

## AAUW Board Meeting Minutes, May 4, 2015

The May board meeting was held at the Earth & Vine and was called to order by co-president Dixie Driggers at 6:30 p.m. Those attending were Sandy Lewis, Wanda Raffety, Debby Trapp-Roehm, Maryalys Urey, Patty Bogart, Roxanna Swann, Dixie Driggers, and Karen Zimmer.

**Secretary - Minutes:** There was a correction on the spelling of a name in the April regular meeting minutes. Darlene Scheler not Schuyler. Her phone number is 541-519-7251.

**Finance:** Sasha was not present to give report.

**Membership:** Wanda reported she mailed out 15 dues forms to Baker members who were not present at our last meeting and 5 more to Ontario members. She included a stamped envelope. Dues need to be paid by June 15 and can be given or mailed to either Wanda or Sasha.

**Programs:** Our next meeting is May 11 at 6:30 p.m. Our **AAUW Funds Name Honorees** will be acknowledged. Dixie is waiting to hear from the Sunridge whether we can have the Library Room for this meeting. If so, members will not have to bring potluck but will be expected to buy their own meals there. Dixie will let us know by email and/or calling tree very soon.

**Non Profit leadership training** is on Wednesday, May 20<sup>th</sup> at 6:15 p.m. at the Events Center. At this time, we have two board members – Sasha and Dixie – planning to attend. The fee is \$35 each which our branch will pay.

**Pay Equity Day:** Debby and Wanda shared with us some anecdotes about their distributing the “bills” and Pay Day candy bars on April 14<sup>th</sup>.

**Convention:** Debby Trapp Roehm and Wanda Raffety gave us a synopsis of the workshops they attended at Convention.

**Elections:** Dixie still needs a co-president. Karen has been asked to stay on as secretary instead of programs. Lisa Raffety will move to programs with Patty Bogart. These changes will still need to be voted on.

**STEM Dinner with a Scientist** was attended by Dixie, Maryalys, and Amber. (Amber’s son got to go.) Dixie and Maryalys gave us a “run-down” on what a great event it was. In the near future, we will get an article and pictures on our web site. Dixie requested information about this be sent to the newspapers.

**GARAGE SALE:** May 29<sup>th</sup> and 30<sup>th</sup> at Raffetys’! Sign-up sheets for helping out will again be circulated at the May 11<sup>th</sup> meeting. AAUW Fund Raiser.

**National Elections:** All required information was sent to members in an email with a link to vote. Members can find needed information *in AAUW Outlook*.

- **Announcements:** Next meeting is on Monday, May 11 at 6:15. We are waiting to hear from The Sunridge. Patty Bogart has graciously offered her yard for a potluck if we cannot get The Sunridge.
- We might have a board meeting in June. More info to come.

Karen Zimmer, Secretary