

Baker Branch – Ontario Satellite Regular Meeting Minutes
September 8, 2014

The September regular monthly meeting was held at Vision Wealth Management hosted by Marcy Haines, owner of that business on Monday, September 8, 2014.

The meeting was well attended by regular members and several guests and prospective new members since this meeting was also a membership drive. Some members provided a light potluck dinner with wine available for purchase from Copper Belt Winery.

The meeting was brought to order at 6:30 p.m. by our co-president, Sandy Lewis, who made introductions, and explained the mission of AAUW.

Marcy Haines, guest speaker, gave a presentation entitled ***Wine, Women, and Wealth***.

Business Meeting:

No minutes were read since this was the first regular monthly meeting of the new AAUW year.

No full finance report was given. Some information was given about the 501 c 4 status.

There was a short discussion of what is required to be a member of the AAUW – such as an Associate Degree or higher degree. However, community members without degrees can be invited to join but will not have a vote.

It was noted that there will not be a candidates' forum this year, but there could be a meeting where the program portion is devoted to what is involved in running for office.

Maryalys briefly talked about our updated bylaws available online on our local branch's web site. Copies of new, approved by-laws are available to officers.

Other discussions:

- We will do something for Pay Equity Day in April.
- Undecided about Women's Celebration in March.
- FBLA sent 2 thank you notes for contributions.
- Debby (funds chair) noted that two years ago our branch was second in the nation in fund raising for branches the same size,

The next meeting will be at the home of Ann Clark. It will be a fund raising event for STEM projects and will honor Eleanor Roosevelt whose birthday was in October.

Karen Zimmer, Secretary