



**AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
CALIFORNIA ONLINE BRANCH
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
July - September 2018**

Board Members:

Harriet Tower, President
Shelley Mitchell, Treasurer
Sandy Kirkpatrick, Program VP
Jan Cook, Membership VP
Tracey Clark, AAUW Funds VP
Shelly Johnson, Communications Chair

July

- Approved Q4 minutes.
- Sandy Kirkpatrick reported her analysis of the Membership Survey.
- Appointed Cathy Foxhoven as Branch Speech Trek Chair.
- Harriet Tower announced July 9 deadline for *Onliner News* and requested submissions to be emailed to her as attachments.
- Distributed *Onliner News* to members.
- Sandy Kirkpatrick worked with the manager at her local branch of US Bank to establish a procedure for mailing signature cards to the bank branches near each named signer. (This was to become a long and flawed process.)
- Treasurer Shelley Mitchell distributed draft budget for 2018-19 for review and approval.
- Appointed Judy Frost to do Y/E financial review.

August

- Received completed financial review.
- Discussed Sandy Kirkpatrick's proposal for a program discussion on the intersection of sexism and racism. The board was very enthusiastic.
- Approved 2018-19 Budget.
- Harriet Tower announced Aug 13 deadline for *Onliner News*.
- Distributed *Onliner News* to members.
- Continued to work on signature cards with US Bank.

September

- Sandy Kirkpatrick moderated the program discussion with Gloria Blackwell and former AAUW fellows entitled "The Intersection of Racism and Sexism: Where Feminism Fails Women of Color." It was excellent and received rave reviews.
- Harriet Tower announced Sep 14 deadline for *Onliner News*.
- Distributed *Onliner News* to members.
- Sandy Kirkpatrick announced October program discussion of CA ballot issues.