

#### AMERICAN ASSOCIATION OF UNIVERSITY WOMEN CALIFORNIA ONLINE BRANCH MINUTES OF BOARD BUSINESS CONDUCTED VIA EMAIL July – September 2024

### 2024-2025 Branch Officers:

Gail Swain, President, Social Media
Shelley Mitchell, Treasurer
Cathy Foxhoven, Program VP
Elaine Johnson, Membership VP
Vacant - AAUW Fund Chair
Randa Blanding, Communications Chair, Newsletter
Kathi Harper, Public Policy Chair
Cathy Foxhoven, Patrice Lyn, DEI Chair
Cathy Foxhoven, Speech Trek
Sharon Westafer, Secretary
By Committee - Book Group
Hayley Green — Mail List Administrator
Alice Labay - Website

## **July 2024**

- Quarterly board minutes approved and posted to the website.
- Bylaws vote results provided to membership.
- July 13 Meet and Greet via zoom 2 p.m.

# August 2024

- August 10 Meet and Greet via zoom 2.p.m.
- August 13 − Board meeting − 7 p.m.
- August 26 Book group met via zoom to review *This* is *Happiness* 7 p.m.
- Board meeting minutes posted to website.
- 2024-2425 Budget revised and posted to website.
- Member welcome letter revised.
- Onliner newsletter distributed to member via email.

# September 2024

- Sept. 14 Meet and Greet- 7 p.m.
- Sept. 17 Program in collaboration with Oregon Online branch--showcasing NCCWSL attendees – 7 p.m.
- Sept. 26- Book Group met via zoom to review *Demon Copperhead* 7 p.m.
- Onliner newsletter distributed to members via email.

Signed, Sharon Westofer

Sharon Westafer, Board Secretary