

Baker Branch and Ontario Satellite Regular Meeting Minutes

The regular monthly meeting was held on Monday, October 13, 2014 at the home of Ann Clark. Twelve members and one guest were present.

After a short social and refreshment period, the meeting was called to order by co-president, Sandy Lewis, at 6:30 p.m.

A short talk about Eleanor Roosevelt and an activity were presented by Debby Trapp-Roehm. Sandy distributed a hand-out on biases and stereotypes.

Minutes were read and approved after making a couple small corrections. Minutes are being emailed a week before regular meeting.

Finance report was not given since Sasha is still out with leg injuries.

Membership report was not given by Wanda since she could not attend due to surgery, but Dixie reported we now have 35 paid members.

Programs chair, Patty Bogart, noted changes in time, place, and topic of the November meeting.

The November 8th meeting will feature Chris Parker speaking on "Working in a Man's World."

The December 13th meeting will be a holiday fun potluck, gift exchange, and auction at Danae's S Simonski's home.

Fundraising was reported on by Debby. Tonight's fundraiser (October 13th) is a major one, as is the December fundraiser, for the 2014 year. In the 2015 year, we will plan to have only one winter and one spring fundraiser.

The directory is being worked on by Sandy and Sasha and will be out soon.

Discussions:

- Women's Celebration was discussed. A proposal to continue with it this year was proposed, seconded, and voted on. Motion carried. There will be a Women's Celebration.
- Plans for a June garage sale were discussed. Members are urged to save items they would like to donate to this sale.
- Plans for April's Pay Equity Day were discussed.
- Newsletter. No volunteers yet. A newsletter is possibly not needed since minutes are emailed out, and most members have internet access to the Baker Branch, Oregon AAUW, and National AAUW web sites.
- STEM funds are available. We are reaching out to schools in the district. Dixie will try to contact Mindy Vaughn at BMS.

Announcements:

- ✓ Mayday Vigil, Tuesday, October 14th.
- ✓ Wanda recovering from hip surgery.
- ✓ Sasha recovering from leg injury.

Meeting adjourned at 8 p.m.

Karen Zimmer, Secretary