



American Association of University Women
Capital Branch
January 9, 2018
Board Meeting

Members Present		
Jane Johnson	Diane Koditek	Caroline Punches
JoAnn Carpenter	Judy Welch	Nancy Stiles
Barbara LeBlanc		

The meeting was held at Adams Hub in Carson City and was called to order at 1:00 PM, by President Caroline Punches. President Punches called for approval of the revised minutes of the October 10, 2017 board meeting. The motion was approved.

Treasurer's Report: Treasurer Barbara LeBlanc questioned a credit card amount made on October 20th by Membership Chair Mary Castro Wilson. President Punches suggested it was the amount sent to cover a portion of membership dues to AAUW National. Jane Johnson had a question about the status of pecan sales and Barbara indicated a refund has not arrived yet from the provider and Carolyn Kellogg still has cash that needs to be deposited. There are 14 bags of pecans left, however it is believed they will be sold soon. Diane Koditek moved to approve the Financial Report, Judy Welch seconded the motion and all approved. There was a discussion about providing an accounting program for the branch so that each new treasurer could provide feedback to the board and membership in a consistent manner. Barbara will research the types of programs available.

Feast of Chocolate: Flo Bedrosian, committee chair for the event was not able to attend. Jane Johnson brought flyers for members to post. Additional publicity needs to be done for the February event. Jane is handling distribution of tickets and collection of monies from those sales. She will also contact people who did not get tickets at our general branch meeting to see if they would be able to take some. At this point 161 tickets have been given to members to sell. Flo will do the wine walk in February in an attempt to sell additional tickets.

Nancy Stiles discussed baskets for Feast of Chocolate.

Programs and Meeting locations: Judy Welch discussed potential programs for the upcoming year. She suggested several topics, including Health Care Access, Access to Education, Problems with Student Debt, and a program describing how to negotiate for salary increases created by members Peggy Wozniak and Jennifer Verive. President Punches reminded board members that we need to collect program feedback forms to determine how the programs are being received.

Nominating Committee: President Punches indicated she had asked Judy Welch, Nancy Stiles, and Marty McGarry to serve as members of the committee. The board was asked to approve the suggested committee. All members attending approved. There was some discussion regarding terms of office. The Branch Policies and Procedures committee will be meeting to determine any changes to the existing policy that officers serve

no more than two terms. Any changes to bylaws will need to be approved by the Membership at the April business meeting.

Public Policy: Nancy Stiles, Public Policy Chair provided information about the January 20, 2018 Women's March in Reno. AAUW Nevada has provided sponsorship for the event. Members were encouraged to attend and carpool information was provided.

Scholarships: Scholarship chair, Mary Piper was unable to attend, but President Panches indicated the process will begin the first part of February.

Miscellaneous: President Panches discussed a Membership survey to garner input from members regarding what they would like to see the branch focus on in the future. She also discussed a webinar she will be attending regarding dues increases. The Capital Branch will participate in candidate forums prior to early voting.

The next meeting was tentatively scheduled for March 13th.

The meeting was adjourned at 2:50 PM.

Respectfully Submitted,
JoAnn Carpenter
Secretary