

Gold Filings



June 2020 Newsletter

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Zoom Annual Meeting

June 4, 2020

TO: Amador County AAUW Members
FROM: Stephanie Young, Administrative Chair
RE: Annual Meeting

Another reminder that our annual meeting this year will be held via Zoom on **Saturday, June 13 beginning at 11am**. I will send out the invitation to the Zoom meeting on Wednesday, June 10 along with any final instructions about voting.

Please download Zoom to your computer, phone or tablet. For those of you who are “newbies” to Zoom, I would be glad to set up a test meeting with you before June 13 to make sure you can connect with us on that day. It is easy to use, and I will be glad to see everyone again!

Attached you will find the Annual Meeting Agenda and several documents that we all need to vote on at our meeting.

[Revised Bylaws](#)—beginning with Article VIII you will see the changes in blue that describe our revised processes using the committee system we as a branch put in place 2 years ago.

[Slate of Leadership Committee Chairs](#)—we need to vote on them individually even though there is only one person listed for each position. Michele has worked hard lining up candidates for those Leadership Committee positions that need to be replaced. And we have several people under each category who have agreed to serve on the various committees. Again, kudos to Michele.

The [2020-2021 Budget](#)—Thanks to Candy for preparing this budget. As you can see, it is a somewhat pared down budget compared to past years. But since we don't know what we can expect in terms of in-person interactions we have tried to be conservative about what we can and cannot expect in the coming year. We don't feel we can offer a Home Tour this year due to the Covid-19 pandemic—there's no telling when people will feel comfortable about or be allowed to gather in groups. We have some money in our scholarship coffers and we hope to raise more, but that is all a bit TBD.

I hope to “see” you all on June 13!

Sincerely,

Stephanie Young

Amador County AAUW Annual Meeting Agenda
Date: Saturday, June 13, 2020 at 11:00am

Location: via Zoom

- 11:00am **Call to Order & Welcome—Stephanie Young, Admin Chair**
NOTE: Everyone logs on to join the meeting between 10:45-10:55am
 Link to the meeting and other info will be sent on 6/10
- 11:20-11:25 Declare Quorum (minimum 25% of membership = 18)
 Designated Minute Taker: Sue Harrington
 (The meeting will be recorded as well)
- 11:25-11:45 **Old Business:** Reports from various committees
 Finance update (Candy Smith)
 Membership update (Judy Lerner-Liston)
 Communications (Michelle Powell)
 Planning process update (Stephanie Young)
- 11:45-12:30 **New Business**
 20-21 Budget Proposal to be approved (Candy Smith)
 Leadership Committee slate / Elections (Michele Powell)
 By-laws to be approved (Stephanie Young)
 Funds Named Honoree (Nancy Street)
 Honoring 2 New Lifetime Members (Judy Lerner-Liston)
 Moving Forward -- What does next year look like?
- 12:30 Questions/Issues from Members
- 1:00 Adjourn

Open Positions

We still need to fill three positions on our Branch Leadership Committee; if you are considering volunteering and would like more information regarding what is involved, contact the member who currently holds that position.

Historian, contact Sandi Baracco
Facebook, contact Rebecca Wilson
Publicity, contact Sue Harrington

Many Thanks to -

Bonnie Krupp for assuming the role of AAUW Funds
Marilou Lane for joining the Program Committee
Jeri Spillane Miller for joining the Program Committee

Renew your Membership 2020-2021

On Wednesday April 15, all AAUW members received an email from National with annual renewal instructions. Dues again this year are \$95 <FYI-National dues are \$59, State dues are \$20, Branch dues are \$16>

As in the past you can quickly and safely renew through the information provided in the email. Judy will be sending a reminder email soon. If you prefer you can send your check for \$95 made out to "AAUW Amador" and mail to-

AAUW Amador
P.O Box 611
Sutter Creek CA 95685

If you have any questions or concerns, email to this address-memberinfo@aauw.org or contact Judy Lerner-Liston, our Membership Chair.

Happy Birthday to our members celebrating birthdays over the summer!

June

Janey Kendig
Sara Wilson

July

Sheila Berg

Beth Goodlin-Jones
Margie Gulet
Candy Smith
Nancy Street

August

Sandi Baracco
Gretchen Carlson
Kathy Guletz
Sue Harrington
Anne Kel-Arminian
Gretchen Kingsbury
Mel Welsh

Sunshine Cards Sent in May

No sunshine cards were sent.

Summer Vacation

Gold Filings is taking July and August off. See you in September!!
Have a great summer!

