



American Association of University Women
Capital Branch
April 7, 2016
Capital Branch Meeting

Members Present		
Jane Johnson	Marty McGarry	Diane Koditek
Mary Castro-Wilson	Lin Nary	Mary Moffitt
JoAnn Carpenter	Carolyn Kellogg	Nancy Stiles
Caroline PUNCHES	Shirley Hammon	Eleanor Phillips
Barbara LeBlanc	Linda Sekiguchi	Betsy Strohl
Flo Bedrosian	Peggy Wozniak	Betty Young
Linda Ladendorf	Phyllis Tirado	

President Jane Johnson called the meeting to order at 6:20 PM. The venue for this meeting was the Lake Glen Drive Manor and Clubhouse. This meeting is the Annual Business meeting and potluck for the Capital Branch.

Treasurer: The first order of business was the Treasurer's Report and Budget for 2016-17. The current balance includes monies in a checking and savings account. There is a requirement to maintain a savings balance of \$3000. Our current combined balance is \$14,638.00. The branch will try to increase income next year with changes to our Feast of Chocolate event. It was moved by Peggy Wozniak that we accept the budget as presented. It was then seconded by Diane Koditek and unanimously approved by the membership.

Scholarships: The board presented two possibilities regarding the distribution of scholarship income between local scholarships and Educational Opportunity Funds (EOF) sponsored by the National AAUW organization. The amount determined available for scholarships for the upcoming year per the approved budget is \$6,000. Linda Sekiguchi moved that the monies be split equally between local scholarships and EOF monies. Flo Bedrosian seconded the motion. After a discussion of pros and cons of this division, President Jane Johnson called for a vote. The motion did not pass. Carolyn Kellogg then moved that \$4,000 be set aside for local scholarships and the remaining \$2,000 be used for EOF fellowships. Nancy Stiles seconded the motion. This motion was approved.

The next question for the group was how the \$4,000 should be split between high school students and those women returning to classes at Western Nevada College. Betty Young moved the money be split equally between the two groups. Mary Wilson seconded. The motion passed. Mary Wilson, Diane Koditek and Carolyn Kellogg will meet to go over applications for this year's applicants.

By Law Changes: A list of updated bylaws was included in the April newsletter provided to all members. After a discussion Mary Wilson moved to accept the bylaws as revised and Phyllis Tirado seconded. The motion was unanimously approved.

Slate of New Officers: Lin Nary presented the slate of officers as listed in the newsletter. They were as follows: President, Caroline Punches; Membership Vice President, Mary Wilson; Program Co-Vice Presidents, Marty McGarry and Judy Welch; Recording Secretary, JoAnn Carpenter; Corresponding Secretary, Barbara LeBlanc; and Treasurer, Phyllis Tirado. Ms. Nary then asked for nominations from the floor. There were none. Nancy Stiles moved the slate be approved. Installation of the new officers will take place at the May meeting.

Feast of Chocolate Survey/Membership Renewal/Office Depot member benefits/AAUW Report "Barriers and Bias": Caroline Punches reported on the results of the survey regarding the annual fundraising event and branch fundraising in general. The response rate was good and many suggestions were provided. Ms. Punches plans a meeting with the new board over the summer to discuss these results. Membership renewal information will be provided via email to most members. The AAUW research project on gender bias is available on the website for those interested in viewing it in detail.

AAUW Convention: Nancy Stiles indicated the AAUW state convention will be held in Boulder City in May. She urged all members to consider attending. Ms. Stiles also provided the group with a list of AAUW's Capital Branch Goals for 2015-16. We went through them to determine what was accomplished. Although all goals were not met. The branch was successful in many areas.

The meeting adjourned at 7:35 P.M.

Respectfully Submitted,
JoAnn Carpenter
Secretary