



**Leadership Committee Meeting
Zoom Videoconference
April 9, 2020**

Call to Order: The meeting was called to order by Kym Pipkin at 12:08 PM

Present: Kym P., Ginger W., Patricia W., Jo Ann C., Cheryl A., Linda L., Meri M., Johnnie Lee D., Christine M., Rachael S., Ann Y., Ellen M., Kathie J., Dana L. Quorum met.

Meeting Minutes: Christine Madden moved that minutes of March 12 meeting be approved. Ellen Magnani seconded and the motion was approved.

Reports: See attached reports from Finance, Girls State, Tech Trek, Scholarship, AAUW Fund.

Tech Trek: A motion was made and passed that our branch recommends that the nominees for summer camp for 2020 attend Trek Tech in 2021, and that the \$50.00 parental contributions be returned. Meri will notify donors that funds for Tech Trek will be used in 2021.

Programs: Johnnie Lee will announce information for May meeting which is installation of officers. There was a discussion about having a Zoom meeting but no decision was made.

Communications: The May newsletter will be published in early May to wait for results of SurveyMonkey vote by membership to approve next year's slate of officers and budget.

Membership: Cheryl will work on membership renewal forms that allow members to share birthdates (day and month).

New Business:

- Reno Aces game is on hold depending on whether there is a game.
- Patricia will send out an e-mail via Survey Monkey to members to approve the slate of officers and the budget for next year. Votes should be returned by April 30.
- On March 28, 2020, at the recommendation of Jo Ann C., co-president Kym P. asked the leadership team for an online vote to upgrade our branch's free Zoom account to Zoom Pro at \$14.99/month because the free program limits the length of meetings to only 40 min. Zoom Pro was approved and purchased by finance officer Patricia W. on April 1, 2020. Zoom will be used for online meetings by the leadership team and by interest groups.
- Kym will send an email encouraging members to register online for AAUW-CA annual meeting webinar on Sat. April 18.

Meeting adjourned at 1:55 PM.

Respectfully submitted by Ann Yuhas
Approved 5/14/2020

4/9/20 Leadership meeting

Report from Linda Larish

Petra fundraiser: I have notified Kelsey that we would like to have Cheers For Charity at Petra in September or October. I will be back in touch with her in early summer.

Girls State:

Reilly Scott, our candidate, has been registered with Girls State by ALA and has completed her application. We will now need to wait and see if Girls State takes place. The April 18 pre-event conference in Roseville has been canceled. Typically, we would deliver the check for \$400 in April, but in the current situation, we will wait for May to meet with Reilly. We may have a better idea whether the event will take place by then. Meanwhile, we will be in contact with Reilly and her parents to answer any questions and explain the process going forward.

Corresponding Secretary:

No cards have been sent since the last report in mid-March.

Gourmet:

All events are on hold at this point. Jan Potter and Diane Lange are to host an event in late May or early June but we will wait to see what the COVID-19 situation is.

Report from Tech Trek & STEM Trek (Meri)

*STEM Trek day 2020 is cancelled; TERC is closed indefinitely. Many presenters are interested in participating in a future event.

*Tech Trek 2020 is cancelled. AAUW-CA asks us to decide if we should send this year's girls to the 2021 camp instead of a new group of girls?

*Regarding our STD and TT program sponsors: Since these two programs are cancelled this year, shall I contact TLC (Tahoe League for Charity) and Kiwanis NLT, and say we will not request grant funds this year, but we appreciate their support in the future?

*Tahoe Truckee Airport District said we could keep their \$1,000 grant for STEM Trek Day 2020 for the time being, in case the opportunity arises to host an event this year.

*Shall we ask Rotary Club of TC if they would like a refund of their \$850 grant for Tech Trek 2020?

Report from Scholarship (Ellen Magnani)

Kathie and I are working on signing into the new software the TTSCF had purchased to facilitate the evaluation process. I'm in and have begun to evaluate the 21 girls from NTHS that fit our specifications. There are some very talented young ladies applying. It will be challenging for sure!

Report from AAUW Fund (Rachael Swift)

I will retrieve the Branch Service Award plaque from Johnnie Lee once the quarantine is lifted and take it to be engraved in Reno (if the engraver is open). I expect to get the 2 certificates in the mail from Diane Owens sometime later this month. Once I have them and know what size they are, I will look for frames when stores open up.

AAUW North Tahoe Finance Officer Report
For April 9, 2020 meeting(s)
From: Patricia Watters
Date: April 4, 2020

Finance Report

A pdf copy of the Finance Report for the period ending March 31, 2020 is included with this written report.¹

Account balances (Assets) as of March 31, 2020:

Bank of the West checking account	\$ 6,962.25
Vanguard Money Market account	\$10,144.17
TTCF Donor Advised Fund	\$ 7,485.24
Total account balances (Assets)	\$24,591.66

Transactions (Revenues/Expenditures) highlights through March 31, 2020:

1. Operating Funds

Meeting supplies. Johnnie Lee Don reimbursement	- \$ 63.35
US PO Box annual rental	- \$ 64.00
Tahoe City Rotary grant deposited; check written to AAUW-CA SPF for Tech Trek not cashed by month end	+ \$850.00
Two Tech Trek parent contributions for 2020 TT	+ \$100.00

2. Program Funds

- a. Tech Trek. \$7,871 balance will increase by \$850 when AAUW-CA SPF processes check sent on behalf of Tahoe City Rotary; sufficient to pay \$4,500 fees for 5 campers.
- b. Scholarships. \$5,170 is sufficient to fund \$4,000 scholarships at end of FY.
- c. Girls State. \$670 balance sufficient to cover \$300 travel stipend and \$100 spending allowance. (ALA carryover covers fees)
- d. AAUW Fund. CY contributions of \$1,531.50 are sufficient for two named gift awards.
- e. STEM TREK. \$1,000 balance reflects deposit of Truckee Tahoe Airport grant.

¹ The attached report is prepared on a "Cash Basis", meaning it is reconciled to our checking, savings, and program balances and transactions actually reported during each month.