

Baker Ontario Branch Regular Meeting Minutes

April 14th, 2014

The regular meeting was held at the home of Danae Simonski on Monday, April 14th beginning at 6:30 p.m. Thirteen members were present.

The agenda began with **an ice breaker**, "My first date was with _____ and we _____."

Program:

Sasha provided a video, "See Jane", Gender in Media.

Minutes from the last meeting in March were read by Amy Mica and approved. A card from Gloria Schott was, also, read.

Finance VP:

Our bank balance is \$6,056.46. Sasha has contacted Senator Merkley's office about our non-profit status and the IRS.

Membership:

Danae has contacted interested members and Jeannie Bakker by email.

May Meeting and Program:

Meeting and program will be Monday, May 12th at the home of Barbara Warner.

There will be no refreshments since the topic presented by Jim Tomlison will be "Food Insecurity in Baker County."

AAUW Funds – Equal Pay:

Debby reported the legal advocacy fund has received \$200 from an Ontario member.

BYLAWS were on the agenda, but we were not able to do it this evening.

Women's Celebration:

Sandy reported \$2,217.02 profit and will have money for STEM activity.

Nominations:

Moved and seconded slate of officers as presented.

Co-presidents are Dixie and Sandy. Finance is Sasha. Co-program are Patty and ? Co-membership officers are Wanda and Amy.

Candidate Forum:

The forum will be held at BHS Commons on Monday, April 28th from 6:30 p.m. to 8:30 p.m. Fliers were passed out.

Convention:

Baker AAUW will be taking a chocolate and wine basket for auction item. Debby and Wanda will be able to vote on bylaw changes at convention.

Announcements:

About Barbara Warner

A card is being sent to Kyra congratulating her on the birth of baby daughter.

Sasha volunteered to do a branch Facebook page.

Karen Zimmer, Secretary

Notes taken by Amy Mica