



Minutes of California Online Board business conducted via board
listserv discussions during **July-December 2013**

Board members:

Harriet Tower, President
Donna Mertens, Treasurer
Alice Labay, AAUW Funds VP
Ruth Currie, Membership VP
Krys Wulff, Program VP
Sandy Kirkpatrick, Communications Chair

July 2013

Harriet Tower created and distributed Online branch business cards for board and branch members to use to recruit new members.

July-August 2013

Conducted “Nine for IX” program listserv discussion.

September 2013

Corrected an error in branch policy 2.2 on student affiliate dues amount. (State dues are not discounted for student affiliates.)

Discussed possibility of membership VP providing a new member “orientation” but wanted to wait for anticipated new members coming from LA Sparks event.

October 2013

Accepted a proposal from Cathy Foxhoven to coordinate our branch's participation in the state Speech Trek project. Discussed possible prizes for the branch-level competition, ideally an Amazon gift card for the top three winners or, if insufficient branch funds are available, just to the first-place winner.

Reviewed the Q1 financial report.

Encouraged members to donate to AAUW Funds using the Member Services Database (MSD), but asked members to notify AAUW Funds VP of donations to verify the MSD properly credited our branch.

Conducted “Girl Rising” program on program listserv.

Completed mandatory bylaws amendments required from national AAUW (replaced Article IV-Membership and Dues per state governance committee's instructions).

Posted updated branch roster on website.

December 2013

Heard report from Cathy Foxhoven that 5 students have committed to participate in the branch's Speech Trek competition, all from San Mateo.

Minutes compiled by:
Sandy Kirkpatrick, Communications Chair

SK-Approved January 10, 2014