

## **Baker Branch AAUW Regular Meeting Minutes January 10<sup>th</sup>, 2015**

The regular monthly meeting was held at the Baker County Public in the meeting room starting at 9:30 on Saturday, January 10<sup>th</sup>, 2015. Fourteen members and five guests were present including speakers.

Co-president, Sandy Lewis, called the meeting to order and introduced Shannon Keck from Elkhorn Adolescent Treatment Center. Shannon expressed appreciation for the \$250 donation for gifts for the students' Christmas party.

Josie Bryan and Carolyn Dudley spoke to the group about their FBLA trip to Nashville where they learned a lot about global economy and business. They expressed thanks for the monetary contribution made by the Baker Branch AAUW which helped them hotel expenses and fun activities.

Fonda Siex gave a powerful presentation on MayDay, a non-profit organization which advocates for victims of domestic abuse and sexual assault. More volunteers are needed for their crisis hotline, and they will train those interested.

After the speakers, the business part of the business part of the meeting began.

Minutes from the December meeting were taken by Debby Trapp Roehm and were approved. The minutes are being emailed to members, usually, about a week before the meeting. Roxanna stated she had not been receiving them by email and needs to be added to the list.

A finance report was given by Sasha. She is still dealing with the IRS situation. Sasha provided hand-outs of the proposed budget. Danae made a motion to approve the budget and Roxanna seconded it. The motion carried and the budget was approved.

Membership chair, Wanda, can provide new members with a booklet, "A Member's Guide to AAUW."

Programs chair, Patty, announced our February 14<sup>th</sup> meeting will be at the home of Maryalys Urey at 3140 Grandview. Bring a chocolate recipe to auction off and a dish to share. Contributions are to be made to a fund of one's choice. The program will be a "hot topics" sharing or discussion.

Fund-raising chair, Debby, was not present, but Wanda reported the December fundraiser netted about \$559.

By Laws. Maryalys and Roxanna reported no changes.

Co-president, Dixie, stated she is sending something off for the state newsletter.

Directory Changes. Delete Dixie's land line number and write in her cell number: 541-519-8427. Write Patty Bogart into directory as Program Director.

STEM. Dixie reported on EOU sponsored "Dinner with a Scientist." She is looking into an additional option for BMS girls using STEM funds.

There was a moment of silence in respect for a past Baker AUWW member and past president, Bonnie Taie, who recently passed away.

Women's Celebration. The theme will be "Women: Minding Their Own Business" since women who own and operate businesses will be the focus of the celebration. There were discussions about designing posters, programs, and decorations. A Trivia game was discussed. The winning table would receive a prize. Twenty bottles of donated wine will be used for fundraising, and centerpieces can be the door prizes.

Upcoming Events:

- Pay Equity Day in April. Help will be needed fixing up Pay Day bars the day before.
- Our Fund-Raiser Yard Sale will be at Wanda's on May 28<sup>th</sup> and 29<sup>th</sup>.

Meeting adjourned at 11:15.

Karen Zimmer, Secretary