



**AMERICAN ASSOCIATION OF
UNIVERSITY WOMEN
CALIFORNIA ONLINE BRANCH
MINUTES OF BOARD BUSINESS
CONDUCTED VIA EMAIL
April to June 2024**

Branch Established October 2, 2001

Board Members:

Gail Swain, President

Sharon Westafer, Secretary

Jean Simutis Treasurer

Elaine Johnson, Program VP, Nominations

Vacant - Membership VP

Charmen Goehring, AAUW Fund Chair

Randa Blanding, Communications Chair, Website

Cathy Foxhoven, Public Policy Chair, Speech Trek, Nominations

Patrice Lyn, DEI Chair

Harriet Tower, Book Group Chair

Bev Van Citters – Tech Group Chair

Shelley Johnson – Newsletter Editor

April 2024

- Accepted quarterly minutes and posted to website.
- April 8– Technology Special Interest Group met via zoom. Katie Datko spoke about brain changes with technology - 4 p.m.
- April 13 - Meet and Greet via Zoom – 2 p.m.
- April 15 – Public Policy discussed latest Public Policy updates and debriefed after Lobby Day.
- April 22 – Book Group met via Zoom to review *The Heaven and Earth Grocery Store* -7 p.m.
- April 29 -Board Meeting via zoom – 6 p.m.
- Nominating committee announced slate of officers to board.
- Online branch directory updated and posted to website.
- April 30 – May newsletter distributed via email.

May 2024

- May 11 – Annual meeting – 2 p.m. via Zoom. “Cultural Understanding through Travel.”
- After the May annual meeting, everyone that attended was sent a “You Make a Difference” story card and starfish pin by President Gail Swain
- Tobi Balma – Named Gift honoree.
- Annual meeting minutes posted to website.

- May 27 – Book group met via Zoom to discuss *Fellowship Point* – 7 p.m.
- May 28 – June newsletter distributed via email.

June 2024

- June 14-29 -Discussion of the proposed bylaws changes was held. Voting began on 6-30.
- June 15– Meet and Greet via Zoom – 2 p.m.
- June 24 – Book group meeting to discuss *West with Giraffes*- 7 p.m.
- Proposed Bylaws changes distributed to membership.

Signed,

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

Sharon Westafer