



**Leadership Committee Meeting
Fairway Community Center
March 12, 2020**

Meeting called to order at 11:10 am.

Present: Kym P., Patricia W., Johnnie Lee D., Ellen M., Linda L., Cheryl A., Carol E., Dana L., Jo Ann C., Rachael S. (10). Quorum met.

Minutes of 2/13/2020:

Jo Ann moved to approve minutes, Johnnie Lee seconded. Minutes approved.

Slate of Officers:

Ellen moved to approve, Dana seconded. Slate of officers approved.

Finance Officer:

Proposed budget 2020-21:

After some discussion, the following changes were made in operating expenses: postage =\$100; meeting venues = \$300; miscellaneous = \$150.

Linda L. made motion to approve budget as revised. Johnnie Lee seconded. Proposed budget approved by leadership.

Scholarship: If there are not enough donations from members next year, Patricia recommended that we designate fundraising money (Petra) to scholarship or draw from Vanguard money market account. The multi-year commitment can also be revised in the future.

The Rotary check for Tech Trek has not been received. Patricia will follow up with Lew Madden.

Programs:

Possible meeting venues: Carol mentioned that Incline Village Library does not charge a fee for non-profit organizations. Truckee Tahoe Airport is also a possibility.

Johnnie Lee is considering asking members to bring own cloth napkin and silverware to meetings next year to reduce disposable waste.

Proposal to cancel April 9 general meeting due to coronavirus was brought to a vote. Majority agreed. Meeting cancelled. Climate change presentation will be postponed until September 10 meeting.

AAUW Fund

Rachael will get Named gift honoree certificates from National AAUW in mid-April.

Carol will email Rachael the name of the store that engraves the Service Branch Award plaque.

Girls State

Linda has not heard from Jo Ann Schope at ALA after several calls. She will keep calling.

Unfinished Business:

Polling place staffing on **Nov 3rd** at North Tahoe High School: (Patricia)

- First service club in Tahoe to staff polling place: North Tahoe High School from 6 am -9 pm.
- Volunteers must be registered to vote in a county in CA.
- Must attend 2hr training at Kings Beach event center.
- Can sign up for 5hr-shifts: 6 -11 am, 11 am - 4 pm, 4 - 9 pm.
- Patricia and Kym volunteered for all day.
- Placer county will pay our branch \$750 for service.

Reno Aces Game in Reno on **July 23**: (Jo Ann)

Joint fundraiser with AAUW sister branches. Tickets \$20 – we get \$2/ticket.

Tailgate idea was proposed.

Meeting adjourned at 12:40 pm.

Respectfully submitted by Dana Loury
for Ann Yuhas, recording secretary

Approved on 4/9/2020