



**AMERICAN ASSOCIATION OF UNIVERSITY
WOMEN – CALIFORNIA ONLINE
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
JULY – SEPTEMBER 2016**

Board Members:

Sandy Hansen, President
Sandy Kirkpatrick, Treasurer
Cathy Foxhoven, Program VP
Sallyann Berendsen, AAUW Funds VP
Kathy Andreini, Membership VP
Alice Labay, Communications Chair

July

Heard report from Sandy Hansen on progress in transferring mailing lists to Google Drive.

August

- Approved the minutes of the August 5, 2016 conference call meeting.
- Agreed the branch bank account would have three authorized signers: Sandy Kirkpatrick (treasurer), Sandy Hansen (president), and Kathy Andreini (membership VP).
- Approved the 2016-17 branch budget.
- Distributed a membership survey.
- Agreed that lacking someone willing to be a branch Tech Trek coordinator, the branch would instead investigate how best to financially support the CA camps, with a focus on fundraising in memory/honor of recently deceased branch member Jo Turner.
- Sandy Hansen reported on her participation on a national AAUW conference call of online branches, and encouraged all to participate in the AAUW Virtual Branch Facebook group to stay updated on available technologies for branch interactions.

September

- Responded to a survey from AAUW CA leadership about leadership training needs.
- Held September program of “Getting to Know You.” Summary on website.

Signed,
Cathy Foxhoven