

Baker Branch AAUW Meeting Minutes Saturday, December 14th, 2013

The AAUW met at 9:30 a.m. on Saturday, December 14th at the home of Danae Simonski for the monthly meeting. Fifteen members and one guest were present.

A tasty brunch was provided by the board.

The meeting began with an ice-breaker activity, *My Favorite Christmas Toy*, and the sharing of childhood memories.

After the brunch and ice-breaker, a Christmas auction was held to raise money for the AAUW Funds. Danae Simonski acted as auctioneer. Debby Trapp-Roehm estimated we raised about \$400 with this auction. On a side note, Debby informed us that our branch of AAUW comes in second per capita in the nation in fund raising for the AAUW!

After the auction, the November **minutes** were read and approved.

Our **finance** VP, Sasha Gazley, presented a **budget** which was voted on and approved. Sasha, also, explained that we will need a fund-raiser because we will have a deficit that will cause us to cut into our capital.

A check has been presented to the Elkhorn Adolescent Center for their bowling party and Christmas gifts.

Dixie Driggers, Danae Simonski, and Barbara Warner are on the **funds committee** and plan to meet right after the regular meeting.

Women's Celebration Chair, Sandy Lewis, called for a theme for this event. The group came up with *Priceless Treasures...Everyday Heroines* as the theme. There was some discussion of "who would do what" for the Women's Celebration, but more details will be ironed out at subsequent meetings. More volunteers are needed.

The next **board meeting** will be on Monday, January the 6th at Roxanna Swann's home. Wanda will send out an email.

The **January 11th regular monthly meeting** will be held at the Little Pig starting at 9:30 a.m. "Love Thy Neighbor" is the theme and it is Donation Day. Gene Button, from Step Forward, will be there. We will buy our breakfasts there.

Announcements:

- Zona Clarke, a past president and long time member, has passed away. A card was signed and sent to family.
- Ann Clark is in a rehabilitation center in Meridian recovering from knee surgery.

Meeting was adjourned at 11:45 a.m.

Karen Zimmer, Secretary