

Board Meeting Minutes

AAUW

Date: April 30, 2025

Time: 10:35am

Meeting called to order by: Karen Langer Baker

IN ATTENDANCE:

President Karen Langer Baker, Pres-elect and 1st VP of Programs Patty Carlson, Media Communications Ann McCarthy, Finance Officer Margot Dokken, Recording Secretary Marisa Romano and Mentorship Chair Carolyn Thom

Previous to the meeting the minutes for the March 5 meeting were sent to board members and they were approved via e-mail

Committee Reports

FINANCE REPORT –

Bank balances: checking = \$11,043.43 and savings = \$31,711.15. Our Legacy endowment currently stands at \$45,252.59.

California AAUW's Special Projects Fund (SPF), used for scholarships is \$34,451.86

Our Tech Trek account is \$3,325, following payment for 5 campers at \$1,200 a piece.

A motion was made and seconded to move \$28,000 from our savings account to a money market account as long as no administrative fees are charged. The motion was passed.

Zelle is now being accepted by AAUW. The contact info to send money is aauwfallbrook1@gmail.com

FUNDRAISING –

Margot Dokken reported

Margot Dokken and Karen Estes went on a venue tour of several wineries in the Fallbrook area to look into having a small fundraiser this summer. After looking at several options they recommended Adobe Hills Winery in De Luz.

A motion was made and seconded to hold a winetasting fundraiser at Adobe Hills on July 31 from 4-7:30 pm. The motion was passed.

MEDIA COMMUNICATIONS–

The board discussed adding business card advertisements from our members in our monthly newsletter for a fee.

The fee is to be \$10 a month or \$6 if you commit to a full year. Patty will promote at our next general meeting.

There will be no July newsletter.

MENTORSHIP –

Carolyn Thom reported

Arts in The Park was a success with 4 mentees participating.

A meeting will be held at Carolyn's home for AAUW Mentors on May 14 at 3:00pm. Patty Carlson to send out the evite. This meeting is to go over the program this year and to discuss ideas for the upcoming school year. We will also discuss the upcoming graduation party on June 7th. The theme this year will be English Tea Party with mentors to provide lunch, tea and scones. Location will be at Patty Carlson's home.

PROGRAMS –

Upcoming:

May - annual business meeting at La Cucina. After elections, the program theme is Leadership at Any Age

June - scholarship meeting

SCHOLARSHIPS –

Scholarship interviews were held at the Fallbrook High School college and career center on March 14th by the scholarship committee. Ten candidates were interviewed and nine will receive awards for a total of \$18,000. The winners will first be presented with their award on May 13 at the FHS award ceremony.

The AAUW scholarship award ceremony will be held at our general meeting on June 14.

The board discussed putting together a flyer instead of a booklet this year to save on the expense. The flyer will also include a QR Code for further donations if anyone is interested. Media communications will add the traditional donor information from the booklet to our website.

A motion was made and seconded to offer a new scholarship to our former AAUW mentees who are continuing their education or returning to higher education. The motion was approved.

NEW BUSINESS –

The all-member AAUW meeting in May is Saturday, May 3 and will be held at La Cucina Restaurant in Fallbrook. The new AAUW Executive Board is to be elected.

NEXT MEETING

Next board meeting will be held on July 12 at FPUD

Meeting adjourned at 12:45pm.

Respectfully submitted by Marisa Romano