

Alumnae Association of Mills College
Board of Governors Meeting
August 11, 2021
5:00 – 7:30 pm
In Person and on Zoom

1. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf called the meeting to order at approximately 5:10 pm. There were 19 members in attendance in person and via Zoom, with 2 absent.

Those in attendance and constituting a quorum were:

In Person: President Viji Nakka-Cammauf; Vice President Alexa Pagonas; Board Members Annick Ma, Debby Dittman, Gwen Foster, Christina Hannan, AliceHewitt

On Zoom: Alumna Trustees Adrienne Foster, Deborah Wood, Jacki Brown; Board members Dawn Cunningham, Debra Connick, Ellen Hines, Catherine Ladnier, Courtney Long, Pam Roper, Ariadne Wolf, Cherlene Sprague, Linda Goodrich

Absent: Ferhiz Dinshaw, Myila Granberry,

2. PRESIDENTS REPORT

Viji has been inundated with calls and meetings. She has received 37 letters in support of the lawsuit, 11 in opposition. She mentioned:

- Speaking with Lee Conway, a major donor who funded the Pre-K program 2-3 years ago.
- Meeting with an Alumnae group interested in networking with students.
- Speaking with an individual who wanted fundraise by selling stamps.

3. FINANCIAL REPORT

\$71,000 has been raised from March-June, 2021
\$10,000 is coming from a former AAMC President
The fiscal years ends June 31, 2021

4. KEY MOTIONS AND VOTES

AAMC Database upgrade: Kindful and Giveffect platforms were introduced to consider for purchase.

Presentation:

- Kindful works well with our existing database, initially is priced lower than Giveffect. Mindful is not somewhat complicated to upgrade or add features, and charges for each upgrade.
- Giveffect does not meld with the AAMC existing database, is more expensive. It has many more features and options that can be accessed at no additional charge.

Discussion:

- Future interfaces on Kindful could be more complicated, and prone to problems/breakage.
- Volunteers could be recruited to help set up Giveffect. It was mentioned volunteers are hard to find and use staff resources.
- It was suggested that we hire temps to initially set up Giveffect if selected.
- Giveffect is a system that would do what the AAMC needs now and has many options for future development.

Motion: Motion is made to purchase Giveffect for \$11,000, seconded and carries with unanimous voice vote.

Motion for legal costs: Motion is made to pay Greenberg Traurig LLP's July bill of \$200,000, seconded and carries with 9 ayes, 2 nays, 2 recuses and 1 abstention.

Meeting adjourned: Approximately 7:50 PM

Respectfully submitted,
Alice Hewitt, Debby Dittman