



American Association of University Women  
Capital Branch  
May 1, 2018  
Capital Branch Meeting

<b>Members Present</b>		
Jane Johnson	Phyllis Tirado	Barbara LeBlanc
Lynne Ballatore	Louise Seidel	Caroline Punches
JoAnn Carpenter	Mary K. Doherty	Nancy Stiles
Marty McGarry	Diane Koditek	Mary Moffitt
Carolyn Kellogg	Mary J. Lang	Cheryl Anderson
Cathy Haber	Kathy Steinle	Nancy Martin
Susan Schmid	Cindy White	Dorthiann Taylor
Janice Noble	Donna Curtis	Lin Nary
Nancy Bailey	Jennifer Verive	Mary Piper
Janyce Stern	Judy Welch	

President Caroline Punches called the meeting to order at 5:27 PM. The meeting was held at the Carson City Sheriff's Office located at 911 E. Musser St, Carson City. President Punches introduced the speakers for the evening. Charles Duarte, Chief Executive Officer for Community Health Alliance and Chelsea A. Doyle, Family Nurse Practitioner provided a program that included a great deal of information about women's health. The Community Health Alliance is a non-profit provider on medical, dental and behavioral health care services in Northern Nevada.

**Scholarship Committee Report:** President Punches indicated that the scholarship committee met to select two high school recipients of the Capital Branch scholarships for 2018. However, the committee found that they could not decide on the second recipient. Scholarship Chair, Mary Piper was introduced and indicated that one applicant clearly stood out as the committee's first choice, but two additional candidates were in a virtual tie for the second scholarship. The committee requested that the branch approve three high school scholarships for 2018. Ms. Piper indicated they have a good system of grading applicants and have not encountered this problem previously and believed that all three high school scholarships were warranted. Only two high school scholarships were budgeted for 2018. The committee further suggested using the money budgeted for the WNC scholarship for the third high school scholarship. The branch could fund the WNC scholarship later this year. Caroline asked for a

vote of the members present. All voted to approve three high school scholarships at this time and award the WNC scholarship in July.

**AAUW National Proposed Bylaws amendments:** President Panches reviewed the three National proposals at last month's meeting. She indicated that some of our members contacted her about a problem voting online during the weekend on the proposed amendments. That issue has been rectified and she encouraged everyone who was unable to vote earlier to try again. President Panches also asked how many responded to the request from AAUW National on the new Strategic Plan. Quite a few members present had reviewed the plan. A general consensus was that it might be overly ambitious.

**Public Policy:** Public Policy Chair, Nancy Stiles indicated that our program on women's health met AAUW National's policy goals. She further updated the group on attendance at the State Convention May 4-6.

**June Meeting:** The meeting will be a luncheon on June 2<sup>nd</sup>. We will award scholarships and have an installation ceremony for 2018-19 Capital Branch Officers.

**Miscellaneous:** President Panches also indicated that the branch would be preparing our own survey regarding what members would like to see in the upcoming year.

The meeting adjourned at 7:20 P.M.

Respectfully Submitted,  
JoAnn Carpenter  
Secretary