

CA Online Branch Board Telephone Conference Call Minutes

Nov. 5, 2012

Present:

Sheli Ryan, President

Donna Mertens, Treasurer

Jan Cook, AAUW Funds VP

Krys Wulff, Program VP

Sandy Kirkpatrick, Communications Chair

Ruth Currie, Membership VP (9:35 a.m.)

Meeting called to order at 9:07 a.m.

AAUW funds

Jan had questions concerning donations to AAUW Funds. She will send out information to the members. The deadline for 2012 is December 1. She will make sure to note that the members specify CA Online and the correct branch number. Will follow up with blog post and president's news notes.

Financials

Donna discussed the updated budget, Donna is working with Ruth to resolve branch membership questions. Financials will be posted on website quarterly.

After discussion concerning budget, adjustments were made. Ruth Currie moved to amend the budget. The motion was seconded and passed. (Attached)

Membership

Ruth stated that there are 45 members. Still some discrepancy with national on members, Krys will follow up on the three members who Donna and Ruth have tried to contact.

The membership list on the website shows present members and past members. It was decided to store past members names. The list should be invisible, but available so that we can contact them in the future.

Communication

Sandy would like to move the blog to the home page as a default. Reminder that we should all post at least once a month preferably weekly.

Discussed listservs and how can we make sure that everyone is sure to get the emails. Sandy will talk to Birgit.

Program

Agreed on Krys' proposed program for early December on the impact of the November election results, with Lisa Maatz and Kimberly Fountain as speakers.

Next conference call meeting will be in January.

Adjourned at 10:13 a.m.

Submitted, Janice Cook