

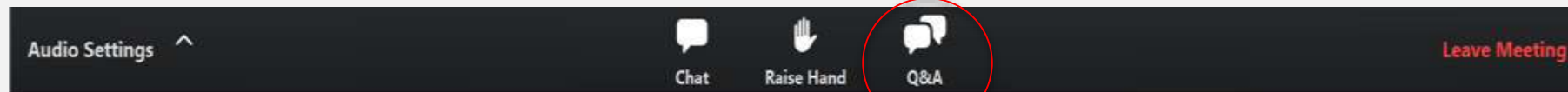
Welcome

The meeting will begin at 1 pm

Location of materials: <https://tinyurl.com/rufj9j7>

Session Details - at the bottom of your screen:

- Your phone is muted
- Your video is turned off
- To ask a question use Q&A button



**AAUW
California
Annual
Meeting**
April 18, 2020

Annual Meeting

Presenters

- Jane Niemeier, Co-President
- Cathy Foxhoven, Co-President
- Dianne Owens, President-Elect and AAUW Fund
- Roli Wendorf, CFO
- Lynne Batchelor, Secretary and Program Co-Chair
- Marlene Cain, Speech Trek Chair
- Kim Churches, AAUW National CEO



Remembering the Past



Emily Geiger – Revolutionary War Heroine

Rockin' the Future

Monica Bertagnolli, MD

Chief, Division of Surgical Oncology

Dana-Farber Cancer Institute/Harvard Medical School

Brigham and Women's Hospital

President, Alliance for Clinical Trials in Oncology



Board Members

Presenter

- Jane Niemeier

2019-2020 Board Members

Cathy Foxhoven, Co-President
Jane Niemeier, Co-President
Lynne Batchelor, Secretary, Program Co-Chair
Roli Wendorf, Chief Financial Officer



Dianne Owens, President Elect, AAUW Fund
Sharyn Siebert, Branch Support
Sandi Gabe, Communications
Carol Holzgrafe, Project Oversight



Elaine Johnson, Leadership Development
Deanna Arthur, Membership
Judy Cavin Brown, Program Co-Chair
Kathi Harper, Public Policy



Two words for the 2020 Convention planners and presenters: Thank You!

**Thank
You!**





Branch Recognition Awards



Branch Anniversaries

Presenter

- Jane Niemeier, Co-President



Branch Anniversaries

Branch	Year Founded	Anniversary
Amador	1969	50
Chico	1920	100
Danville-Alamo-Walnut Creek	1969	50
Long Beach	1920	100
Los Alamos- Mountain View	1920	100



Happy Anniversary!

Branch Anniversaries- page 2

Branch	Year Founded	Anniversary
Sacramento	1920	100
San Jose	1909	110
Santa Barbara-Goleta Valley	1915	105
Westminster-Fountain Valley	1970	50



Happy Anniversary!

THE AAUW PROGRAM

Branch Awards

Presenter

- Jane Niemeier, Co-President

5-Star Branch Awards

Marin - Advancement, Communications & External Relations, Governance & Sustainability, Program, Public Policy & Research

Mid-Peninsula - Communications & External Relations, Program, Public Policy & Research

Beach Cities - Communications & External Relations, Program

Napa County - Communications & External Relations

Petaluma - Communications & External Relations

Healdsburg - Advancement



Program Recognition

Presenter

- Lynne Batchelor





Business Meeting

Presenters:

- Jane Niemeier
- Cathy Foxhoven

Minutes of Annual Meeting 2019

2019 Readers

- Kathleen Doty - Alhambra-San Gabriel
- Judy Horan - Online Branch
- Vicki Spilkin - La Mesa-El Cajon

2020 Readers

- Cathy Burciaga - Poway-Penasquitos
- Donna Lilly - San Diego
- Susan Negrete - Torrance



Motion to Amend Articles of Incorporation

Presenter:

- Jane Niemeier



Motion

The AAUW California Board of Directors moves to amend the Articles of Incorporation of AAUW California by deleting the current Article 4: Charitable Organizations and Article 5: Charitable Dedication of Assets and replacing with a new Article 4: Tax Exempt Status and Article 5: Dissolution.

