



American Association of University Women
Capital Branch
October 30, 2018
Board Meeting

Members Present		
Jane Johnson	Judy Welch	Caroline Punches
JoAnn Carpenter	Lynne Ballatore	Nancy Stiles
Flo Bedrosian	Marty McGarry	Mary Moffitt
Iris Blaisdell	Lin Nary	Carolyn Kellogg
Diane Koditek		

The meeting was held at Partnership Carson City, 1925 N. Carson Street, and was called to order at 1:00 PM by President Caroline Punches.

Treasurer's Report: Accepted as presented.

Grant Money: Caroline contacted two possible recipients. Morgan Hill didn't reply. Alicia Heckman Research and Project Grants needed \$11,000 but now needs \$6,000 to complete it. They have STEM and Research opportunities. The Grants want applicants from California and Nevada. They are requesting \$3,000 to complete the grants. Flo and Nancy have met Alicia and she was a speaker at the Boulder City convention. A motion was made by Nancy, seconded by Flo, to allocate \$3,000. All approved. Will be presented to the membership.

Pecan Sales: The hurricanes have caused pecan problems so the pecans will not be shipped until mid-November. We may not have them before the craft fair. Carolyn checked other growers, but found them lots more expensive. Members need to take orders and have them paid for. Carolyn wants to get samples of the specialty bags from previous years to display at the fair. Need to publicize the pecans and will have an order form in the newsletter.

If we get the pecans after Thanksgiving, Carolyn suggests we go to Shirley's to package orders or use the December meeting for people to pick-up pecans when they deliver their Angel gifts.

Tags for the Angel gifts will be at the November meeting.

Carolyn doesn't want to do pecans next year due to her husband being ill.

Feast of Chocolate: Jan Sullivan and Chris Perdomo may take over the Feast of Chocolate. This year is the 20th year. The Plaza is charging the same as last year but will probably raise the fees next year. Carson City High Culinary chocolates will also be the same price.

Nancy has a list of 20 volunteers for baskets, and she has left over items from last year. We need someone to take over the raffle next year. Nancy wants to teach the new chair.

Cheryl Anderson and Cindy White have volunteered to do decorations.

Jane Johnson got complaints about tickets not being pink and being too large. Lin will help design new tickets. Jane will do phone sales.

Raley's still hasn't committed to the feast. The manager is interested but needs to go to corporate. Plan B is to shake the bushes. If Raley's does less, we need to make up the difference.

Feast of Chocolate Publicity: try to get article with past scholarship recipients. Local radio has website for Work Smart. Need an article by December or January, and look for past scholarship recipients. We can tie up loose ends for Feast at a business meeting at the Sheriff's office January 15 at 5 pm. There will be tickets to the Feast and a demo on how to put baskets together.

Nominating Committee: Jane Johnson volunteered to chair the nominating committee.

January meeting: The Supreme Court tour is January 3 at 2 pm.

Board will meet Wednesday January 23 at 2pm.

February 5 will have Marlene Lockard and Alissa talk on women's issues expected during session. Stacy might do Lobbying 101.

March is Women's History Month. It was suggested showing the movie *Iron Jawed Angels*, about suffragettes.

April business meeting will include election of officers, and a review of the Policies and Procedures and By-Law changes.

May: Sheriff's Office is not available May 7. May 22 is the 75th anniversary of the Capital Branch. Could have scholarships, installation of officers and 75th celebration Saturday May 18.

November 6 (next month) meeting, being Election Day, will be short with Nancy doing the presentation.

Work Smart is November 10. Get names to Jennifer and she will invite them. Jennifer might visit the high schools.

Committee on scholarship and maybe tech certifications, STEM, TEK-TREK (maybe at WNC) and how to best use the funds.

Candidate Forums had about 190 attend. Feeling is to continue supporting forums. The least attended with Amodei vs Koble.

80th Legislative Session starts February 4. So far BDRs include 1 pay equity, 4 domestic violence, school safety, 2 school vouchers, and 6 affordable housing bill drafts.

Meeting adjourned.

Respectfully Submitted,
Lynne Ballatore
Co-Recording Secretary