



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

Branch Established October 2, 2001

DRAFT

Board Members:

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

October 2023

- Branch member survey distributed via email.
- October 9– Technology Special Interest Group met via zoom - 4 p.m.
- October 10 - Meet and Greet via zoom – 4 p.m.
- October 16 – DEI group meeting – 7 p.m..
- October 23– Book group met via zoom to discuss *Lessons in Chemistry* – 7p.m.
- October 30 – Online Board of Directors meeting via zoom. 7 p.m.
- October 30 – Onliner news distributed via email to members.

November 2023

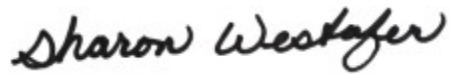
- November 14– Meet and Greet via zoom – 7 p.m.
- November 20 – Public Policy/Diversity and Inclusion met via zoom. Topic: Public Policy Updates – 7 p.m.
- November 27 – Book Group via zoom to discuss *What Unites Us* -7 p.m.
- November 28 – Online news distributed via email to members.
- Branch goals revised.

December 2023

- 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 11 – Tech SIG- met via zoom- Charlene Goehring presented ADA in Online Environments – 4 p.m.
- December 12 – Meet and Greet via zoom – 7 p.m.
- December 18– Book group met via zoom to review *Mrs. Plansky's Revenge* – 7 p.m.

Signed,

A handwritten signature in black ink that reads "Sharon Westafer". The signature is written in a cursive, flowing style.

Sharon Westafer, Secretary