

## CLAYTON AAUW BOARD MEETING JANUARY 8, 2007

Clayton AAUW Board met at the home of Rosemary Harwood. Present were Joyce Atkinson, Diana Bauer, Dee Billiter, JoAnn Caspar, Jill Day, Sheila Driscoll, Marcia Hart Rosemary Harwood, Mary Ann Hayes, Sue Kelson, Kay Lane, Dana McDaniel, Allegra Mills, Adela Oldford, Diane Rogers, Dee Totman, Carol Wolfe

Rosemary Harwood, President, opened the meeting at 7:40 pm. Minutes of November 27, 2006 were approved as distributed. Treasurer's report distributed. Will be filed for audit.

**BUDGET REVIEW**- Jill Day. There is a shortfall between income available and budgeted expenses. We need to discuss if we should cut any proposed expenses.

**IBC MEETING**. Rosemary and Jeanne attended the November 28 IBC meeting in Pinole. New Mission and Vision Statements adopted by AAUW Board and EF Board at joint meeting in Washington DC on October 13-15, 2006. These will appear on all publications.

**LAF NEWS**. AAUW-CA supports Michael Burch, former UC Davis head wrestling coach in his trial against the UC Regents. AAUW and Burch believe UC Davis violated Title IX regulations in 2001 when it barred female participants in wrestling program and terminated Burch's contract after he supported the women.

**PUBLIC POLICY** Speaker Charlotte Newhart (a lobbyist) speaking January 20, 2007 at the Mountain View Club House in Martinez 10 AM – Noon on "Insights in the Political Process".

"EXPANDING YOUR HORIZONS CONFERENCE" at Diablo Valley College Saturday, March 3. Career information program for middle school girls sponsored by DVC, AAUW and the Girl Scouts.

**EF**. Joan Chesterman out of town, returning January 13. Joint luncheon with Concord Branch February 24 at Brookview. Speaker will be Diana Holder from S.F. State. She is a recipient of the Roseann Krane endowment so we are happy to have her. Clayton is responsible for desserts.

**LAF**. Diane Rogers. We have designated April 23 meeting for LAF. She is finding it difficult to get information Speaker must be obtained through CA AAUW. Elva Vollbrecht is scheduler. Rozanne Child is LAF VP State. Diane has tried Web Site and, E-Mail. But will pursue it further. Diamond Terrace reserved.

Jan.16 9:45am, Fund Raiser, Prof. Kay from Bolt Hall, Lafayette Orinda Moraga branch..

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Contributions. Send envelopes as was done last year. Separate checks LAF and EF. Use address labels (Rosemary has a set). Mail back or take to luncheon. Also have envelopes ready to distribute at January 22 General Meeting. Diane asked about designating funds. We agreed to designate locally.

**PUBLIC INFORMATION** - Sheila. Each paper has its own policies - E-Mail for Pioneer. Announcement of January 22 meeting on Volunteering Program was in CC Times. Different format requirements for different papers.

**TECH TREK** - Kay. CBCA Board has accepted our request for Tech Trek funds. They now require matching money from branch – a new policy. We have budgeted enough for one girl so with that and CBCA we can send two. Next step Kay will contact teachers. If we could have enough money for 1 ½ girls we could have three.

**SCHOLARSHIP.** Mary Ann said last year our scholarship was given to someone who did not live in Clayton or Concord. JoAnn suggested asking Soroptimist for money for scholarship. Some groups have residence requirements. CBCA only Clayton.

**PROGRAM.** Dee Billeter. 10 speakers for January 22 General Meeting on volunteer opportunities at Diamond Terrace. Please publicize. We will plan on at least 25 in attendance. Contact Concord Branch and Pittsburg/Antioch.

### **FUND RAISER.**

JoAnn Caspar reported that there are plans for a spaghetti feed for a fund raiser. This would take place at Endeavor Hall and cost \$150 - \$100 for rent and \$50 for permit to serve wine or beer. Endeavor Hall is more reasonable on weekdays. Wednesday February 7 has been chosen. Charge \$10/person, free for children under 6, \$5 children 6-12. Charge extra wine and beer. We will need \$500 for a security permit (to be refunded). Marcia had flyers and tickets made up. Possibly have someone do the cooking or we will cook. Endeavor Hall has a catering kitchen. JoAnn had ideas about preparation.

Discussion: This is the night before choir members of Concord United Methodist Church leave for New York to sing at Carnegie Hall. Some may stay in hotel by airport the night before. Quite a few members and spouses are going and would cut our potential participants a lot. Also February 7 is very soon. Everyone would be needed, not just the Board. Possibly after EF Luncheon would allow time for publicity, selling tickets, sign up to help etc. The Board opted for March 7 instead of February 7. JoAnn will check on availability of Endeavor Hall. We agreed to any Wednesday in March even if it conflicts with bridge or books but not March 21 as that is Library Foundation. Suggest sign-up January 22 meeting. Marcia will prepare new flyers and tickets with new date. The rest of the information remains the same.

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Speech Trek. Meetings have fallen through. Resume in September.

Great Decisions. Books available. Beginning February 5.

Kay Lane has been chosen “Woman of Distinction” by Soroptimists. Luncheon at Contra Costa County Club. January 31<sup>st</sup>. \$30 for lunch. Congratulations.

Membership. Mary Ann would like to have a coffee or tea at her home for new or prospective members to learn about AAUW in an informal setting, not waiting until fall for membership event.

Joyce announced that the Library Book Sale is April 27, 28, 29. Please do not schedule an event at that time.

Couples bridge January 27 at Joyce's.

Next Board Meeting Monday, February 5, 7:30 pm at Rosemary's.

Adjourn 9:25 pm.

Barbara Fogerson, Secretary.