

AAUW California Online Branch
Board Meeting
Place: www.aauwcaonline.org

Board Meeting
02/05/2004

Attendance: Sharon Gomez, Gloria Weston, Teresa Solow, Shaila Mistry, Sandy Kirkpatrick, Nancy Shoemaker, Jo Haberson and Margaret Gordon.

In the absence of the President, Sharon Gomez presided over the meeting. The meeting was called to order at 7:30 p.m. PST.

1. LAF Chair: Gloria Weston resigned the position of LAF Chair. Her resignation was accepted with regret.
2. Job Descriptions: Some job descriptions need to be revised. Teresa Solow, Nancy Shoemaker and Sandy Kirkpatrick will review them and revise as need be. The final draft will be presented at the March board meeting.
3. Standing Rules (SRs): The SRs with a minor revision were adopted by the Board for presentation to the membership. The minor revision was that the SRs would be published on the Website.
4. ER/LAF/Treasurer: EF has \$200.00 and LAF has \$100.00. Jo Haberson and Nancy Shoemaker will assist Teresa Solow in preparing the necessary EF/LAF reports for the Association.
5. February program: Parvin Darabi due to a schedule conflict cannot be the speaker for the February meeting. Sharon Gomez will try to get another speaker. Parvin Darabi will be rescheduled for March 2004. If no speaker can be scheduled for 2/19, there will be a general business meeting.
6. Nominating Committee (NC): The NC will consist of 1 board member and 2 branch members. It was moved by Sandy Kirkpatrick, seconded by Jo Haberson and passed that Teresa Solow be the board member to serve on the NC. The branch members will be selected from the February general meeting. Shaila Mistry volunteered to serve on the NC.

There being no further business, the meeting was adjourned at 8:16 p.m. PST.

Margaret Gordon, Communications Chair
02/05/2004