



AAUW CALIFORNIA QUARTERLY COMMITTEE REPORT

COMMITTEE: Nominations and Elections

SUBMITTED BY: Jean Simutis

DATE: September 30, 2016

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

- Submitted information for the admin packet.8/14/16
- Worked with Sandi Gabe to update N/E pages on the state website.
- Sandi Gabe and Kim Wilbur worked to switch paper nomination form to fillable form on the website.

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

- Waiting to hear about a necessary election item to change the state corporation type. Donna Mertens and Sue Cochran have a phone call scheduled with National.
- Receive applications for board positions and work with the web committee to have necessary information available on the website and in the perspective. Deadline 12/9/16

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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No money spent
