



**AMERICAN ASSOCIATION OF UNIVERSITY
WOMEN – CALIFORNIA ONLINE
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
JANUARY-MARCH 2017**

January

- Reviewed the Q2 financial report, and conducted a mid-year budget review.
- Conducted a program: “Surviving the New Administration.” We looked for ways to positively support AAUW issues. Summary on website.
- Approved the Q2 minutes.
- Noted that branch members have donated \$9,067.65 to the AAUW Fund since July, and a total of \$14,262.63 for 2016.
- Appointed a Nominating Committee: Cheryl Sorokin, Krys Wulff, and Sallyann Berendsen. Agreed to use Survey Monkey as the voting platform for branch elections.
- Agreed to name Cathy Foxhoven as Branch Named Gift Honoree, and present the certificate to her at the AAUW CA annual meeting in April.
- Made arrangements for a Speech Trek contestant to give her speech to an AAUW branch near her home.

February

- Conducted a program: “What’s New With Tech Trek.” We discussed ways the Branch could get involved. Summary on website.
- Had one student, Tiffany Lai, participate in Speech Trek, winning the branch prize of a \$25 Amazon gift certificate. Information on the website.

March

- Agreed to gather branch members at lunch during the AAUW CA annual meeting.
- Updated the branch bylaws to complete all AAUW mandatory amendments.
- Learned our Speech Trek branch winner placed 7th in the state competition.
- The Nominating Committee presented the following slate for 2017-18 branch officers:

President: Sandra Hansen

Treasurer: Sandy Kirkpatrick

Membership VP: Kathy Andreini

Co-Program VP: Valerie Dillon-Mattos and Sallyann Berendsen

AAUW Fund VP: Tracey Clark

- Noted that our G-Suite account for email lists is auto-renewing for another year this month, and agreed that it should be reviewed in January 2018 to confirm it is the best system and price for our needs.
- Discussed timing for membership renewal campaign.

Signed,

Sallyann Berendsen