

The meeting was called to order at 7:39pm by Pres. Shaila Mistry. In attendance were Nancy Shoemaker, Shaila Mistry Karen Jackman, Jeanne Lese, Sandy Kirkpatrick, Teresa Cheung Solow and Linda Seiden (new member).

Shaila welcomed all in attendance and proceeded to the first item on the agenda –

Budget Report

Without Norma Foss, Finance Chair, in attendance, the budget report was put on hold until the next meeting. The budget for this year, however, has been approved.

Membership Report

Teresa Cheung Solow is stepping down from her position of VP membership as she is applying for an EF Fellowship from AAUW and cannot be an AAUW member (status conflict re: 501c3 – public charity to “others”). She suggested Sharon Gomez for this position. Motion made and seconded to appoint Sharon Gomez to the position of VP Membership. It was unanimously approved. Teresa will remain on as Computer Consultant for the branch.

MALs List

A list of MALs is ready and will be arriving. A sub-committee was formed of Jeanne Lese, Nancy Shoemaker, Sharon Gomez, Karen Jackman, and Teresa Cheung Solow, as computer consultant, to work out a plan as to how to encourage, invite, promote to the MALs membership in the on-line branch. Nancy Chiu is to be included as an interested party, if she agrees. Mass mailing problems are to be addressed. The sub-committee will have a teleconference next week.

AAUW-IFUW Status

AAUW has made a decision to leave IFUW. Shaila Mistry is to write a report re: the facts of IFUW – what it does, individual membership possibilities, AAUW participation in the past, etc. This report will be placed on the website and be the basis for the October 25, 2004 Program Meeting.

Perth Report Back

Shaila's report

Program for Year

Jeanne Lese and Eileen Swinehart have not been in-touch. Therefore, ideas are being accepted and no concrete programs are planned. It was suggested and agreed that the September 27, 2004 meeting be devoted to a Membership Dialogue with a Moderator. The moderator will ask the questions. Teresa or Sharon will be the moderator.

The October 25, 2004 meeting will be a report on IFUW by Shaila Mistry.

The next board meeting will be on October 11, 2004.

As agreed, all meetings will start at 7:30pm.

Meeting adjourned at 8:40pm.

Respectfully,
Karen A. Jackman
Secretary

Date approved: October 11, 2004