



**AMERICAN ASSOCIATION OF
UNIVERSITY WOMEN
CALIFORNIA ONLINE BRANCH
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
July – September 2023**

Branch Established October 2, 2001

Board Members:

Gail Swain, President, Social Media
Jean Simutis, Treasurer
Elaine Johnson, Program VP
Tracey Clark, Membership VP
Charmen Goehring, AAUW Fund Chair
Randa Blanding, Communications Chair, Website
Patrice Lyn, Public Policy Chair
Cathy Foxhoven, DEI Chair, Speech Trek
Sharon Westafer, Secretary
Harriet Tower, Book Group Chair
Bev Van Citters – Tech Group Chair
Shelley Johnson – Newsletter Editor

July 2023

- Accepted June financial report and quarterly financial report and posted it to website.
- Quarterly board minutes approved and posted to the website.
- Branch history on the website.
- July 13 - Meet and Greet via zoom – 5 p.m.
- July 24 – Book Group met via zoom to review *The Lost Apothecary* -7 p.m.
- July 31 – Board Meeting – 7 p.m.

August 2023

- August 8 – Meet and Greet via zoom – 7.p.m.
- August 28 – Book group met via zoom to review *Orphan Train* – 7 p.m.
- Discussion occurred regarding increasing the prize money for Speech Trek participants.

September 2023

- Sept. 11–Tech Group – 4.p.m. Discussion about CANVA
- Sept. 12 – Meet and Greet- 7 p.m.
- Sept. 18 – Public Policy meeting – 7 p.m.
- Sept. 22 – Program in collaboration with Oregon Online branch--showcasing NCCWSL attendees – 7 p.m.
- Sept. 25- Book Group – met via zoom to review *Grunt* – 7 p.m.
- Books and bank statements reviewed by Jane Niemeier for fiscal year 2022-2023 and found to be in good order.

Signed,

A handwritten signature in black ink that reads 'Sharon Westafer'.

Sharon Westafer, Board Secretary