

## **AAUW Danville-Alamo-Walnut Creek General Meeting - April 2, 2011**

**Attendees:** Members and Guests (Note: More than 27 members were present to qualify for a quorum.)

**Location:** The Mercer, 1655 N. California Blvd., Walnut Creek, California

**Welcome and Announcements:** All members and guests were welcomed by Marcia Steinhardt to the LAF program and social. Marcia said that the speaker Leslie Levy would be informative and dynamic and she thanked the coordinators Susan Terzuoli and Barbara Welch.

The three announcements were as follows:

1. The May 20th program featuring Joan Buchanan will begin at 1:00 p.m. not 2:00 p.m.
2. Dianne Tinnes will be selling tickets for the Garden Tour, May 6 & 7th, after the presentation.
3. If you have not paid the \$10 for this event please see Susan Terzuoli at the end of the program.

**General Meeting:** The General Meeting of Danville-Alamo Branch of AAUW was called to order at 4:25 p.m. on Saturday, April 2, 2011 by Co-President Mary Mix. She then introduced Kathie Hixon representing the nominating committee who proudly presented the slate of executive officers for 2011-2012 from the Danville-Alamo-Walnut Creek Branch. Nominated members attending stood as their name was called:

**Co-President:** Roseann Krane, Robin Halloran

**President-Elect:** Holly Sauer

**Program Co-Vice President:** Pat Gross, Karen Large, Norma Spencer

**Membership Vice President:** Tena Gallagher

**AAUW Funds Vice President:** Judith Finch

**Treasurer:** Melissa Walsh

**Secretary:** Angela Domer

The members were asked if there were any nominations from the floor which there were not. Then Barbara Welch made a motion to accept the slate of officers for 2011-2012 with a second from Dianne Tinnes. All members were in favor so the motion passed.

The meeting was then adjourned by Mary Mix at 4:30 p.m.

**Speaker Presentation:** Mary Mix then introduced LAF Co-Chair Barbara Welch who along with Susan Terzuoli worked very hard to arrange our speaker and provide refreshments.

Respectfully Submitted by:

Loretta Altshuler, Secretary