San Diego Area Chapter of NOW

Board Meeting Minutes

March 23, 2015

6:30 pm Meeting called to order

In attendance: Kim Sontag-Mulder/President, Anitra Kaye/Treasurer, Andrea Mulder & Jo Blas/Members at Large.

Absent: Stacy Plotkin-Wolff/Secretary

Minutes were taken by all and combined.

New Business

1. Banking
	1. We are in a waiting mode with Union Bank at this time. They are doing their due diligence to track down the two living signers on the checking account and our chapter needs to get Gloria Johnsons death certificate. They would not tell us who the signers are and we have no documentation to tell us.
	2. Another appointment will be set with Union Bank when we hear they have completed their task.
	3. There is no treasurer report at this time.
2. Bylaws
	1. Kim has been reviewing the last set of bylaws from the defunct chapter last amended December, 2006. She is bringing the language up to date and will have ready for the next board meeting for approval.
	2. Anitra requested a copy.
3. Current Membership
	1. Membership List – Kim was the only one in possession of this list. Copy to be sent to Anitra. The Excel book is broken it up into sections as follows.
	2. Active members with physical mailing addresses, email addresses and phone number.
	3. Active members with physical mailing addresses and phone numbers; NO EMAILs
	4. Active members with physical mailing addresses only.
	5. In-active members
	6. New members
4. National NOW Conference in New Orleans June 19-21
	1. It was discussed to use funds we have to send voting delegates to the conference.
	2. Concern about cost was brought up by Anitra and discussed.
	3. We will work to decide on the number of delegates allowed to go/vote
	4. Elegible Voting Rights – Kim to check about eligibility
5. Membership Drives
	1. College Campuses – Kim and Anitra will see out the NOW PAC’s.
	2. Moving outside the San Diego zip codes to develop new members
6. Fundraisers
	1. Earth Day – Anirta is going to check into how much the tables are for non-profits
	2. Breakfast Social – Kim is going to speak with “Judy the Beauty” of the Big Kitchen
	3. Suffragist Picnic in Pioneer Park/Elder Member Honoring – August 23, 2015, Sunday. Anitra is going to check into permits
	4. City Fest – Jo is going to check into getting a table at CityFest
	5. Suffragist 5k Walk/Run – Kim would like to plan this for August of 2016 and will take the lead to get it underway.
7. Social Activities
	1. NOW Softball Team – Jo will be taking the lead
	2. Feminist Book Club – Chapter member Judy Reggev is a retired Princeton Professor in the area of Feminist Theory. Kim will discuss with Judy date/time/meeting place and first book to gather.
	3. Women & Wine – Kim is taking the lead on this to establish date/times.