

California Online Branch Minutes

Recorded by Branch President, Sandy Kirkpatrick

First Quarter, 2009-2010 FY

BOARD BUSINESS

July 2009

- Tech chair found temporary new webhost when ours suddenly went out of business at the end of June. By the end of the month, she also found free listserv service and branch and board listservs were activated.
- Received the resignation of Secretary, Gail Swain.
- President reported that bank account signature cards have 2009-2010 president and treasurer as signers.
- At-large branch board members agreed to the following committee assignments:
 - Membership: Carlyne McDonnell
 - AAUW Funds: Frankie Williams
 - Program/Public Policy: Co-chairs Jeanne Lese and Sandy Hansen

August 2009

- Reviewed [year-end financial report](#) (FY 08-09), and noted the importance of encouraging member renewals, which was interrupted when our website went down in late June.
Bank balance:
 - Operating account \$806.16 as of June 30, 2009, and \$1,240.14 as of July 31, 2009
 - Charities account \$15.38 as of June 30, 2009 (no changes in July)Note: operating account balance reflects dues checks that were deposited, and balances sent to state/national not yet cleared the bank.
- Agreed to switch the branch listserv reply default to send replies ONLY to sender, rather than replying to the entire listserv to reduce the number of emails.
- Completed mandated branch bylaws amendments required after passage of new AAUW bylaws at the national convention in June, including:
 - Changing all references to “the Association” to “AAUW”
 - Changing all references to “Educational Foundation” to “AAUW”
 - Using new language for Article III (Purpose)
 - Changing language in Article IV (Use of Name) and Article XV (Forfeiture of Branch Status) to more generic reference to AAUW Bylaws
 - Deleted references to convention delegates
- [Board set goals for 2009-2010](#)

September 2009

- [Reviewed materials in the state administrative packet.](#)
- Treasurer sent in the state financial report for 2008-09.
- Rita Wustner agreed to conduct branch financial review for 2007-08 and 2008-09.
- Received the resignation of director Jeanne Lese.
- Reviewed the 2009-2010 budget. Motion to approve budget 9/29 (Hansen), second (McDonnell) approved 10/5/09.
- Tech chair reported that a permanent new webhost has been secured for the branch website that fits into our budget. She is in the process of switching the website and listservs over to this new system.