



**AMERICAN ASSOCIATION OF
UNIVERSITY WOMEN
CALIFORNIA ONLINE BRANCH
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
October – December 2022**

Branch Established October 2, 2001

Board Members:

Gail Swain, President
Sharon Westafer, Secretary
Kristina Rueckert, Treasurer
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Tobi Balma, Membership VP
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Cathy Foxhoven, Public Policy Chair
Patrice Lyn, DEI Chair
Harriet Tower, Book Group Chair
Bev Van Citters – Tech Group Chair
Shelley Johnson, Newsletter Editor

October 2022

- Continued September program – Review of State propositions – Nancy Mahr.
- October 10 – Technology Special Interest Group met via zoom - 4 p.m.
- October 13 - Meet and Greet via zoom – 4 p.m.
- October 13 – Board of Directors meeting conducted via zoom
- October 16 – September financial report approved
- October 16 – Board meeting minutes approved and posted to website.
- October 24 – Book group met via zoom to review *Feminism is for Everybody* – 7p.m.
- October 31 – Onliner news distributed via email to members

November 2022

- November 10 – Meet and Greet via zoom – 4 p.m.
- November 14 – Public Policy/Diversity and Inclusion met via zoom. Topic: Unconscious bias – YouTube link with chat provided for 14 days.
- November 28 – Online news distributed via email to members

December 2022

- December 1 – Kathleen Harper, Director, and Co-Chair of the AAUW CA Public Policy committee, presented a program, via zoom, on the November election results and their impact on California women
- December 5 – Book group met via zoom to review *The Age of Innocence* – 7 p.m.
- December 8 – Meet and Greet via zoom – 5 p.m.
- Section 11 of the Policies and Procedures, Special Interest Groups, was updated and the revised version was posted on the branch website.

- Potential participants in Speech Trek were sent the New Student packet as well as three instructional videos.
- The member roster was posted to the Members Only protected page on the website.

Sharon Westafer
Board Secretary