



AAUW CALIFORNIA QUARTERLY COMMITTEE REPORT

COMMITTEE: Branch Support

SUBMITTED BY: Ainsley Nies

DATE: Sept. 30, 2016

Bullets for top priority items accomplished (including completion dates):

- **In-Person Visits Q1 objective - 3 visits**
 - Branch Support review with La Mesa-El Cajon branch president – July 12
 - Facilitated La Mesa-El Cajon Open Space – July 13
 - Branch Support review with SEIBC Chair – July 29
 - Facilitated SEIBC Open Space – July 30
 - Attended Capital Counties IBC Meeting – Aug. 8
 - Attended Santa Clara County IBC Meeting – Sept. 26
- **Communication to Branch Support Comm. (IBC Chairs & Branch Liaisons) Q1 objective – 2 issues of Branch Support News**
 - Off to a Good Start! Leadership Day summary/Strategic Plan Task – July 22
 - Branch Support News with Ideas to Share – Aug. 3
 - Branch Support News and Strategic Plan Task – Aug. 20
 - Targeted Leadership data collection reminders – Sept 8,11,12,19
- **Communication as Branch Liaison – Q1 objective - 1 Branch Liaison communication per area**
 - Personal introduction & Leadership data description to North and South San Joaquin and Lake Tahoe branch leaders; requested time for phone calls – Sept 4
- **Responded to Branch Requests/Questions**
 - San Luis Obispo County IBC – IBC insurance need? – closed July 21
 - Humboldt – notified 8/21 by a past president that branch is in jeopardy of failing; temporary resolution in place, future plans in progress
 - Orange County - How to find LAF speaker that's a litigant – closed Sept. 23
 - Palo Alto – use of phone number on website – closed Sept. 27
- **Updates for Website and Directory – completed Aug. 1**

Bullets for upcoming top priority items (including target completion dates):

- **In-Person Visits – Q2 objective 3 visits**
 - will attend Humboldt branch meeting Nov. 4
- **Communication to Branch Support Comm. (IBC Chairs & Branch Liaisons)**
Q2 objective - 2 issues Branch Support News
- **Communication as Branch Liaison –**
Q2 objective - 1 Branch Liaison communication per area

Also, please complete the Excel spreadsheet with the Strategic Plan information and include in your report to the board.

(Optional): Requests for board action (use motion form, if appropriate):

COMMITTEE BUDGET QUARTERLY REPORT

Note: Each committee chair is asked to track committee expenses throughout the year. Please do not contact the CFO to provide these figures, since the CFO will also be busy preparing a detailed quarterly report. This is an opportunity for each committee to verify that their records match the CFO's records at the end of each quarter.

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Category	Annual Committee Budget	YTD Expenses
Travel	\$1400	\$139.22
Postage	\$10	\$
Printing	\$20	\$
Telephone	\$10	\$
[specify other(s)]	\$60	\$
Total	\$1500	\$139.22

MOTION FORM

Proposed motion: *(State the motion here):i.e.* It is the recommendation of the XXX Committee/Task force that the AAUW CA board.....

Purpose of the Recommendation:

Potential impact of the recommendation:

1. Does it advance our mission?
2. How will it advance our state strategic plan?
3. What are the financial (one-time or annual) and resource (volunteer time) implications of the proposal?