



**Leadership Meeting  
September 10, 2020  
Zoom Conference**

**Call to Order:** The meeting was called to order by JoAnn Cobb at 9:05 AM.

**Participating Members:** JoAnn Cobb, Patricia Watters, Ellen Magnani, Meri McEneny, Ann Yuhas, Dianne Lange, Kym Pipkin, Priscilla Mills, Rachael Swift, Cheryl Allen, Dana Loury, Kathie Julian, Linda Larish, Esther Sonnenberg.

**Meeting Minutes:** Dana Loury moved and Ellen Magnani seconded the motion that the minutes of the June 11, 2020 meeting be approved. Motion passed.

**Reports:** See attached Reports emailed prior to the meeting

**New Business:** Ellen Magnani made a motion regarding the position of president. The motion was that JoAnn Cobb will chair September, October, and November meetings. Kym Pipkin will chair December, January, and February meetings. Johnnie Lee Don will chair March, April, and May meetings. Meri McEneny seconded the motion and it was passed.

Cheryl Allen moved that we hold a Zoom Grapes Expectations meeting to connect with new members. Meri McEneny seconded the motion and it was passed.

Patricia Watters made a motion that our branch develop and publish a Facebook page. The motion was seconded and passed.

Dianne Lange made a motion that we explore starting a walking group. Rachael Swift seconded the motion and it was passed. Dianne Lange will make inquiries.

JoAnn Cobb made a motion that we explore that we have a bike and kayaking group. Meri McEneny seconded the motion and it was passed. Ann Yuhas will make inquiries for interested individuals.

Meeting was adjourned at 11:15AM.

Respectfully submitted by Ann Yuhas.

Approved 10/08/2020



**PRESIDENT** (emailed 9/9/20 from Kym Pipkin)

Ginger has resigned as co-President, having moved recently to Reno and still experiencing technical difficulties with internet. As part of the co-president trio, Ginger would have been responsible for chairing the Leadership Team and General meetings in September, October and November. **Jo Ann is set to guide us in tomorrow's meeting (a big THANKS!).** Kym will be responsible for the meetings in December, January and February, and Johnnie Lee takes over for March, April and May. We value the time and guidance that Ginger has provided this year and last, and will work to fill her shoes...

No in-person meetings have been held by our branch yet. Placer County, under the new rubric announced by Governor Newsom and the California Department of Health downgraded Placer County from "PURPLE" (widespread) to "RED" (substantial). Nevada County already held a RED rating. PURPLE is defined as more than 7 cases per 100,000 people and a positive testing rate of more than 8%. RED is defined as 4 to 7 cases per 100,000 people and a positive testing rate between 5 and 8%. Counties stay within a ranking for at least 3 weeks, and must maintain a rating for 2 consecutive weeks before they can be downgraded to a lesser COVID-19 risk. New ratings are announced every Tuesday.

Our county's next goal is to move to ORANGE (moderate), which is defined as 1 to 3.9 cases per 100,000 people and a positive testing rate between 2 - 4.9%. Several rural and remote counties are at YELLOW (minimal) which has less than 1 case per 100,000 people and a positive testing rate under 2%.

**CORRESPONDING SECRETARY** (emailed 9/6/2020 by Linda Larish)

The following note cards have been sent since June and are included in the September newsletter:

June Saraceno – Thank you 6/14/2020  
Susan Hassenplug – Get well 6/27/2020  
Ellen Magnani – Get well 6/27/2020  
Susan Hassenplug – well wishes fighting cancer  
Christine Madden – Get well for Lew 9/5/2020

**RECORDING SECRETARY**

**FINANCE** (emailed 9/5/20 by Patricia Watters)

Report and spreadsheet as of August 31, 2020 attached.

**PROGRAMS** (emailed 9/9/20 by Johnnie Lee Don)

Report: October 8th at 10:30 (note time change) Imelda Valdez (Meri put me in touch with her) She is currently Residential Program Manager and supervises the only North Lake Tahoe Domestic Violence, Sexual Abuse, and Child Abuse safe house at Sierra Community House . She has an impressive drive and dedication to helping women.

Report: November: Hoping to have a speaker on "End of Life Issues" Jeff Fischer (Carol Eyre put me in touch with him)

Report: Jan 14th expect to have a speaker from AWAKEN: Communities United to End Sex Trafficking.

My heartfelt Thanks for all of you members who contact me and give me such great leads!

