CA Online Branch Third Quarter Minutes 2011/2012

Board Members

President- Sheli Ryan

Treasurer- Jean Simutis

At-Large Directors

Jan Cook

Sandy Kirkpatrick

Jo Turner

Technology/Communications Chair- Amber Chiang

Started with review of goals .

Communication goal - via blog, board members should post at least one a month.

Membership goal - will do a survey to assess why past members are not renewing, some discussion about difference in member numbers with national database. Resolved except for one member. Total 46

Nominating committee Jo Turner and Ruth Currie formed.

Board voted to amend by-laws as follows:

Article VI (Officers), Section 1a.

"The elected officers shall be a president, treasurer, and vice presidents for program, membership and AAUW Funds."

Article VI (Officers), Section 1b.

"The appointed officer shall be the communications chair."

Approved revisions sent to State by-laws committee .

Approved by state committee March 28,2011

Policies were revised to reflect by-laws.

After discussion agreed to sign up for SiteResources' 90-day maintenance starter package for $30, where they would provide editing services and unlimited support, after which time we could either maintain the site ourselves at no cost, or enroll in the annual maintenance package for $119.88/yr.

Discussed moving listservs as well but required further information.

Jan Cook following up on our members donations to AAUW funds.

Received a mid-year budget report from Jean Simutis. See next page.

