

**California Online Branch
Board Minutes
July-August 2006**

2006-07 Goals

On July 3, President Sandy Kirkpatrick asked the board to set goals for 2006-07. The following goals were adopted July 24, 2006:

1. Reach out to prospective members, especially women in the workplace whose needs are not filled by traditional branch membership.
2. Promote networking among members.
3. Keep members and prospective members informed and educated about AAUW priority issues.
4. Focus on public policy advocacy.
5. Support the Educational Foundation and Legal Advocacy Fund through up-to-date information on conferences and publications.

The board then discussed how to best achieve these goals.

Resignation: Reproductive Choice Chair

On July 18, President Sandy Kirkpatrick informed the board that she had received the resignation of Chris Winter as Reproductive Rights Chair.

2006-07 Branch Budget

On July 24, President Sandy Kirkpatrick requested volunteers to work with her and Treasurer Harriet Tower to develop a budget for 2006-07. No volunteers from the board came forward to create a separate finance committee, so the entire board discussed the budget. The proposed budget was posted on the branch website on August 10, so that branch members could review it before the board vote to approve it. On August 17, President Sandy Kirkpatrick called for a motion to approve the budget. Harriet Tower moved the question and the motion was seconded. Voting began on August 17 and was closed August 25. The motion passed unanimously with email votes received from the following 5 board members:

Sandy Hansen
Jo Harberson
Anne Henke
Sandy Kirkpatrick
Caroline Wood.

Sandy Hansen, Secretary

Aug. 31, 2006