

**Minutes Board Business 2008 Feb-June
AAUW-CA Online Branch
Prepared by Sandy Hansen, Secretary**

Board business was conducted on an ongoing basis.

On Feb. 29, Treasurer Jean Simutis announced that Association records as of Feb. 1 give us a membership count of 87 members. On clarification, we have 18 PRIMARY members which entitles us to one convention delegate. Most of our members belong to multiple branches, with other branches as our primary branch.

Feb 29-March 5:
Feb. 1 branch member count/number of delegates for state convention

On March 4, Gail Swain offered to donate a Longaberger basket for the silent auction at convention, benefitting EF and LAF. LAF Vice President Jo Turner and EF Vice President Jeanne Lese welcomed the offer.

March 4:
EF/LAF Baskets for state convention

On March 9, Parliamentarian Sandy Kirkpatrick presented the revised branch policies and procedures document which she and Jean Simutis had developed. After much discussion, on April 1, Kirkpatrick posted a final version for consideration. On April 3, President Anne Henke **called for a vote** on the document, (since it came from committee it did not need a second). On April 9 Henke declared voting closed. On April 10, Kirkpatrick reported that 7 of 10 officers had voted on the document; **all approved**. On Sunday, April 13, Technology Chair Amber Chiang announced that the new document had been posted to our branch website.

March 9-April 13:
Revision of branch Policies and Procedures

On March 31, President Elect Harriet Tower opened discussion about a branch gathering at convention. It was decided to meet in the Sonoma Room, 9:30-10:30 Saturday night.

March 31:
Online Branch Meeting at AAUW-CA convention

On April 4, Technology Chair Amber Chiang shared with the board the sort of response she issues to inquiries about Tech Trek that she fields because of our website. Many board members commended her for her response.

April 4-7:
Tech Trek inquiries from our website

On April 11, Sandy Kirkpatrick announced the May branch program, which was also announced to all branch members via the branch listserv. The program featured weekly postings from the convention international plenary speakers.

April 11:
Branch Program for April-May

On May 9, President Anne Henke invited board members to share any "loose ends" as we prepare to transition to our new board. The issue of blog maintenance surfaced.

May 9-11:
Transition to new year

On June 5, President Henke called for reports from board members.

June 5: Board member annual reports

Since branch elections are a branch activity, board discussion ended on May 11.

