

Danville-Alamo AAUW General Meeting Minutes for April 21, 2009

The general meeting was held at the Mercer Complex, 1655 N. California Blvd., Walnut Creek. President Tena Gallagher called the meeting to order at 11:45.

Measure C (SRVUSD Parcel Tax): This measure provides for local funding to the San Ramon Valley Unified School District. It is a mail-in ballot which must be received by May 5. Ann Long moved, Cheryl Kohleriter seconded, and the motion was passed unanimously that our branch endorse this measure.

Slate of Officers for 09-10 Board (Marian Bliss): Marian presented the following slate of officers. It was unanimously elected by the attending members:

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| Co-Presidents: Kathie Hixon & Marian Bliss | Co-Presidents-Elect: Mary Mix & Marcia Steinhardt | Treasurer: Mary Hanson |
| Membership Co-Vice Presidents: Barbara Critchlow & Pat DeRensis | EF Co-Vice Presidents: Mary Mix & Jacque Schubert | LAF Vice President: To be determined |
| Program Co-Vice Presidents: Loretta Altschuler & Robin Halloron | Secretary: Dora-Thea Porter | |

Nominees for Appointed Positions for 09-10 (Marian Bliss): The following names were presented for the appointed positions. This list was unanimously approved.

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| Parliamentarian: Tena Gallagher | Database Mgr: Debbie Zauner* | Int'l Relations: Gus Slavin | Web Master: Roseanne Krane |
| Advocate Editor: Marge Christensen | Event Publicity: Tena Gallagher | Public Policy: Cynthia Savell | Women's History: Caroline Sanchez |
| Advocate Layout: Cheryl Kohleriter | Local Scholarships: Open | Gender Equity: with Public Policy | Holiday Home Tour: Kathie Hixon |
| Advoc. Circulation: Mary Mix | eScrip: Open | Tech Trek: Bev Nidick | Walnut Creek Liaison: Picked by Walnut Creek** |
| Advoc. Advertising: Marian Bliss | EYH Math & Science: Debbie Zauner Dora-Thea Porter | Directory Mgr: Roseanne Krane Karen Larken | |

* Debbie will remain only through the current membership renewal.
 ** Person to be chosen by Walnut Creek if they become a satellite.

Proposed National AAUW By-Laws Change (Jo Haberson): A new set of By-Laws will be voted on at the June National AAUW Convention which will open membership to anyone who supports AAUW goals. By eliminating the academic degree requirement AAUW will have more flexibility in recruiting new members as well as getting volunteers. Marian Bliss is our delegate to the convention. We will made our sentiments known to her at the May 28 general meeting. This is the last time that voting is by delegation. Future voting will be by individual member (one member, one vote). Chris Winter will attend as well.

Garden Tour (Mary Mix): Mary passed out a signup sheet for volunteers to cover the morning (9:45-1:00) and the afternoon (12:45-4:00) shifts. In addition, food donations are needed as well as volunteers for serving.

Scholarship (Kathy Hixon): The scholarship committee has completed their selections and will submit the scholarship information to the board at the May board meeting for their approval. The June *Advocate* will have an article about the winners.

The business section of the general meeting adjourned at 12:30. A light catered lunch followed. Our guest speaker was Penny Warner, author and columnist, who rounded out this delightful and informative general meeting.

Respectfully submitted,

Dora-Thea Porter
Secretary