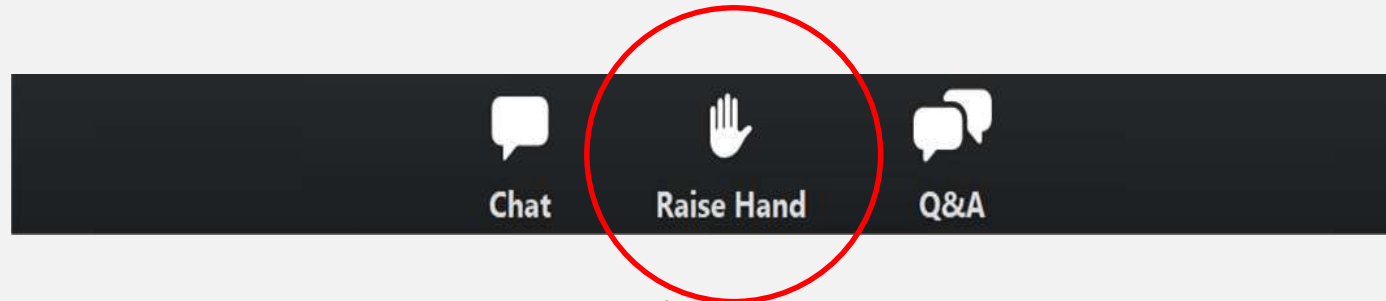
This motion corrects a clerical error that occurred when the Articles were refiled in November 2019. This motion brings the Articles into alignment with the tax designation of the Corporation with the Internal Revenue Service (IRS) as a 501(c)(4) entity.



Getting Ready to Vote

How to pose a question

- **Raise your hand** by clicking on the image at the bottom of your screen



- The moderator will call on you and unmute your phone
- Ask your question when you are called on

2019 Committee Accomplishments

Presenters:

- Jane Niemeier
- Cathy Foxhoven



AAUW Fund

- Hosted three AAUW Fund luncheons with over 300 members attending and posted three videos on the California website
- Scheduled 19 of the 32 Fellowship and Grant recipients studying in California to speak at the three luncheons and many more spoke at branch and IBC events
- Contributed \$500,717.80 to AAUW Fund through generosity of California branches and individual members



Branch Support

- Helped Newport-Mesa-Irving explore merging with another branch
- Answered a variety of questions from members and branches, including liability issues and ways to recruit new members
- Encouraged branches to use Shape the Future



College/ University

- Compiled and posted on state website a roster of California branch presidents, branch C/U chairs, campus partners and C/U representatives with names and contact information
- Completed a conference call, which focused on successes, among branch C/U chairs
- Supported branch members to increase number of branch C/U chairs from 40 to 83



Communications

- Improved the Board to Board (B2B) format to better highlight information that branch leaders need to act on
- Restored the Technology Peer Group and conducted several demonstration sessions including the use of Zoom for 79% of branch leaders
- Designed tools for other committees to use to reach their goals, such as the member participation tracking spreadsheet



Finance

- Oversaw a smooth transition from the former CFO to the new CFO
- Minimized the financial costs to AAUW California by handling the rental agreement for the office
- Supported and educated individual branch finance officers including creation of a Convention workshop



Leadership Development

- Presented a Leadership Development Day in Capitol Counties in November of 2019
- Collaborated with Branch Support to train the Marin Board of Directors
- Planning Leadership Development Days in northern and southern California



Membership

- Participated in Leadership Development day
- Attended two 100th anniversary branch celebrations
- Recognized branches with the most new members and the largest percent increase



Membership

Most New Members (net increase)

- Healdsburg 21 members
- Atascadero 17 members
- San Diego 14 members

Largest % Membership Increase

- Brandman University Virtual 92%
- San Diego 33%
- San Fernando 25%



Nominations and Elections

- Obtained a full slate of candidates to fill each open board position
- Found four candidates who are new to state leadership
- Proposed a slate of diverse candidates to bring fresh perspectives

Project Oversight

- Reviewed and updated the Tech Trek Policies and Procedures
- Completed the Camp Director Checklist (items to be done before the camps)
- Selected two grant proposals, out of the five submitted, for the two \$500 grants



Program

- Organized and prepared for the 2020 convention
- Selected outstanding mission-based programs for Branch Recognition
- Read all branch newsletters in order to keep track of branch activities



