

MARCH BOARD MEETING
14 March 2016; Sandy Camargo's house
Agenda

President's Report: Sandy Camargo

congratulations to everyone who worked so hard on the Scholarships Brunch meetings held and meetings scheduled

Communications: Ann Campbell and Kathy Valdés

report of meeting with Kathy Valdés and Sandy Camargo

topics discussed: ideas to increase the efficiency and effectiveness of club communications

success of the Mailchimp e-weekly; expanding the e-weekly;

accessing the e-weekly archive

making the Facebook page more dynamic; open editing to IG Chairs

revision to the quarterly newsletter

plan for a presentation to IG Chairs about how to use FB

Vice President's Report: Paula Carns

Scholarship Brunch report: attendance, venue, any feedback

Spring Luncheon: menu, price, speaker

Treasurer's Report: Jenny Kokini

current state of finances

income from scholarship sales realized in 2015–2016

Sales Tax paid in 2015

UIF Fund total; total amount of donations earmarked for Peri?

Treasurer bonded?

Scholarships Report: Susan Haney

Summary of committee's work: number of applications, number of interviews, number and amount of awards

Phasing out Scholarship Sales, per last year's Board's decision

current inventory: ideas for clearing out

income realized in 2015–2016

Sales Tax paid in 2015

Membership Report: Ann Long

numbers (individuals, couples, newcomers)

New business: membership recruitment initiative? any ideas (from anyone)?

Tours Report: Sheila Krein

tours planned

Newcomers Report: Pat Davis and Renée Mullen

Food Bank Tour

Attendance and future plans

Interest-Groups Report: Carl Altstetter; Carrol Finnigan-Bunick
gathering attendance figures on IGs
ensuring that Club-sponsored IGs meet regularly
plan to hold IG Chair orientation meeting in August

Corresponding Secretary's Report: Marcy Joncich
cards sent

Webmaster report: Mike Haney

New business: how to reach non-email users

Old/New Board meeting: Dinner potluck
12 May, 6:30 pm, Ann Campbell's house