



**AMERICAN ASSOCIATION OF UNIVERSITY
WOMEN – CALIFORNIA ONLINE
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
OCTOBER – DECEMBER 2017**

Board Members:

Sandra Hansen, President
Sandy Kirkpatrick, Treasurer
Valerie Dillon-Mattos, Co-Program VP
Sallyann Berendsen, Co-Program VP
Kathleen Andreini, Membership VP
Tracey Clark, AAUW Funds VP
Alice Labay, Communications Chair

October

- To take advantage of advertising in the monthly B2B and members being affected by the fires, the AAUW 101 program was postponed until the week of November 13th.
- The Q1 minutes were approved on 10/27/17.

November

- The AAUW CA board reached out to the CA Online branch to see if we would like to financially support the Tech Trek Reunion Luncheon. Discussion indicated we are not in the position to financially support the luncheon, however there was interest in supporting a new research study to continue to evaluate the effectiveness of the Tech Trek camps. Further research indicated that National AAUW had conducted a study of 2013 Tech Trek campers that were published in a 2014 report. The board decided the following:
 - The membership would be given information on how and where to send donations in memory of our branch member and avid Tech Trek supporter, Jo Turner, to support the Tech Trek Luncheon.
 - We would encourage AAUW CA to begin writing a new study at which time the CA Online Branch will evaluate how we can support the study.
- The program VPs conducted an AAUW 101 branch program on the program email list.

December

- Held a conference call board meeting on December 4th via Google Hangout. [See separate minutes of that meeting.]
- Discussed possibly amending branch policy to update the Communications Chair position to two separate positions for website management and email lists management.
 - ~~Treasurer Sandy Kirkpatrick volunteered to chair the Nominating Committee.~~
 - ~~It was recommended that the membership be encouraged to vote affirmative in the January vote on the Incorporation of AAUW CA.~~
 - ~~The next program topic in mid-January will address sexual harassment in the work environment.~~

Signed,

Tracey Clark