Regular Monthly Meeting Minutes Baker Branch AAUW March 8, 2014

The AAUW met at 9:30 a.m. in the meeting room at the Baker County Public Library on Saturday, March 8th. After refreshments, Deby Trapp-Roehm, filling in for Wanda Raffety, called the meeting to order. Eleven members were present.

Minutes:

No minutes had been taken at the February regular monthly meeting.

Finance Report:

Sasha did not have a financial report available for this meeting.

Membership Report:

Danae reported that we have a possible new member and that some others are interested as community members. We presently have forty-one members. Maryalys talked about new member-to-be, Jeanie Bakker, working with Patty Bogart as program co-chair.

Program for April 14:

The Monday, April 14th meeting/program will begin at 6 p.m. at the home of Mickey Edwards. Sasha has gotten together a program entitled *See Jane.* Roxanna and Maryalys will be responsible for refreshments.

AAUW Funds:

Deby reported that for the 2013-14 calendar year we have accumulated \$1,945 which is enough to "honor" three women from this branch. Deby threw out to members the idea that we could possibly depart from where we have usually used our funds to explore various other efforts which need funding.

Nominating Committee:

Dixie reported nominees for president are Dixie and Sandy; for membership, Amy; for programs, Patty Bogart and Jeanie Bakker. Another membership nominee is needed. Julie Johnson was in this role, but we are not sure when she is returning from Florida.

State Convention:

The convention date is April 25-27 and includes Washington as well as Oregon. Deby, Mickey, and Wanda will attend as voting members. There is one more bed available in the suite.

Women's Celebration:

Sandy brought us up-to-date on the planning of the Women's Celebration with set up to begin after 2:30 p.m. on Tuesday, March 11. The event will begin at 6 p.m. Charlene Chase will be taking pictures. Tickets sales (members and Betty's Books) have been good.

Equal Pay Day:

Deby reported Equal Pay Day is April 8th. Signs will go up on the 7th. She has about thirty signs. On the average, women are paid seventy-seven cents on the dollar compared to what men earn.

Announcements:

- Deby requested a few to stay after this meeting and help her staple signs.
- We did not get to use the library window for display because there was a mix-up and someone else had already used the window for display.
- Roxanna reminded us of a March 12th concert in La Grande.
- Lynne made an announcement about the Milagro Theater doing a show at the Iron Gate Theater on Friday, April 4th. It is a show about women and folk tales.
- Betty Kuhl announced that the book being donated to the library in memory of Zona Clarke is *I Am Molala.*

Meeting was adjourned at 10:30 a.m.

Karen Zímmer, Secretary