



American Association of University Women
Capital Branch
July 20, 2018
Capital Branch Board Meeting

Members Present		
Caroline Punches	Lynne Ballatore	Carolyn Kellogg
JoAnn Carpenter	Judy Welch	Diane Koditek
Marty McGarry	Iris Blaisdel	Donna Curtis

The July 20, 2018 board meeting was held at 123 W. Nye Lane, Carson City. Caroline Punches called the meeting to order at 10:10 AM.

Banking Resolution (Wells Fargo): All approved to remove Mary Wilson and add Iris Blaisdel.

Monthly Membership Programs: Co-chairs are Judy Welsh and Joann Carpenter. Judy already contacting speakers.

For the September program, the AG office has not responded yet. Subject would be hate crimes against Muslims, but not much in this area. Trying to get Carson High to talk on bullying. For October, Joann is contacting AARP about Medicare for All, Social Security, and Medicaid. Also looking at an October Forum on No on 3. Looking for pro and con panel members.

Caroline would like to have a speaker on Yerington's bullying incident and what's been done. She talked about. Discussion of cult of clowns who bully women. Caroline has a CASA father who is a follower of a rock n roll group with a clown in it and she does not want that father near his daughters.

Christmas Social: Carolyn Kellogg got comments that a member didn't want pecans sold and no business meeting at the social. Most present didn't see a problem with these. A place is needed for the social.

January date: Since January 1st is the first Tuesday, the date needs to be changed. Judy will look into the Assembly Chambers in the Capitol building.

Membership Event: The event is August 24 from 4 to 7 PM at the Governor's Mansion. Past comments that board members are unhappy having to make the food for the brunch. Iris will have Evite sent August 1. Press release will be put out the week of July 28.

Table decorations will be designed by Nancy Stiles.

Diane Koditek will have a table for Interest Groups.

A table will be setup with some Branch history. 1926 Carson City members attended the Carson Valley Branch in Minden. In 1944 because of travel and gas restrictions during WWII, the Capital Branch was formed.

It was decided that board members would donate \$20 to \$25 per person to fund the food at the membership social.

A suggestion was made to have a 50/50 at future meetings to help pay for the membership social.

Non-Partisan Forums: AAUW may join in Sierra Nevada Forums with the League of Women Voters, who are partnering with Indivisible, who is anti-Trump. Not sure AAUW can join a partisan forum. Forums are to be around October 1, 3 and 4.

Adjourned 11:10 am

Respectfully Submitted,
Lynne Ballatore and Marty McGarry
Co-Recording Secretary