

Branch Established October 2, 2001

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN CALIFORNIA ONLINE BRANCH MINUTES OF BOARD BUSINESS CONDUCTED VIA ZOOM January to March 2024

DRAFT

Board Members:

Gail Swain - President
Sharon Westafer - Secretary
Jean Simutis - Treasurer
Elaine Johnson - Program VP
Gail Swain - 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 Mitchell - Newsletter Editor

January 2024

- Quarter minutes, October to December 2023 posted to website.
- January 11 January newsletter special edition distributed via email.
- January 13 Meet and Greet via Zoom 2 p.m.
- January 15 DEI group meeting via Zoom 7 p.m.
- January 22 Online Book Group via Zoom to discuss Symphony of Secrets 7 p.m.
- January 27 Branch meeting via Zoom Gail Swain presenter "What Color Are You? –
 2 p.m.
- January 29 Online Board of Directors meeting via Zoom. 7 p.m.

February 2024

- February 2 February newsletter distributed via email.
- February 10 Meet and Greet via Zoom 2 p.m.
- February 12 Tech SIG- met via Zoom. Randa Blanding discussed SnagIt by TechSmith

 4 p.m.
- February 17 Branch Speech Trek competition held via Zoom.
- February 19 Public Policy group discussed Lobby Days 7 p.m.
- February 26 Book group met via Zoom to hear guest speaker Lisa See discuss her book *Lady Tan's Circle of Women*.

March 2024

• March 1 – March newsletter distributed via email.

- March 9– Meet and Greet via Zoom 2 p.m.
- March 11 Tech Group, with presenter Ally Babcock, via Zoom 4 p.m.
- March 18– DEI group meeting: *Restorative Justice, Transformative Justice* with presenter Rachel Foxhoven 7 p.m.
- March 23 Branch meeting with speaker Aileen Rizzo 2 p.m.
- March 31 April newsletter distributed via email.

Signed,

Sharon Westafer, Secretary

Sharon Westefer