

Board executive minutes. If you have questions, **please contact us.**

BOARD MEETING CA-Online

DATE/TIME: 6 November 2003 7:30 - 8:30 PST

ATTENDANCE: Sharon Gomez, Teresa Cheung Solow, Jo Harberson, Shaila Misty, Gloria Weston, Nancy Shoemaker, and Margaret Gordon

Sharon Gomez called the meeting to order. The following matters were discussed:

q Treasurer's Report: 31 members (5 primary, 4 non-Ca dual members and 22 Ca dual members) Total branch dues collected: \$310.00, Active working Bank Account \$586.99, EF \$140.00 and LAF \$10.00; EF's assessment of \$90.00 is due 15 Nov. 2003 and will be paid from the \$140 that we have; M. Gordon and Sandy Kirkpatrick are to submit a letter to the active membership to raise more funds for EF; letter to be submitted this November.

q Tech Trek: Item tabled till more information is obtained from Eileen Swinehart and Carolyn Frishknecht Tech Trek Chair; Tech Trek is not a budgeted item. Many questions were raised regarding the means of sending a student to Tech Trek. Cost for one student is \$500.00. (At our September meeting, we have agreed that we will sponsor one student when we have raised \$500 for Tech Trek.) So far we have pledges of \$250 for Tech Trek donations. The pledges are as follows: Teresa Cheung Solow \$50; Eileen Swinehart \$50; Margaret Gordon \$50; Jo Harberson \$50; Carolyn Frishknecht \$25; Shaila Mistry \$25. Money should be sent to Teresa Cheung Solow, P.O. Box 2934, Danville, CA 94526; Payable to AAUW CA Online EF/LAF/Charities. (Please memo Tech Trek on your checks.) We plan to make this available to be collected via PayPal in the future.

q November General Meeting: The speaker is Terry Oliver, District Attorney of Anaheim, Ca who will talk about Domestic Violence. There was substantial discussion of means to increase the visibility of the general meetings. All contributed different ideas to achieve this. The communications Chair will send the notice to active membership, Gail's List, MAL and Ca President Serv-list. Will check into Village.

q December Schedule: There will be no social or general meeting. There will be a Board Meeting on Thursday 4 December 2003 at 7:30 PST. The December speaker, Kim Ha will be rescheduled for January 2004. Sharon Gomez will send an Online Christmas Card to active and inactive members.

q Membership: It was recommended that Sandy Kirkpatrick re-contact the inactive members perhaps via a personal letter. The database could be utilized to send the personal letter. All were encouraged to recruit new members.

q Policy and Procedure: This item is to be discussed at the December Board Meeting. All members should review the draft on the Website. Jo Harberson is to assist on this matter. Items to be considered for inclusion in the P & P were endorsement policy, publication and convention representation.

Sharon Gomez closed the meeting at 8:30 PST

Written: Margaret Gordon, Communications Chair

11/06/2003