



American Association of University Women
Capital Branch
April 2, 2019
Capital Branch Meeting

Members Present		
Cheryl Anderson	Lynne Ballatore	Iris Blaisdell
JoAnn Carpenter	Gina Cowell	Shirley Hammon
Jill Harper	Jane Johnson	Carolyn Kellogg
Susan Klekar	Diane Koditek	Barbara Kuehner
Mary Jean Lang	Barbara LeBlanc	Mary Ann McGarry
Mary Moffitt	Lin Nary	Sharon Orgain
Carly Page	Caroline Punches	Nancy Scott
Louise Sedel	Kathy Steinle	Cindi Supko
Dorthiann Taylor	Jennifer Verive	Judy Welch
Cindy White	Shirley Williams	Mary Wilson

The April 2, 2019 membership meeting was held at the Carson City Sheriff's Office located at 911 E. Musser St, Carson City. President Caroline Punches called the meeting to order at 5:15 PM.

Introductions: Each member and guest introduced themselves and told where they live. Discussed thank you for Nancy Stiles.

May Scholarship/Installation: the luncheon will be a Joannie's Creekside Deli on May 4. Event is 11am to 2pm, with lunch at 11:30. One of the NCCWSL scholarships went to a WNC student from Fallon; Maria is 15 years old and Maria will be asked to the May luncheon.

Review of past year: Caroline asked all to think of what we did well and the list included: Fund Raisers, programs, turn out, membership: gained 6 members, now have 76 members, communication, encourage dual membership, field trips, WorkSmart, interest groups, Jane Johnson's nominating committee for all slots filled, Grassroots Lobby Days, and Caroline passed out thank you notes from the Angel Tree recipients.

Nominated positions: co-President: Caroline Panches and Jennifer Verive; co-Program Vice President: JoAnn Carpenter and Lynne Ballatore; co-Membership Vice President: Iris Blaisdell and Diane Koditek; co-Recording Secretary Marty McGarry and Barbara Kuehner; co-Treasurer Barbara LeBlanc and Dorthiann Taylor; Corresponding Secretary Shirley Williams. Mary Wilson motioned to accept the slate put forth by the nominating committee, and approval was unanimous.

Appointed positions included fundraiser committees "Pecans": Kathy Steinle and "Feast of Chocolate (FOC)" Christine Perdomo and Jan Sullivan.

Budget: Adopt budget proposed by Budget Committee with Project Status quo. Dedicated income must be used on our mission. Scholarships will be two, to Carson High and/or to Dayton High, and one to WNC, for a women student returning to school.

AAUW Education Opportunity Fund Endowment: UNR student got a fellowship. Capital Branch looks at endowments to find one close to being filled.

Many feel we should look into STEM camps.

Work Smart was dropped to one class only, which costs \$800. Mary Wilson questioned doing WorkSmart online for free compared to doing a class we must pay for. Jennifer is looking for more support, and finds it hard to fill classes, but feels the in-person classes have a better outcome.

\$1,500 will go to Mission Related programs for girls.

Membership event: Diane Koditek and Iris Blaisdell presented event ideas, and passed out a survey. There was discussion of diversity and how our branch can outreach; also discussion of food (caterer vs. donate, location, program, educate on AAUW overall).

Brainstorming for larger operating budget: Branch operating budget is \$12 per member. Suggestions: 1. Raise dues; 2. 50/50 at meetings; 3. Round up at lunch, 4. Volunteers for other organization who pay and donate; 5. Another fund raiser; 6. A virtual fund raiser; 7. Restaurant event where we get a percentage of income.

Social Lunch: April 24 at Kristopher's on Esmeralda in Minden.

AAUW National elections: Members will get an email with a record # and pin #. Can vote for board members and public policy changes. The deadline for input is May 14.

Conventions: AAUW National convention in January of 2020 will be Virtual. Nevada State Convention will be next spring.

Next meeting: Note that May 24 is the Capital Branch's official 75th anniversary. Next meeting is Saturday, May 4th at Joannie's Creekside Deli.

The meeting adjourned at 7:30 P.M.

Respectfully Submitted,

Marty McGarry and Lynne Ballatore; Co-Recording Secretaries