

Board of Governors Meeting

Wednesday, May 10

5:30-7:30 PM

1. Call to Order

President Dittman called the meeting to order at 5:35 PM

2. Role Call

Present: Debby Dittman, Kathy Roskos, Pamela Roper, Christina Hannan, Alice Hewitt, Angela DeMoss, Judy Jones, Catherine Ladnier, Mitra Lohrasb, Kieran Turan, Rachel Cefalu

Absence: Ellen Hines, Linda Goodrich (excused), Karilee Wirthlin (excused), Ari Wolf (excused)

3. Approval of 4/19 Minutes

President Dittman made a motion to approve the April minutes. The motion passed.

4. President's Report

President Dittman recapped her President's report, with a focus on the recent presentations by Nicole Guidotti-Hernández of the Mills Institute, including one in Seattle this past weekend also attended by Governor Hannan. Others attended a virtual version of the presentation. Thoughts and concerns were shared about the future and focus of the Mills Institute as it relates to the AAMC's direction and potential work with them. President Dittman and Governor DeMoss encouraged everyone to watch the recording of the virtual presentation when it becomes available.

5. Operations Manager Report

Lila recapped her report and announced that the AAMC has been asked by a staff member at MC@NU to co-host a pride event in late June with the Barnard Alumnae Association NorCal chapter. Governor Hewitt spoke in favor of this as chair of the LGBTQ committee. The committee has shown interest in events like this, and it was said that partnering with another historically women's college alumnae association would align with the AAMC's future direction. Lila will write back to the staff member in support of this and inform the board of next steps.

6. Annual meeting details

Governor Turan gave an update that ElectionBuddy will be utilized for the annual meeting, without same-day live staff support. The group discussed details regarding voting, pre-voting/nominations, possible contested elections, email notifications, breaks in the meeting, and accommodations for those in other timezones. The group discussed possibly keeping voting open for 24 hours after the meeting. Governor Turan plans to hold a mock meeting in the coming week to resolve any issues. Information about the annual meeting will be sent out to alumnae at least 30 days before the meeting, per the bylaws.

7. Bylaws Update

Vice President Roskos delivered an update about the bylaws. The completed bylaws will not be ready to vote on at the annual meeting, but a presentation will be given.

8. Nominating Committee & BOG application status

Vice President Roper gave an update on the status of the nominating committee and the BOG applications. She encouraged members to talk to their friends about applying. Vice President Roper announced that Governor Lohrasb has resigned from the nominating committee in order to continue on the BOG.

9. Update on Facilitator Services

Governor DeMoss presented options for two facilitators—Pat McCowan of Third Sector and Mills alumna Glodean Champion, both of whom she interviewed. Governor Wolf is going to interview a candidate from the organization SEEDS. Governor Hannan noted that the group should consider the budget and think about where this would fall within the budget. She asked questions about how many meetings and tasks the BOG would ask of a facilitator, for the group to consider.

10. CommuniTea June volunteer Event

Governor DeMoss updated the group that the June CommuniTEA will be a lunch appreciation event for volunteers, and that all BOG members are welcome. President Dittman suggested honoring departing Board members.

11. Financial update

Governor Hannan updated the group that projected committee budgets are due on Friday, and chairs need to be reminded. Most of them have come in, with excellent missions and narratives.

12. Additional discussion

Additional discussion occurred about annual meeting details, including time and AV equipment. The group again discussed extending the voting period. It was decided that the annual meeting will occur at 10:00 AM PST.

13. Adjourn

President Dittman adjourned the meeting at 7:24 PM.