



AAUW CALIFORNIA QUARTERLY COMMITTEE REPORT

COMMITTEE: Governance

SUBMITTED BY: Sue Cochran

DATE: 9/30/2016

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

- Ongoing discussion with National pertaining to the Mutual Benefit v. Public Benefit status and how to move forward.
- Conference call scheduled for later in October with legal team from National to determine easiest path to resolution of above issue.
- Committee members moving forward updating model bylaws for posting on web page to reflect latest mandatory items from National Compliance officer.

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

- By end of October complete the review of list of branches and what needs attention.
- Work with incorporated branches that have an issue with mutual v. public benefit status and resolution consistent with National's recommendations, plan to complete by 1/31/2016.
- Review of state policies and procedures and recommendations for revisions --- by Jan. 31, 2016.
- Work with state officers and committees for proposed amendments to bylaws and policies and procedures – prior to subsequent board meetings.

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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DATE: 9-30-2016

NO EXPENSES TO DATE --- EXPECTED LATER IN YEAR

Category	Annual Committee Budget	YTD Expenses
Travel	\$	\$
Postage	\$	\$
Printing	\$	\$
Telephone	\$	\$
[specify other(s)]	\$	\$
Total	\$	\$0

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?