

Regular Monthly Meeting

Baker Branch AAUW

2/09/2013

The Baker Branch AAUW had its regular monthly meeting on Saturday, February 9th beginning at 9:30 a.m. at the home of Danae Simonski. Wanda Raffety, president, was present. Amy Micka, secretary, was not present and minutes were taken by Karen Zimmer. Others present at the meeting were Ann Clark, Mickey Edwards, Julie Johnson, Betty Kuhl, Danae Simonski, Roxanna Swann, Debby Trapp-Roehm, Maryalys Urey, and Barbara Warner.

Refreshments were provided by Maryalys, Debby, and Katie Nicole.

After refreshments, the meeting was called to order by Wanda Raffety at 10:05 a.m. and began with a middle names ice breaker activity.

Minutes were read, corrected, and approved. It was noted that minutes need to be emailed out well in advance of meetings.

Finance:

Bruce Raffety made a new bank for our group and a thank you card needs to be mailed to him.

AAUW Funds Chair:

Debby reported that about \$675 was raised at the Christmas auction. She, also, reported that \$29.00 collected in tips at Zephyr was donated back to our group. This money is to be spent to purchase two copies of Half the Sky.

Web Site:

Karen made a brief report and request for more pictures and information to be placed on site.

Business:

2013 Convention in Garibaldi. The theme is "Women Making Waves." Those planning to attend need to make commitment by the first week of March.

Proposed Changes to the AAUW Bylaws for Convention. Hard copies are available for those who did not receive it in the email.

Equal Pay Day, April 9th. Outlook magazine, page 7, has a good article. It was suggested that a few colorful poster about this be made and placed around town. Roxanna will speak to her nephew about this.

AAUW tee shirts. Order must be placed by February 14th.

Half the Sky DVD. It goes back to Jill Hefner when our group in finished viewing it.

Membership/Nominating Committee:

Mickey moved to accept the slate of nominees. Debby seconded it. It was voted on and accepted. (See attachment for tentative slate of officers.)

Annual Reports:

Wanda talked about officers' annual reports and "job" descriptions.

Women's Celebration:

Danae updated the group on the upcoming Women's Celebration "Women Helping Women". The event is in the evening of Tuesday, March 12th at Community Connections. Mickey Edwards moved that the proceeds from the raffle go to Bill Mitchell's eighth grade Kiva group instead of directly to the state AAUW for dispersement. Debby seconded. The motion was voted on and approved.

Program:

Love Thy Neighbor. Members brought donated items and/or checks to donate to and support their favorite community projects or organizations that primarily help women and children.

Announcements:

Newsletter. Editor is needed. Roxanna is considering it.

Board Meeting. Monday, Feb. 11th at Wanda's at 6:30 p.m.

Next Regular Meeting. Saturday, March 9th at Little Pig. No program. Vote for officers.

The meeting adjourned at 11:45 a.m.

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Karen Zimmer

Acting as Secretary in Secretary's Absence