



**Minutes of the California Online Branch
Board Zoom Conference Call Meeting**
June 16, 2020

Branch Established October 2, 2001

Attendance:

Harriet Tower, President
Shelley Mitchell, Treasurer
Sandy Kirkpatrick, Program VP
Jan Cook, Membership VP
Cathy Foxhoven, AAUW Funds VP
Shelly Johnson, Communications Chair
Jean Simutis, Treasurer-Elect

The meeting was called to order by Harriet Tower, President, at 7:16 p.m.

Motion: Authorize treasurer-elect Jean Simutis to open a new bank account at U.S. Bank under the name of the branch: AAUW California Online. The following 2020-2021 branch officers shall be the owners and authorized signers on the new account:

Jean Simutis, Treasurer
Shelley Mitchell, President
Motion approved.

Agreed to send out membership renewal notices shortly after the next newsletter is sent out.

Agreed to try to finalize and send out the membership survey before the newsletter goes out next week.

Adjourned at time 7:35 p.m.

Signed,

Sandy Kirkpatrick