



**Leadership Meeting (via Zoom)
May 14, 2020**

Meeting was called to order by Kym Pipkin at 10:08 AM.

Participating Members: Jo Ann Cobb, Ann Yuhas, Meri McEneny, Ellen Magnani, Dana Loury, Kym Pipkin, Patricia Watters, Rachael Swift, Cheryl Allen, Ginger Wilson, Kathie Julian, Christine Madden, Linda Larish.

Meeting Minutes: Meri McEneny moved that the minutes of April 9 meeting be approved. Ginger Wilson seconded the motion and minutes were approved.

Reports: See attached report from Finance.

Tech Trek: See report and Meri McEneny will apply for grant from TLC.

Programs: Jo Ann Cobb volunteer to work with Johnnie Lee regarding the June Meeting. JoAnn will be contacting members to determine how many are able to join the meeting using Zoom.

Communications: Linda Larish will be sending a get-well card to Cheryl Allen. Newsletter will be out by the end of the month. Send info for newsletter to Dana by the 25th of May.

AAUW Fund: Rachael Swift is having the plaques engraved.

Membership: Cheryl Allen will be sending out membership renewal letters.

Bylaws: No Report.

New Business: September 26, 2020 is International girls recognition day at the Truckee Tahoe airport.

Kym Pipkin requested year end reports from leadership team. Dana Loury will send a form for these reports.

Meeting adjourned at 11:58 AM.

Respectfully submitted by Ann Yuhas.

Minutes approved on 9/10/2020

May 14, 2020 Leadership meeting

Tech Trek & STEM Trek Day report (Meri McEneny)

Both of these events are cancelled for 2020. A new group of 7th grade girls will be selected for the 2021 TT camp. This Friday, May 15, AAUW-CA TT camp directors and other leaders will discuss two issues:

1. honoring this year's girls
2. putting this year's collected funds into a money market account.

I welcome your comments about these issues, and your suggestions for honoring our 2020 TT campers.

STEM Trek Day funds of \$1,000 from Tahoe Truckee Airport District remain available for us to sponsor an event this year. No plans at this time.

AAUW North Tahoe Finance Officer Report

For May 14, 2020 meeting(s)

From: Patricia Watters Date: May 10, 2020

Account balances (Assets) as of April 30, 2020:

Bank of the West checking account	\$ 6,047.26
Vanguard Money Market account	\$10,148.58
TTCF Donor Advised Fund	\$ 7,454.80
Total account balances (Assets)	\$23,650.64

Transactions (Revenues/Expenditures) highlights through April 30, 2020:

1. Operating Funds

Meeting venues. New Zoom account monthly fee	(\$ 14.99)
Tahoe City Rotary Grant paid to AAUW-CA SPF for Tech Trek	(\$ 850.00)
Reimburse one Tech Trek parent contributions for 2020 TT	(\$ 50.00)

2. Program Funds

- Tech Trek. \$850.00 paid to AAUW-CA SPF, representing Tahoe Rotary grant. Balance of \$8,721.00 sufficient to pay \$4,500 fees for 5 campers.
- Scholarships. Balance of \$5,170 is sufficient to fund \$4,000 scholarships at end of FY.
- Girls State. Balance of \$670 is sufficient to cover \$300 travel stipend and \$100 spending allowance. (ALA carryover covers fees)
- AAUW Fund. CY contributions of \$1,531.50 are sufficient for two named gift awards.
- STEM TREK. \$1,000 balance reflects deposit of Truckee Tahoe Airport grant.