### **MEMBERSHIP** (emailed 9/6/20 by Cheryl Allen)

1. As of Sept 6th, we have 61 members. Of those, 9 are still in question. I sent new renewal forms to 4 of these folks, and I am following up with the others. I plan finalize the roster by Sept 15th.
2. When the roster has been agreed upon and finalized, I will create a directory. I can have it printed as in the past, but due to COVID-19, perhaps we should format it for web use only. If we agree that we won't have a printed version, I will coordinate with the folks who maintain our website for a format. If we want a printed version, I can mail it to members who request it and pay for the printing as well as the mailing. Or we could set up a site for folks to pick it up.
3. In the past we have had a New Member Wine and Cheese in Sept -- out of the question now. We have 4 members who joined in 2019 and 2 members in 2020. Perhaps we can hold a small Zoom session for those folks or maybe we should just contact each of them and let them know individually what is available.

### **TECH TREK & STEM TREK DAY** (emailed 9/5/20 by Meri McEneny)

TT report:

AAUW-CA created a 4-member task force to survey coordinators and schools about the likelihood of a remote TT camp next year; this would be Plan B if the normal camp cannot be held on the UC Davis campus. I responded to the brief survey which sought input about our girls Internet access and Zoom capability. Our branch is particular to most branches because we have only one school to work with when nominating and selecting girls for TT camp. We have a great school district which supports our programs, and where all students are issued Chromebooks, and we have a small group of girls to work with, so we should not have any problems which are being addressed by the State office.

STEM Trek Day:

I met with Jan Lynds, South Lake branch, to leave her a box of materials, and discuss ideas for next year. As the airline industry is struggling, we thought to not offer the program we designed and cancelled for this summer, but rather direct our plans toward something else; we discussed the concepts found in Biomimicry, as espoused by Janine Benyus, and Neri Oxman. Google them!

### **COMMUNICATIONS**

#### **Social Media** (emailed 9/4/20 by Dianne Lange and Jo Ann Cobb)

Dianne & Jo Ann has been meeting this summer to discuss what should be on a Facebook page for North Tahoe AAUW and how to update our AAUW North Tahoe (CA) Branch website to make both more useful and informative to our members and attractive to new members. We would like to include photos taken at our events. Do we need to include a photography waiver on our NTAAUW Membership Form to be able to "publish" photos? Additionally, we are considering how to use our local online and published calendars and news outlets to get the word out about our NTAAUW group, our meetings, and Interest Groups.

#### **Newsletter** (emailed 9/7/20 by Dana Lowry)

I will send a reminder on Sep 16 to request articles for the October newsletter. Please submit them by Sunday Sep 20.

**AAUW FUND** (emailed 9/6/20 by Rachael Swift)

[Since] January 2020 we have had 16 members contribute to the AAUW Fund. The total amount of these contributions is \$796.00. This is great news because it means that we have already met the \$750.00 threshold for a Named Gift Honoree for our club. (Last year we raised enough money for 2 Named Gift Honorees.) December 31, 2020 is the deadline to contribute to this fund for this fiscal year.

The Fall AAUW FUND luncheons will not be held in person this year. Instead, the Fellows/Grant recipients will be honored during 2 webinars on Saturday, October 10 and also on Saturday, October 24 at 1 pm by Zoom. To sign up, there is a link in the Sept. 4 "Board to Board" newsletter on page 2.

**GIRLS STATE** (emailed 9/6/2020 by Linda Larish)

Will contact Jeff Ream at North Tahoe High School in December to begin the process of selecting a candidate for 2021. Reilly Scott, our candidate for 2020, attended the one-half day program on-line and found it useful but, of course, wishes she had gone to the whole week in southern CA.

**SCHOLARSHIP**

**BYLAWS**

**INTEREST GROUPS**

**BOOK GROUP**

**GOURMET** (emailed 9/6/2020 from Linda Larish)

Gourmet group is on hold until it's safe to gather inside.



A pdf copy of the Finance Report for the period ending August 31, 2020 is included with this written report.<sup>1</sup>

**ACCOUNT BALANCES** as of August 31, 2020:

Bank of the West Checking Account	\$ 7,393.50
Vanguard Money Market Account	\$10,153.94
TTCF Donor Advised Fund	\$12,002.82
<b>TOTAL</b>	<b>\$29,550.26</b>

**TRANSACTIONS** (Revenues/Expenditures) highlights August 1-31, 2020:

1. Operating Funds

	Revenues	Expenditures
Membership Dues (net of Natl/CA dues)	\$120.00	
Insurance + AAUW Fund Assessment		\$276.00
Meeting Venues (Zoom)		\$ 14.99

2. Program Funds

	Revenues	Expenditures
AAUW Fund		
Tech Trek	\$875.00	
Scholarship (TTCF)	\$ 25.00	
Girls State (TTCF)		
STEM Trek (TTCF)		
Undesignated Contributions (TTCF)		

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<sup>1</sup> 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.



