

**CLAYTON AAUW BOARD MEETING
FEBRUARY 5, 2007**

Clayton AAUW Board met at the home of Rosemary Harwood. Present were Joyce Atkinson, JoAnn Caspar, Jean Cain, Jill Day, Joan Chesterman, Barbara Fogerson, Marcia Hart, Rosemary Harwood, Mary Ann Hayes, Sue Kelson, Kay Lane, Dana McDaniel, Adela Oldford, Dee Totman, Carol Wolfe.

Rosemary Harwood, President, opened the meeting at 7:35 pm. Minutes of January 8, 2007 approved as distributed.

TREASURER'S REPORT (attached). Filed for audit.

TECH TREK - Kay

Total needed: \$1050.00 received from CBCA matching funds
1050.00 Clayton Branch for matching*
150.00 Parents share (3 girls @ \$50 ea)

\$2250.00 total available

*Clayton Branch portion – Breakdown

\$ 100.00 Techtrek credit
200.00 donations of club members
750.00 budgeted for tech trek

\$1050.00 Clayton Branch AAUW total*

We can therefore send three girls. We would need another \$750 for a fourth girl and we do not have the money at this time. Also there may not be room for another. Discussed sending a girl from Pine Hollow. Not prepared at this time (funds, school contacts, etc.)

EF - Joan

Lunch at Brookview Lodge (as previously). Speaker will be Diana Holder. Part of her fellowship funds are from the Roseann Krane endowment (Career Development Grant under Research and Project) so we have a special connection. Diana has a Masters Degree in ESL. She has gone to Guatamala with the Peace Corps. We will pay \$2/person for the facility. Joan sent around signups for dessert, set-up, clean-up. Concord providing salads etc. Asked for camellias.

IBC – ROSEMARY

Dana, Sue and Rosemary attended. Rita Wussner reported that a major California State By-Laws revision is being written for the new century. Vote will be by mail with every member receiving a ballot, not just delegates. There will be a reduction in the size of the Board of Directors. April Convention in Ontario, (So. CA). Friday night incoming branch presidents training session. Convention business Saturday and Sunday.

SPAGHETTI DINNER

JoAnn, Kay, Dee & Ed Totman, Marcia & Barry Hart went to the Spaghetti Dinner at Concord United Methodist Church put on by the Youth Group and returned with some good ideas. Our spaghetti feed will be March 7, 5:30-8:00. All servers will be asked to wear black pants/skirts and white tops. Shifts will be 3-6:30 and 6:30-9:00. Discussion about cooking, keeping and serving spaghetti and sauce. Red/white tablecloths and table decorations. Borrow pots etc. from Concord United Methodist Church. Borrow other items. Donations as much as possible. Please note – if ticket is for a child please indicate on ticket. Menu will include spaghetti (vegetarian also available), salad, French bread, dessert. Wine available for sale. Distribute flyers widely and sell tickets. E-Mails to members. Possibly mail flyers.

POLICIES AND PROCEDURES – Sue

Sue distributed copies for review. Some changes discussed which Sue will incorporate and provide copies to the Board next meeting. 1) Speaker honorarium. 2) ACTIVE BOARD MEMBERS who should attend all board meetings and EXPANDED BOARD MEMBERS who should attend the first and last Board meetings of the year or if she has business for the Board to discuss. 3) Financial Records to be audited annually. Auditor to be determined by the Treasurer. 4) Membership Treasurer duties 5) Treasurer duties. 6) Standing committees, special committees, task forces.

MARCH AND APRIL GENERAL MEETINGS

We will have a General Meeting March 26 at Diamond Terrace (as well as March 7 dinner). Marcia had obtained a speaker from Toastmaster's who was going to assist with speech trek applicants before that fell through. She will be an interesting speaker. We will pay her the usual \$50 gratuity.

General Meeting April 23 at Diamond Terrace. Diane Rogers arranged for Joanne Brown to speak. Her topic will be LAF.

Meeting adjourned 9:05pm.

Barbara Fogerson, Secretary