

Baker Branch AAUW Regular meeting Minutes

February 14, 20015

The Baker Branch AAUW met at the home of Maryalys Urey on February 14th, 2015. There were thirteen members and one guest in attendance. The meeting was called to order at 9:35 a.m. by co-president, Sandy Lewis.

The meeting began with Valentine's Day trivia provided by Debby Trapp-Roehm. Danae Simonski acted as auctioneer for the dessert and/or recipe auction to raise money for AAUW Funds.

Minutes from the last meeting, which were emailed to members, were approved.

Sasha was not present for finance report, but it was noted the IRS issue has been resolved. We have about \$5,504.51 in the bank. Insurance has been taken care of.

Dixie Driggers reported we have \$1200 for STEM. Dixie has worked with EOU for two special events encouraging local middle school girls in science, technology, engineering, or math. One event and presentation will be held on March 13th. The other, *Dinner with a Scientist*, will include boys.

Roxanna, bylaws chair, clarified that co-officers have only a single vote at board meetings.

Directory updates:

Karen should be referred to as web maintenance instead of webmaster.

Patty should be listed as program chair.

Nominating committee volunteers were sought. Dixie Driggers and Amber Martell volunteered.

Debby announced we can have three named honorees, and members need to send their votes to Debby at deblynn@eoni.com by March 15th.

After a discussion about whether to go ahead with the Women's Celebration as scheduled or to delay it until next year, a motion for a later date was made by Mickey Edwards. Heidi seconded and it was voted on. The Women's Celebration Event will be at a later date.

A garage sale at Wanda's will be our fundraiser. The tentative date is May 29th and 30th.

Other discussions centered on how to make women in the community visible and how we want to be seen. One suggestion was to submit articles to the papers about local business women. Karen volunteered to talk to Gina at The Record-Courier. Another discussion involved providing a program for young girls such as *Choices* or *Dove Program*.

Next board meeting: Monday, March 9th, 6:30 p.m. at Earth&Vine.

Next regular meeting: Saturday, March 14th at 9:15 at Iron Gate Theater, upstairs Basche-Sage. We will discuss article on women's business.

Meeting adjourned at 11:15 a.m.

Karen Zimmer, Secretary