



**AMERICAN ASSOCIATION OF UNIVERSITY WOMEN –
CALIFORNIA ONLINE**

MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
JANUARY 2018 – MARCH 2018

Board Members:

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

January

- The Q2 Financial Report was approved on 1/4/18.
- The Q2 minutes were approved on 1/16/2018.
- Program VPs conducted the program *Why Does Sexual Harassment Still Exist? A Guide for the Perplexed*.
- Started to use Google Docs to create the *Onliner* newsletter.
- Approved minutes from December conference call on 1/19/18.
- Established the nominating committee: Jean Simutis and Sandy Kirkpatrick (chair).

February

- Approved Donna Mertens as Branch Named Gift Honoree.
- Received notification of automatic renewal of G Suite for \$50/year. No objections from the Board.
- The Nominating Committee submitted the Slate of Officers
President — Harriet Tower
Treasurer — Shelley Mitchell
Program VP — Sandy Kirkpatrick
Membership VP — Jan Cook
AAUW Funds VP — Tracey Clark
- Program VPs conducted the program *Embracing the AAUW Strategic Plan and Achieving Organizational Success*.

March

- Program VPs extended February program to include discussion of *National AAUW's three bylaws proposals*.

- Approved submitting a proposal to the membership to rescind the Standing Rules.
- Conducted the branch election, via Survey Monkey, to begin on March 28 and close on April 5. Election results to be included in Q4 minutes.

Signed,
Kathy Andreini