Public Policy

- Worked to strengthen branches' ability to increase AAUW public policy efforts
- Worked with AAUW Legal Advocate to assess proposed legislation for 2020 and identified 24 bills to be supported by AAUW California
- Developed plans and secured presenters for plenaries, workshops, and keynote speeches for Convention



Speech Trek

- Promoted Speech Trek through Board-to-Board and other publications, which resulted in new branches participating in Speech Trek
- Updated all materials in the Branch Toolkit and the Student Toolkit and on the website
- Secured new funding for Speech Trek beginning in 2021, ensuring its existence in the future



Tech Trek

- Spearheaded new campus research efforts to replace UC Irvine
- Created Build-a-Bench for Camp-Directors-in -Training and recruited three new people
- Centralized camp website management with AAUW California webteam to aid in communicating timely information with increased oversight



Finance Report

Presenter:

- Roli Wendorf

Financial Position

Chase Checking Account: \$63,665

Awaiting convention refund check: \$20,390

UBS Investments: \$348,071

Operations Reserve: \$151,225

Projects Reserve: \$129,194

Convention: \$57,835

Checking: \$9,816

Investments value on June 30, 2019: \$347,799



Operating Account Activity

Membership Income: \$188,405

Expected: \$202,000

Major Expenses to date:

California Office, Manager, storage: **\$26,465**

Public Policy advocate: **\$46,350**

California Perspective, printing, postage, website: **\$15,815**

Finance review, tax prep, Quickbooks: **\$7,130**

Committee Day and board meetings: **\$46,208**

Convention: **\$7,313**

We expect to end the year in the black.



Project Grants

Presenter:

- Carol Holzgrafe

A message from AAUW National CEO

Presenter:

- Kim Churches



AAUW FUND

Presenter:

- Dianne Owens





TRIBUTE TO JO HARBERTSON



State Named Gift Honoree

Presenter:

- Dianne Owens



Top Ten Branches in Contributions

1.	Marin	\$37,206
2.	Danville-Alamo-Walnut Creek	\$33,889
3.	Morgan Hill	\$21,673
4.	Hayward-Castro Valley	\$14,436
5.	Roseville-South Placer	\$14,302
6.	Napa County	\$11,157
7.	Healdsburg	\$10,737
8.	Redding	\$10,653
9.	Nevada County	\$10,380
10.	San Jose	\$9,870

TOP 10 Branches Per Capita

1.	Calaveras County	\$366.00
2.	Berkeley	\$349.58
3.	Marin, Inc.	\$225.49
4.	Woodland	\$170.77
5.	Hayward-Castro Valley	\$142.93
6.	Danville-Alamo-Walnut Creek	\$138.32
7.	Concord	\$135.91
8.	Morgan Hill	\$126.00
9.	San Francisco	\$125.41
10.	San Diego	\$112.64
11.	West Contra Costa	\$99.17

Speech Trek

Presenter:

- Marlene Cain



Judges for Semi-Finals

- **Quentin Panek**, retired high school educator
- **Randall Putz**, immediate past Mayor, City of Big Bear Lake
- **Denise Stevens**, Financial Services
- **John Wells**, small business owner
- **Beth Wheat**, Vice President, Experian



Judges for Final Competition

- **Sylvia Chariton**, Co-President, AAUW Idaho
- **Julia Brown**, Board Chair, AAUW
- **Heather Miller**, Director of Advancement, AAUW



Farewell

- Farewell to the Gray Allen family
- Twelve years of love and support



Breaking News!

- Watch for new branding!
- And the 2021 Speech Trek topic is...

AAUW California Board of Directors 2020-2021

Presenter:

- Dianne Owens



2020-2021 Board Members

Dianne Owens, President
Roli Wendorf, Chief Financial Officer
Lynne Batchelor, Secretary
Sharyn Siebert, Director



Kathi Harper, Director
Carol Holtzgrafe, Director
Judy Cavin Brown, Director
Elaine Johnson, Director



Crystal Stebbins, Director
Michelle Miller-Galaz, Director
Jim Doty, Director
Tracey Clark, Director



Sandi Gabe
Assistant to the President



Dawn Johnson
Parliamentarian



Q&A



Chat



Raise Hand



Q&A

Closing Comments