Balance with Checking  
Account

\$7,563.49 \$7,393.50

**2020-21 BUDGET (approved by Branch membership 4-30-20) vs ACTUAL**

7/1/2020 balance

Bank of the West Checking Account 238002497  
Vanguard Money Market Account No. 65593594  
TTCF Donor Advised Fund

**\$5,929.48** \$7,563.49 \$7,393.50  
**\$10,152.25** \$ 10,153.15 \$ 10,153.94  
**\$7,484.97** \$11,977.82 \$ 12,002.82

Approved  
2020-2021 Budget

**ACTUAL**  
July August FY to date

OPERATING REVENUE		July	August	FY to date
Membership Dues Collected		\$ 5,244.00	\$ 141.00	\$ 5,385.00
Less passthrough to AAUW National (\$59/pp)		\$ (2,655.00)		\$ (2,655.00)
Less passthrough to AAUW -CA (\$20/pp)		\$ (940.00)	\$ (20.00)	\$ (960.00)
Membership Dues for AAUW North Tarrant	\$2,015.00	\$ 1,649.00	\$ 121.00	\$ 1,770.00
Social Events/Fundraisers Net Proceeds	\$1,250.00			\$ -
Directory Sales	\$150.00			\$ -
Tech Trek Parent Contributions (5*\$50 per camper)	\$250.00			\$ -
General Fund Donations	\$0.00			\$ -
<b>TOTAL OPERATING REVENUE</b>	<b>\$3,665.00</b>	<b>\$ 1,649.00</b>	<b>\$ 121.00</b>	<b>\$ 1,770.00</b>

OPERATING EXPENDITURES		July	August	FY to date
Insurance/AAUW Funds Assessment	\$306.00		\$ 276.00	\$ 276.00
Postage	\$100.00			\$ -
Post Box Rental	\$64.00			\$ -
Named Gift Honoree & Awards	\$75.00			\$ -
Meeting Supplies	\$200.00			\$ -
Meeting Speakers	\$100.00			\$ -
Meeting Venues (inc Zoom > 4.1.20)	\$300.00	\$ 14.99	\$ 14.99	\$ 29.98
Directory Printing	\$105.00			\$ -
Miscellaneous	\$150.00			\$ -
Convention	\$750.00			\$ -
<b>TOTAL OPERATING EXPENDITURES</b>	<b>\$2,150.00</b>	<b>\$ 14.99</b>	<b>\$ 290.99</b>	<b>\$ 305.98</b>

<b>NET FY OPERATING FUNDS</b>	<b>\$1,515.00</b>	<b>\$ 1,634.01</b>	<b>\$ (169.99)</b>	<b>\$ 1,464.02</b>
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## SPECIAL FUNDS

