENDITURES										
		\$ 4,500.00								\$ -
TOTAL TECH TREK EXPENDITURES	\$ 4,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SCHOLARSHIP										
REVENUES										
	\$ 4,690.00								\$ 1,690.00	\$ 1,690.00
			\$ 2,175.00	\$ 1,105.00						\$ 3,280.00
										\$ -
								\$ 200.00		\$ 200.00
TOTAL SCHOLARSHIP REVENUES	\$ 4,690.00	\$ 2,175.00	\$ 1,105.00	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 1,690.00	\$ 5,170.00
EXPENDITURES										
	\$3,000.00			\$ 2,000.00	\$ 1,000.00					\$ 3,000.00
TOTAL SCHOLARSHIP EXPENDITURES	\$3,000.00	\$ -	\$ -	\$ 2,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00
GIRLS' STATE										
REVENUES										
										\$ 50.00
			\$ 375.00	\$ 205.00						\$ 580.00
TOTAL GIRLS' STATE REVENUES		\$ 375.00	\$ 205.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 630.00
EXPENDITURES										
	\$450.00									\$ -
TOTAL GIRLS' STATE EXPENDITURES	\$450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
AAUW FUND (AAUW Fund runs on a Calendar Year)										
REVENUES										
			\$ 376.50							\$ 376.50
			\$ 955.00		\$ 200.00					\$ 1,155.00
TOTAL AAUW FUND REVENUES	0	\$ -	\$ 1,331.50	\$ -	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ 1,531.50
EXPENDITURES										
	\$750									\$ -
TOTAL AAUW FUND EXPENDITURES	\$750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TTCF Donor Advised Fund (undesignated contributions)		\$ 100.00						\$ 568.50		\$ 668.50

PROGRAMS REPORT - Johnnie Lee Don

2019 **Programs**

Sept.12 Airport Tour 10am with lunch and Gen'l meeting

Oct. 10 Tech Trek @ Fairway CC 3:30-5 with leadership 1:30

Nov Search and Rescue @ FCC 1pm with leadership/ Gen'l meeting

*****Dec. 19th according to committee*****Winter Party Luncheon

2020 **Programs**

January 9th Jan Potter Adventuring in the Galapagos @ FCC 1pm; leadership 11:30/Gen'l mt

Feb.13th Soup Luncheon, Member Appreciation and Mission Partners @FCC @ noon
Mission partners also to be invited

March12th Laura Abbey Brown
Executive Director, Excellence in Education Foundation
National School Foundation Association Industry Council Member
@FCC @ 1pm/ leadership?

April 9th Annual Meeting with slate of Officers Presentation /Budget Approval and Thank You to
Current Officers.
SPEAKER: Dr. John Henry Beyer: Climate Change – Science and Solutions

April-June Inter-branch hosted by SLT
Petra Event

May 14th Installation@ JLD

*****May 9th STEM DAY

*****Summer Party with AAUW Fund award and Branch award given out

Tech Trek/STEM Trek day report for AAUW NT Leadership team, 13 February 2020

Tech Trek:

- Ten nominations were received for Tech Trek 2020. Meri met the girls at school; and they will return their applications and essays this week. The new nominating teachers are great!
- Thank you, Christine Madden and Kathie Julian for volunteering for the interview team; interviews will be held at the NT school on Tuesday February 25.
- JoAnn Cobb won't be able to apply for dorm mom this year at UC Davis, because she is volunteering for another local event!

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STEM Trek day:

- STD 2020 is on Saturday May 9, 2020, and plans are moving along well. The theme is Aviation, Technology and Math.
- Retired math teachers Lindee Eckert and Nancy McNair are working on a paper airplane exercise with a math component.
- Truckee Tahoe Airport District granted us \$1,000.
- Ann Yuhas's neighbor Margaret Skillicorn is graciously helping us, including contacting stunt flyer Anna Serbinenko who is willing to talk about participating; and reaching out to young women pilots in Truckee.
- The Society of Women Engineers in Reno, are interested in participating. Our committee is working on a Professional Women's roundtable, in which small groups of girls rotate between various professional women for an informal 10-minute meeting.
- Jan Lynds from South Lake branch has enlisted a high school Technology teacher.
- Women STEM professionals at Tahoe City PUD are interested in participating.

Respectfully submitted Meri McEneny