



**American Association of University Women – California Online
Board and Branch Business Conducted Via Email
January-June 2016**

Krys Wulff, President
Harriet Tower, Treasurer
Cathy Foxhoven, Program VP
Tobi Balma, AAUW Funds VP
Sandy Kirkpatrick, Membership VP
Sandy Hansen, Communications Chair

January

- Agreed that although having two signers on the bank account would be ideal, we would continue the rest of the year with just the treasurer as sole signatory on the account, and look into banking options for 2016-17 that would allow multiple signers.
- Agreed to set up a branch Twitter account @aauwcaonline, which Alicia Hetman has offered to administer.
- Approved the minutes of July-December 2015 board business.
- Reviewed and posted the Q2 financial report.
- Heard a report from the AAUW Funds chair that the branch's 2015 AAUW Funds donations totaled \$9,148.29.

February

- Approved naming Sandy Hansen as the branch Named Gift Honoree for her service to AAUW and the branch.
- PROGRAM: Title IX with guest speaker Alicia Hetman.
- Established a nominating committee: Sandy Kirkpatrick and Cathy Foxhoven.
- Agreed to switch the branch email lists from Mailman to GoogleGroups, seeking the assistance from the AAUW CA office manager, since the state organization recently switched to Google Groups and can provide advice and assistance in the transition.

March

- The nominating committee presented a slate of officers as follows:
 - President: Sandy Hansen
 - Treasurer: Sandy Kirkpatrick
 - Program VP: Cathy Foxhoven
 - Membership VP: Kathy Andreini
 - AAUW Funds VP: Sallyann Berendsen
- Motion (Hansen) on March 16: “The branch purchase and register the new domain name, aauwca-online.org so that we can cleanly disassociate the branch from our current website host, Network for Good, based in Florida, and establish Google Groups for intra-branch communications and move our website to be hosted by AAUW Site Resources.” Discussion March 16-21, and call for vote March 21. The motion FAILED. Agreed to instead use our

current domain to establish the GoogleGroups lists.

April

- BRANCH ELECTIONS. President Krysf Wulff announced the slate of officers from the nominating committee on March 28, with a call for any nominations from the floor. No additional nominations were offered, so voting occurred April 11-15, with the slate being elected as presented.
- The Q3 financial report was reviewed and posted.

May

- AAUW Funds VP reported that the branch donations to the funds totaled \$3,559.99 for the first quarter of 2016.

June

- Discussed whether to waive branch dues for people who receive a free year of national and state AAUW membership through the Give a Grad a Gift promotion. Decided against it, noting that an increase in membership also potentially increases our insurance rates and Funds assessment, and that these new members would only have to pay \$10 to join the branch.
- PROGRAM: Speech Trek with guest speaker Sabrina Fleming, the branch competition winner, and 5th place honorary mention in the state competition.
- Reviewed 2015-16 branch goals and objectives.

Minutes recorded by Sandy Kirkpatrick

Approved August 5, 2016-SK