AAUW FUND (Operates on Calendar Year; Funds held at AAUW National)										
<b>REVENUES</b>										
<i>Member Donations on deposit reported by AAUW Fund (Jan-Jun 2020)</i>										
	\$	750.00	\$	361.00	\$	385.00	\$	-	\$	361.00
<i>Member Donations during current FY (Jul2020 -Jun 2021)</i>										
	\$	750.00	\$	385.00	\$	-	\$	-	\$	385.00
<b>TOTAL AAUW FUND REVENUES</b>	<b>\$</b>	<b>750.00</b>	<b>\$</b>	<b>746.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>746.00</b>
<b>EXPENDITURES</b>										
<i>Level Required Per Named Grantee</i>										
	\$	750.00	\$	-	\$	-	\$	-	\$	-
<b>TOTAL AAUW FUND EXPENDITURES</b>	<b>\$</b>	<b>750.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>746.00</b>	<b>\$</b>	<b>746.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>746.00</b>
<b>TECH TREK (Funds held at CA-SPF)</b>										
<b>REVENUES</b>										
<i>Balance after 5 girls sent to 2019 camp</i>										
	\$	491.00	\$	8,771.00	\$	-	\$	-	\$	8,771.00
<i>Member Donations (forwarded to UC Davis TT treasurer)</i>										
	\$	1,500.00	\$	140.00	\$	25.00	\$	-	\$	165.00
<i>Donation from Shirley Allen Foundation</i>										
	\$	1,000.00	\$	-	\$	-	\$	-	\$	-
<i>Tahoe League for Charity</i>										
	\$	850.00	\$	850.00	\$	850.00	\$	-	\$	850.00
<i>Tahoe Rotary</i>										
	\$	850.00	\$	-	\$	-	\$	-	\$	-
<b>TOTAL TECH TREK REVENUES</b>	<b>\$</b>	<b>4,691.00</b>	<b>\$</b>	<b>8,911.00</b>	<b>\$</b>	<b>875.00</b>	<b>\$</b>	<b>875.00</b>	<b>\$</b>	<b>9,786.00</b>
<b>EXPENDITURES</b>										
<i>5 Trekkers at \$900 each for 2020 camp</i>										
	\$	4,500.00	\$	-	\$	-	\$	-	\$	-
<b>TOTAL TECH TREK EXPENDITURES</b>	<b>\$</b>	<b>4,500.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>191.00</b>	<b>\$</b>	<b>9,786.00</b>	<b>\$</b>	<b>9,786.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>9,786.00</b>
<b>SCHOLARSHIP (Funds held at TTCF DAF)</b>										
<b>REVENUES</b>										
<i>Balance after 2020 scholarships (\$2k + \$1k + \$1k)</i>										
	\$	1,170.00	\$	2,300.00	\$	25.00	\$	25.00	\$	2,325.00
<i>Member Donations (held in TTCF DAF_)</i>										
	\$	4,000.00	\$	2,300.00	\$	25.00	\$	25.00	\$	2,325.00
<b>TOTAL SCHOLARSHIP REVENUES</b>	<b>\$</b>	<b>5,170.00</b>	<b>\$</b>	<b>2,300.00</b>	<b>\$</b>	<b>25.00</b>	<b>\$</b>	<b>25.00</b>	<b>\$</b>	<b>2,325.00</b>
<b>EXPENDITURES</b>										
<i>2021 + 2020 + 2019 + 2018 recipients</i>										
	\$	55,000.00	\$	-	\$	-	\$	-	\$	-
<b>TOTAL SCHOLARSHIP EXPENDITURES</b>	<b>\$</b>	<b>55,000.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>170.00</b>	<b>\$</b>	<b>2,325.00</b>	<b>\$</b>	<b>2,325.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>2,325.00</b>

<b>GIRLS' STATE (Funds held at TTCF DAF)</b>						
REVENUES						
<i>Carryover from 2018 reported by SLT ALA</i>	\$	630.00				
<i>Member Donations (to TTCF DAF)</i>	\$	200.00	\$	45.00	\$	45.00
<b>TOTAL GIRLS' STATE REVENUES</b>	<b>\$</b>	<b>830.00</b>	<b>\$</b>	<b>45.00</b>	<b>\$</b>	<b>45.00</b>
EXPENDITURES						
<i>ALA fee for 2019 recipient - \$50 held by ALA</i>	\$	400.00				
<i>Travel stipend</i>	\$	400.00				
<b>TOTAL GIRLS' STATE EXPENDITURES</b>	<b>\$</b>	<b>800.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>30.00</b>			<b>\$</b>	<b>45.00</b>
<b>STEM TREK Event (Funds held at TTCF DAF)</b>						
REVENUES						
<i>Member Contributions</i>	\$	500.00	\$	80.00	\$	80.00
<i>Other Contributions</i>	\$	500.00				
<i>Kiwanis</i>	\$	750.00				
<b>TOTAL STEM TREK Event REVENUES</b>	<b>\$</b>	<b>1,750.00</b>	<b>\$</b>	<b>80.00</b>	<b>\$</b>	<b>80.00</b>
EXPENDITURES						
<i>Event</i>	\$	1,700.00				
<b>TOTAL STEM TREK Event EXPENDITURES</b>	<b>\$</b>	<b>1,700.00</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>50.00</b>			<b>\$</b>	<b>80.00</b>
<b>UNDESIGNATED CONTRIBUTIONS (Funds held at TTCF DAF)</b>						
REVENUES						
<i>Carryover from FY 2019-20</i>	\$	668.50				
<i>Member contributions FY 2020-21</i>	\$	-	\$	2,090.00	\$	2,090.00
<b>TOTAL UNDESIGNATED CONTRIBUTIONS</b>	<b>\$</b>	<b>668.50</b>	<b>\$</b>	<b>2,090.00</b>	<b>\$</b>	<b>2,090.00</b>
EXPENDITURES						
	\$	-				
<b>TOTAL UNDESIGNATED EXPENDITURES</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>
<b>BALANCE</b>	<b>\$</b>	<b>668.50</b>	<b>\$</b>	<b>2,090.00</b>	<b>\$</b>	<b>2,090.00</b>