**AAUW Long Beach Full Board Meeting**

**Note : New Location\***

**Long Beach City College, 4900 E Conant Ave, Bldg. O-2, 2nd Floor, Long Beach, CA**

**Monday, October 21, 2019, 6:15 p.m.**

**AGENDA**

**6:15 p.m. – 6:20 p.m. Call Meeting to Order**

Minutes – Linda Westman will need three people to approve today’s minutes

**6:20 p.m. – 7:10 p.m. Officers Reports/Committee Reports**

- Nominating Committee - Shelley Arnold

- Program Report – Ginny Baxter, Charlotte Joseph, Ellen Mathis

- Membership Report - Dee Dee Catalano, Mary Lamo

- AAUW Fund VP Report – Dianne Bradfield

- Treasurer's Report – Deloris Mayuga

- Investment Report – Linda Patten

- Start Smart Report – Frances Rozner (CSULB), Ginny Baxter

(LBCC)

- STEM - Mary Lamo

- Work Smart - Frances Rozner

**7:10 p.m. – 7:40 p.m. Unfinished Business (\*\***See pg. 2 for Motions below)

* Motion to allow Ginny’s Getaways to distribute materials – Ginny Baxter
* SMART Goals & Strategic Plan – Stelet Kim

**7:40 p.m. – 8:40 p.m. New Business (\*\***See pg. 2 for Motions below)

- Proposed Amendment to Standing Rule 5 - Mary Lamo

- Correspondence from CSULB President Jane Close Conoley and

 motion to endorse partnership - Jeane Caveness

* STEM research study feedback needed - Frances Rozner
* Motion to approve distribution of Rossmoor Women’s Club Holiday Home Tour flyer - Linda Patten
* Great Decisions - Rita Powell

- Long Beach Suffrage Centennial, 100 Circles of Women - Stelet Kim

* Out of Office Notices: Board Member absences - Stelet Kim

 - Golden Sails safety, access discussions – Jeane Caveness

 - Criteria for Consideration of Changing Appointed Positions to

Elected Positions (i.e. Scholarship Chair) - Jeane Caveness

- Volunteers for Author’s Luncheon & Wassail - Jeane Caveness

* December Board Meeting *-* Jeane Caveness

 **Adjournment**

**Announcements:**

Wednesday, Oct 23, 2019 International Cuisine, Irrawaddy Restaurant

Wednesday, Oct 23, 2019 AAUW CA Communications Conference Call

Sunday, Oct 27, 2019 AAUW Fund Luncheon

Wed. Oct. 30, 2019 New Member Happy Hour

Sat. Nov. 16, 2019\* Branch Meeting and Author’s Luncheon (\*Note: it’s on the 3rd

Saturday)

Sat. Dec. 7, 2019 Wassail

Sat., Dec. 14, 2019 AAUW Work Smart, 3rd District Field Office/Conservation Corps,

1-3 pm

**Motions**

*The following Motion is submitted by Denise Montoya for vote by the Executive Committee:*

I move to approve the distribution of Ginny Baxter’s materials for Ginny’s Getaways for her “Experience Columbia – April 2020”, and “Croatia and Its Islands – September 2020”.

*The following Motion is submitted by Mary Lamo for vote by the Board:*

I move that the Board of Directors accepts the following change to the AAUW Long Beach Standing Rules #5 Membership. Add a new bullet point:

d. Only members who have paid their dues by August 15 will be included in the branch Yearbook. The names and contact information of members joining or renewing after August 15 will be published in a membership addendum during the new fiscal year.

*The following Motion is submitted by Linda Patten for vote by the Board:*

I move to allow the flyer for the Rossmoor Woman’s Club Holiday Home Tour to be distributed at the November Branch Meeting and the December Wassail.

*The following Motion is submitted by Jeane Caveness for vote by the Board:*

I move that the Board of AAUW Long Beach Branch endorses President Denise Montoya’s acceptance of a formal partnership between the Branch and California State University, Long Beach (CSULB) President’s Commission on the Status of Women (PCSW) as proposed in the October 3, 2019 letter from CSULB President Jane Close Conoley and PCSW Chair Terri Armstrong to President Montoya.