



American Association of University Women
Capital Branch
April 3, 2018
Capital Branch Meeting

Members Present		
Jane Johnson	Phyllis Tirado	Mary Castro Wilson
Lynne Ballatore	Louise Seidel	Caroline Punches
JoAnn Carpenter	Shirley Hammon	Nancy Stiles
Mary McGarry	Diane Koditek	Mary Moffitt
Beth Mancl	Flo Bedrosian	Cheryl Anderson
Laura Supko	Kathy Steinle	Nancy Martin
Susan Schmid	Kiley Page	

President Caroline Punches called the meeting to order at 5:25 PM. The meeting was held at the Carson City Sheriff's Office located at 911 E. Musser St, Carson City. President Punches led the group in completing a questionnaire regarding facts about AAUW.

Proposed Bylaws and Policies Changes: Jane Johnson presented the Capital Branch proposed bylaws and policies changes. The revised bylaws will allow for Officers and Directors to serve two year terms with an option to be elected or appointed for one additional term. The Policies change will allow for Co-Chairs for each office with terms staged to allow for added readiness for the first-year member. The Capital Branch Board moved for approval of both changes at their March 13, 2018 meeting. All members in attendance voted to approve the motion.

Nominating Committee: Marty McGarry presented the slate of officers approved by the Capital Branch Board. Nominations included President, Caroline Punches; Membership VPs, Mary Wilson and Iris Blaisdell; Program VPs, Judy Welch and JoAnn Carpenter; Recording Secretary, Lynne Ballatore and Marty McGarry; Corresponding Secretary, Shirley Williams; and Treasurer, Barbara LeBlanc. President Punches asked for nominations from the floor. None were heard. All members in attendance voted to approve the slate of officers as presented.

Treasurer's Report: Treasurer, Barbara LeBlanc provided a brief financial report. The Branch currently has a bank balance of \$17,155.50 in our checking account and \$3,155.54 in our savings account. Our pecan sales fundraiser netted \$4,654.46 and Feast of Chocolate \$4,263.81. Barbara then presented the Capital Branch Proposed Budget for 2018-19 as

approved by the Board. President Punches asked if there were any questions regarding the Treasurer's presentation. She then called for a vote and all in attendance voted to approve the motion.

Membership: Mary Castro Wilson indicated members will be able to renew membership online. She also indicated she has been planning for the annual membership brunch in September. She contacted the Governor's Mansion to see about scheduling and found that the only time available for us would be Friday, August 24th. The members in attendance agreed that we should have Mary book that date at the Mansion.

AAUW National Proposed Bylaws amendments: President Punches reviewed the three National proposals. Proposal one allowed for staggered three year terms for board members. Proposal two allows for up to five members of the Board to be non-AAUW members. Proposal three would eliminate the requirement for members to have a college degree. There was some discussion on the proposals and President Punches encouraged all members to vote. AAUW magazines will be provided online and will include the member's voter ID number.

Public Policy: Public Policy Chair, Nancy Stiles gave an update regarding the State Convention.

Programs: The topic for the May 1 program will be health care. The speaker will be Charles Duarte from the Community health Alliance. The June meeting will be a presentation of scholarship winners and will be held at a local restaurant.

Miscellaneous: There was an additional announcement about a presentation on Drones on Tuesday, April 17 at the Sierra Nevada Forums. Shirley Hammon provided 2018 Community Resource Guides for the membership.

The meeting adjourned at 7:24 P.M.

Respectfully Submitted,
JoAnn Carpenter
Secretary