

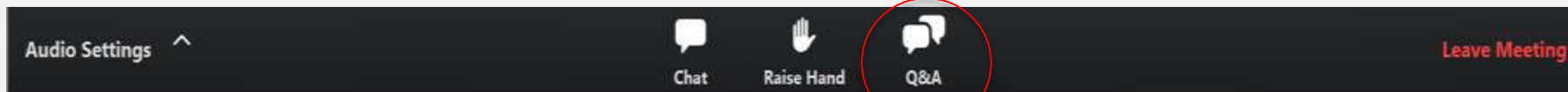
# Welcome

**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.

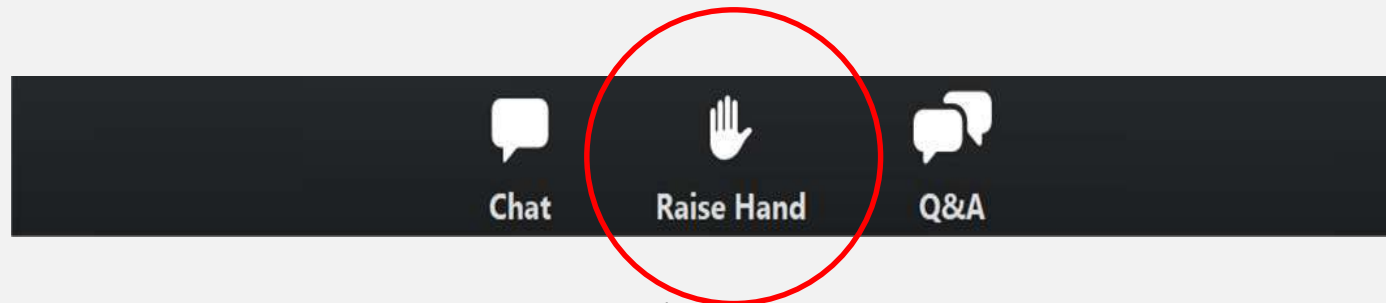
This motion corrects a clerical error that occurred when the Articles were refiled in November 2019. This motion brings the Articles into alignment with the tax designation of the Corporation with the Internal Revenue Service (IRS) as a 501(c)(4) entity.



## 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-Irvine 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 100<sup>th</sup> 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



AAUW California  
Educational Juristatoin  
Jo Harberson  
April 2001



# 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 Holzgrafe**, 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

