



## **AAUW Minutes from May 7<sup>th</sup> Board Meeting**

The in-person/zoom meeting was called to order at 4:00p.m. by co Pres. Kay Duffy Taylor. A quorum was present. (M Brooks, Barbara Bolton, D. Owens, J. Schneringer, L.Thoms-Harrington, Wynn Clevenger, Jan Keller, Dinah Lockhart, Terry Forss, Janet Blevins, Leslie Sevier, Dianne Owens, Kari Rosson)

**Minutes:** The revised minutes from the 4/2/25 April board meeting were accepted as amended. Motion (Blevins, Keller.) Passed unanimously.

**Nomination Committee:** Leslie presented the slate of officers which will be voted on at installation. Pres. Dinah Lockhart; VP Membership- Kay and Leslie; VP Program- open; VP AAUW Fund- Alice Down; Secy- Marell; Treasurers Jan Keller and Terry Forss.

### **President's Report:**

Lucy thanked the board for its dedication to AAUW. Our branch will pursue the 5 Star status for this year. CA AAUW is asking for a dues increase of \$10. Installation will be Friday, May 23<sup>rd</sup> 4:30 to 6 p.m. at Marell's. We will activate the phone tree. IBC is looking at dates for the PCPA fundraiser this summer.

### **Treasurer's Report:**

Terry gave the report. On file. We are doing better than budget for the year. Next year the board will have funds to move from Speech Trek (program is on hiatus) and the anonymous donation balance of funds to programs, scholarships, tech trek .

**Membership:** Two new members: Pam Slaughter and Leah Schultz. Discussion about having a new members' tea and an introductory pamphlet.

**Program:** Dinah reported on plans for Pedal to the Pacific in July. There is a meeting with the LUSD superintendent on 21 May and a follow up meeting with the Education Town Hall committee will be called by Kay shortly thereafter. We will have a branch planning session early in the summer. We have been invited to participate in the SY Valley Pride Parade as an entry in the parade and by having an info table.

**Scholarship:** Julie reported both scholarships have been designated. LHS event is tomorrow night; CHS later in the month. Both recipients have been invited to installation. She is looking at venues for the Fall fundraiser.

**AAUW Fund:** Contributions will be collected at Installation. We need about \$2500 to make 5 Star. We need \$30 per member and 15% increase from last year. Dianne announced there are two new funds: Higher Education and Public Policy, both to address federal cut backs. We need branch number printed on materials. CA 130

**Tech Trek:** Wynn reported that everything is on schedule. Parents are filling out forms, etc. Kari is working to get four scholarships donated by the VSFB Women's Club.

**DEI:** SY Valley Pride Parade participation

**Public Policy:** In Mary's absence, Lucy reported our team participated in Lobby Days on issues such holding social media companies responsible to prevent targeted hate speech on social media platforms.

**College Liaison:** Barbara had nothing new to report.

**Dine Out:** Due to go to Dave's Place if it is open. 3<sup>rd</sup> Thursday of the month.

**Newsletter:** Kari needs articles by the 7<sup>th</sup>; target date to send is the 10th of the month. Julie pointed out that some sections of the website need to be updated.

Meeting adjourned at 5:30 p.m.

Respectfully submitted by Marell Brooks for Alice Down, Secretary