



AMERICAN ASSOCIATION OF
UNIVERSITY WOMEN
CALIFORNIA ONLINE BRANCH
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
January-March 2019

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

January

- Conference Call Board Meeting January 11 (see separate minutes).
- Distributed *Onliner News* to members.
- Accepted the corrected Q2 financial report.
- Learned we were unable to find any Speech Trek competitors this year.
- Approved transferring \$200 from reserve funds for National Convention to instead be used for the incoming 2019-2020 branch president to attend the 2019 AAUW CA Annual Meeting.
- Planned/announced a program about the new AAUW strategic plan for the week of February 25, with AAUW CEO Kim Churches, and Board Chair Julia Brown.

February

- Distributed *Onliner News* to members.
- Selected Jean Simutis as Online Branch Named Gift Honoree.
- Learned Cathy Foxhoven agreed to serve on the nominating committee with Harriet Tower.
- Board Officers eligible for a second term confirmed that they would accept a second term. The AAUW Fund VP position will have to be filled because the current office holder has reached the term limits set by the branch bylaws

March

- Updated membership form was posted to the website.
- Distributed *Onliner News* to members.
- Nominations Committee presented the slate of officers for 2019-2020 to branch members on March 21, with voting to take place April 5-10:
 - President** Harriet Tower
 - Treasurer** Shelley Mitchell
 - VP Program** Sandy Kirkpatrick
 - VP Membership** Jan Cook
 - VP AAUW Fund** Cathy Foxhoven-
- Approved the renewal of G Suite Basic account for the branch email lists, which has just increased in cost from \$5 to \$6/month.

Signed,

Jan Cook