

AAUW CA Online Board Meeting

Date: 4 March 2004

Time: 7:30 – 8:47 pm PST

Location: Website and telephone conference

Attendance: Eileen Swinehart, President, Teresa Cheung Solow, Jo Haberson, Nancy Shoemaker and Maggie Gordon

Eileen Swinehart, President, presided over the meeting. Agenda was:

- Ø Affiliates Agreement – Eileen Swinehart has submitted this document to the Association.
- Ø Treasurer's Report – Statement for consultation services for \$300.00 has been received and will be paid. The balance of the checking account is \$106.40. Other balances are: LAF \$10.00, Teck Trek \$50.00 and EF \$195.00. Another \$100.00 will be sent to EF and designated for the Eleanor Roosevelt Fund. Money for LAF will be designated for the Gloria Weston Campus Outreach Fund. Teresa will submit EF/LAF report forms to AAUW-CA.
- Ø Membership renewal – That process is to commence this month. Branch dues will not be increased. Donations will be requested in lieu of increasing dues. The Association is increasing dues by \$2.00 and AAUW-CA is increasing dues by \$6.00. Sandy Kirkpatrick will be informed of the board decision not to increase the dues and to commence with the renewal process.
- Ø Nominating Committee – The committee must consist of three members – one from the board and two from the general membership. Members must be voted on by the general membership. Teresa Solow is the Board representative and Shaila Mistry is one of the general membership representatives. Third member will be sought so that the vote can be done at the March meeting. The slate of officers from the Nominating Committee will be presented in April 2004.
- Ø Delegates to State Convention – This branch has two delegates. Eileen Swinehart will clarify if that includes the President vote or not. Does the branch have the President vote plus two delegates or just one delegate plus President vote? The delegates must be primary members of the branch and will voted on at the March 2004 meeting. The Communications Chair will submit a memorandum to the general membership requesting primary members to come forth and offer to be delegates to the State Convention. Delegates must be reported to AAUW-Ca by 29 March 2004.
- Ø Bylaws and Job Descriptions – These were discussed. **Modifications include the deletion of the Webmaster position, to add the position of Historian and to make the terms of appointed officers flexible.** At the April Board meeting, Bylaws will be presented for final approval.

There being no further business, the meeting was adjourned at 8:47 pm PST.

Margaret Gordon  
Communications Chair