



Minutes of California Online Board business conducted via board
listserv discussions during **January-June 2014**

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

January-February 2014

- Conducted Women's Policy Summit program listserv discussion.
- Had board conference call meeting January 10, 2014 (separate minutes).

March 2014

- Conducted "Silk" video program listserv discussion.
- Agreed to purchase badge ribbons for members to wear at state convention, using the same vendor used by the state convention manager.
- Had board conference call meeting March 17, 2014 (separate minutes).
- Conducted discussion with branch Speech Trek winner, Vivien Shen on program listserv.

April 2014

- At the branch social gathering on April 19 at the state convention in Los Angeles:
 - Presented branch president Harriet Tower with thank you gift for her service
 - Recognized our two branch named gift honorees: Krys Wulff and Sheli Ryan

May 2014

- Announced the slate of nominees for branch election on May 8:
 - President: Krys Wulff
 - Treasurer: Harriet Tower
 - AAUW Funds VP: Alice Labay
 - Membership VP: Sandy Kirkpatrick
 - Program Co-VPs: Cherie Sorokin and Jeanne Lese
- Branch election voting took place May 23-27. Quorum was confirmed (20 out of 54 members voted); all nominees were elected.
- Membership renewal invoices sent to members by treasurer from AAUW's MPP platform.

Minutes compiled by:
Sandy Kirkpatrick, Communications Chair

Approved August 16, 2014-SK