



AMERICAN ASSOCIATION OF UNIVERSITY
WOMEN – CALIFORNIA ONLINE
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
APRIL-JUNE 2017

April

- Reviewed the Q3 financial report.
- Held branch officer elections, with voting open April 9-20. With 34 of 56 members (60%) voting, the following officers were elected:
 - President: Sandra Hansen
 - Treasurer: Sandy Kirkpatrick
 - Co-Program VPs: Valerie Dillon-Mattos and Sallyann Berendsen
 - Membership VP: Kathy Andreini
 - AAUW Fund VP: Tracey Clark
- Purchased “ONLINER” badge ribbons for state and national convention attendees.
- Conducted a program: “How Will You Vote?” examining AAUW election ballot issues. Summary on website.
- Approved the Q3 minutes.

May

- Amended Policy 4.4., with additions noted in red and deletions in highlighted strike-through.: "The branch budget will include an appropriate amount to reimburse some of the expenses of the branch president-elect for registration, travel, hotel and meals to attend the AAUW CA or national AAUW convention. If the president-elect cannot attend, the board may allocate convention reimbursement funds to ~~the president-elect~~ or another board officer. If no board officer can attend, the board may allocate the funds to any branch member to assist them in attending convention, giving highest priority to first-time convention attendees. Any branch member receiving convention reimbursement is expected to provide a full convention report to all branch members."
- Submitted an article to *California Perspective* for their summer issue about CA Online programs. The article was declined due to space limitations, but the editor encouraged us to re-submit for the next issue.
- Discussed a possible member survey to help plan next year's programs.

June

- 2017-18 branch officer contacts for national and state AAUW were confirmed.
- President Sandy Hansen attended national AAUW convention in Washington, D.C.
- Decided to hold the board meeting to set 2017-18 goals and planning for July 16, the day after the state leadership day meeting. This annual branch board planning meeting is usually conducted by telephone conference call, but since five of the seven officers live in relative close proximity, it was agreed those five would meet in person in Benicia, and the other two would join the meeting by Skype or Google Hangout.

Signed,
Sandy Kirkpatrick

Approved July 16, 2017-SK