

Minutes of the Alameda County Inter-Branch Council (IBC)

American Association of University Women

September 18, 2017

Present:

Linda Slater and Liz Bathgate, Hayward-Castro Valley Branch
Penny Washburn and Mary Oppedahl, Alameda Branch
Sarah Miyazaki, Berkeley Branch
Anita Massey and Sandy Hansen, Livermore-Pleasanton-Dublin Branch
Diane Rawwicz, Oakland-Piedmont Branch
Elaine Eakin-Wong, Fremont Branch
Sandy Boswell, IBC Liaison CA

The Livermore-Pleasanton-Dublin Branch was host branch for the meeting, however, Hayward-Castro Valley Branch will take the minutes. The meeting was called to order at 7 PM.

The minutes of May 17, 2017 were discussed. Penny recommended approval, Liz second. Approved unanimously.

Sarah presented the treasurer report. She has sent dues notices to all branch treasurers listed on CA website. Please remind your treasurers to submit dues promptly. Bank balance is \$504.22. She is also sending a report to CA AAUW for end of year PY 2016/17.

Elaine suggested that Fremont Branch take notes for the remainder of the year since they will not be hosting a meeting this year. All in favor. Alameda will host November meeting and Berkeley will host in January. Though after the meeting there is some discussion about this.

Old Business –

National Convention. Diane, Linda and Kathleen Cha met with Congresswoman Barbara Lee on Capitol Hill. She has a 100% rating with AAUW and fully supports strengthening Title IX and addressing student debt. Next convention in 2020 will probably be in DC again to minimize costs since AAUW is an aging organization. The goal is to diversify to grow. Anita commented that millennials are turned off by constant requests for money. Penny reminded the group to utilize estate planning for our older members and thanked Liz for her leadership in this area.

Website/Facebook. Sandy is willing to be the 1st web mistress. Group agrees that AAUW site resources should provide maintenance. Penny stated that their branch directory is on their website, but in a Members Only section that requires a login for PII protection. IBC website

would contain: events, newsletters, photos, and especially links to individual branches, CA and National.

Joint Programs. Equal Pay Day Event; Code Debunking; Title IX; Women's March. Linda thanked Penny for introduction to Char Perlas, Dean of Math and Science at Chabot College. Hayward-Castro Valley is meeting with their Gender Equity Task Force. Oakland-Piedmont is making headway with Laney College. Alameda is helping develop student association at Alameda College.

Linda agreed to chair a committee to discuss events on Equal Pay Day, April 4, 2017. She will send an email to all IBC presidents to join the discussion and invite any branch members interested in working on this event.

The 2017 Women's March takes place on January 20, 2017. Develop a meet up plan so all branches can march together as a group. Diane will work with Nancy Evans.

Elaine was unable to contact Dale Sataki, membership chair for Marin County, to invite her to speak at one of our upcoming IBC meetings. Elaine will try to arrange for her to come to our November or January meeting.

New Business –

IBC Bylaws. Sarah has an updated copy of the Bylaws that Phyllis gave her. She will send to all via email. Each member is asked to review and comment within 2 weeks. Sandy will then make changes to be brought back to next meeting.

CA Vote on Corporation Status. Completion of the survey is due 10/1/2017. Elaine will advise the CA Communication Committee that the group thought the email from CA too wordy and lacked a sense of urgency. President's advised to notify their individual branch members to vote.

No CA Funds Luncheon. Sunday, October 29, 2017 at Crow Canyon Country Club.

Branch Briefs –

Alameda.

- 15 new members
- Immigration program at Alameda Library. Follow-up to prior successful event.
- STEM conference in March with local STEM companies
- Club Rush at Alameda College to build AAUW presence on campus

Berkeley.

- Delaine Easton to speak in October

Fremont.

- Speaker on Gender Equity from Ohlone
- Lecture series partnering with LWVEA
- 10th year One Book, One Community
- Mother/Daughter Discovery Day
- 2 grants for Tech Trek

Hayward-Castro Valley.

- 1 Chabot College student to NCCWSL
- Participated in Downtown Hayward Street Party sponsored by Chamber
- Hosted successful Tech Trek fundraiser at Gianni's Italian Bistro – Raised \$3,200+
- Individual members participating in National Voter Registration Day

Livermore-Pleasanton-Dublin.

- 8 new members
- Priority is visibility in the community
- 65-year anniversary kickoff in 2017
- Participating in 9/26 National Voter Registration Day with League of Women Voters
- STEM Divas program, a Saturday event for 5th graders

Oakland-Piedmont.

- Upcoming program on Elder Financial Abuse
- Will work with Laney College on Equal Pay Day event
- Using mixers at local venues is a way to get new members and engage current members
- Organizing for Women's March in January, Nancy Evans is taking the lead.

Sandy suggested that each branch send Linda information about branch updates to include in minutes, so if you want to make changes/additions to what I've recorded please advise asap.

Future meetings will be hosted as follows:

November – Berkeley

January – Alameda

March – Oakland-Piedmont

May – Hayward-Castro Valley

The November IBC falls on the Tuesday before Thanksgiving. Sandy will contact Nate Miley's office to determine an available date for another Tuesday in November. Per emails going

around after the meeting, the suggested date for the next meeting is Tuesday, November 28, 2017 at 7:00 PM.

Respectfully submitted

Linda Slater, Administrative Officer
AAUW, Hayward-Castro Valley Branch