

# **AAUW Board Meeting**

September 4, 2025

The September meeting of the Board will be held at 3:30 p.m. (3:15 for 3:30 start) at the home of Patty Carlson, 119 Morro Hills Road, Fallbrook.

## **Present:**

### **President's Report: Patty Carlson**

5 Star Discussion

### **Treasurer's Report: Margot Dokken**

Budget Discussion FY/25 - 26

Bi-monthly financial report

Payment options – Venmo

Review of investment options

### **Fundraising: Karen Estes**

Review results of Cork & Canvas

Letter to previous donors prior to Red Stocking event

Red Stocking discussion

### **Programs: Jennifer Enriquez and Pam Eskue**

September Tech Trek / Membership

October meeting

November meeting

Ideas?

### **Membership: Grace VanderWerf**

Online application

Review of National renewal

New members added

Members lost or not renewed

### **Media Communications: Ann McCarthy**

Website review – new content

Business cards

Newsletter

Newsletter advertising

**Diversity : - Diane Summers**

**Mentorship Program: Carolyn Thom and Sue Schaffer**

- New mentees
- New mentors
- Plan for 25/26 school year
- Discussion – Ice cream social
- AAUW Scarecrow

**Public Policy: Joy Frew and Ann McCarthy**

- Voter registration day
- October meeting – Prop 50?

**Tech Trek: Sharon Robinson**

- Review response from girls
- Tech Trek meeting / Girls and families

**Scholarship: Ann McCarthy**

- New scholarship application - review
- Clarification on timeline and process for continuing student scholarship

**Public Relations: Nancy Heins Glaser**

**Strategic Planning:**

**Committee Reports:**

- Correspondence
- Newsletter

**Old Business/ New Business**

The next Board Meeting is **Wednesday, November 5 at 10:30am** Patty Carlson's home, 119 Morro Hills Rd. Fallbrook CA

