

Regular Monthly Meeting

Baker Branch AAUW

3/09/2013

The Baker Branch AAUW held its regular monthly meeting on Saturday, March 9th beginning at 9:30 a.m. at Little Pig. Altogether, twelve members were present. Refreshments – quiche and beverages - were served by the Little Pig staff.

Wanda Raffety, president, was present and called the business part of the meeting to order at 9:45 a.m. We began with an ice breaker activity about something we had won at some point in our lives.

Amy Micka, secretary, was not present and minutes were read by Karen Zimmer in her absence and were approved.

Sasha Gazley, finances, was not present, but sent a report stating we have \$5,330 in checking; \$518 in savings; \$1,191.25 in income over expenses.

AAUW Funds report by Debby Trapp-Roehm indicated we have \$3,571.62 in this fund which allows us to award seven Named Honorees. The list needs to be ready by April 1st.

New officers were nominated and voted on. New officers for 2013-2014 are:

Program – Julie Johnson

Membership Co – Amy Micka and Danae Simonski

Secretary – Karen Zimmer

There was discussion about AAUW restructuring to meet financial necessity. Mickey Edwards made a motion we vote to accept this change on the first ballot but not necessarily on the second ballot depending on the amendments to the first. Motion was seconded, voted on, and accepted.

Equal Pay Day, April 9th “Graduating to a Pay Gap” will be discussed further at next board meeting.

Danae Simonski updated the group on the Women’s Celebration. The library window was decorated by Barbara and Danae.

Other items, discussions, and announcements are as follows:

- The program for Monday, April 8th will be “Lottery 101 and Education” with Larry Trott from the lottery commission. It will begin at 6:00 p.m., and Lynne Burroughs offered the Iron Gate as a location.
- State Convention is April 19-20; National Convention, June 9-12 in New Orleans; Summer Leadership, July 26-28.
- Every Member Survey due April 2nd.
- Members can vote in AAUW national elections online April 15- June 10th.
- La Grande did not have enough interested people to form a branch but are welcome to attend our branch.
- Next board meeting will be Monday, March 18 at 6:30 p.m. at Wanda’s home.

Meeting adjourned at 11:30 a.m.

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Karen Zimmer (for Amy Micka, secretary)