

CA Online Branch First Quarter Minutes 2011/2012

New Board Members

President- Sheli Ryan

Treasurer- Jean Simutis

At-Large Directors

Jan Cook

Sandy Kirkpatrick

Jo Turner

Technology/Communications Chair- Amber Chiang

Board Business

Discussed goals

Voted and approved new goals on September 25, 2011

Announcement from Jan Cook about Tech Trek

Program Discussion about topics for upcoming programs

Digital identity /privacy issues/ Facebook

Women's Suffrage

Public policy topic possible national or CA, maybe advocacy

Budget discussion started but President asked to postpone meeting until Sept.

Meeting resumed and budget for 2011/2012 approved on October 3, 2011

Discussed Tech chair position and tabled discussion until more info was available about the management of the website

Discussed AAUW Funds and modified forms for donation (Jan Cook and Sandy Kirkpatrick) recommended that members try to contribute to funds that are near completion

Other News

The California Online Branch was honored at the 2011 AAUW National Convention for being second place among the Top Ten Leaders who develop other women's potential to lead, through Total Branch Giving to the Leadership Programs Fund. The branch's generosity echoes our commitment to support the mission of AAUW.

Programs

Facebook with Birgit Pauli-Haack

Legislative Advocacy with Shannon Smith-Crowley