Danville-Alamo AAUW General Meeting Minutes for November 5, 2009

The general meeting was held at the Pascal French Oven Restaurant, Danville on November 5, 2009. Co-President Kathie Hixon called the meeting to order at 7:00 P.M.

Tena Gallagher informed the assembled members that all members have received copies of the Proposed Bylaws and Standing Rules. Mary Mix. our circulation chair, mailed them out to those members not on our e-mail list on October 16 and our web master, Roseann Krane, e-mailed them to all of the other members on October 21.

The third section of the Standing Rules reads "Branch Directory/Newsletter/Web Site: The branch directory/newletter/web site shall be used exclusively for communication on AAUW matters among the branch members. They shall not be used for solicitation of any kind." This paragraph was amended to read *they shall not be used for solicitation of any kind except for paid advertisements*. Carla Pancheco moved the proposed Bylaws and Standing rules be approved as amended. It was seconded and unanimously passed by the members present.

Respectfully submitted,

Dora-Thea Porter Secretary