

Baker Branch AAUW Board Meeting Minutes, August 31, 2015

The AAUW board met on Monday, August 31 at 6:30 p.m. at Earth&Vine. In attendance were Dixie Driggers, Debby Trapp-Roehm, Wanda Raffety, Ann Clark, Maryalys Urey, and Karen Zimmer.

Secretary Report:

No corrections to June minutes. Accepted.

Finance Report:

Sasha was not in attendance at this meeting, but Wanda said she would check with Sasha to see if anyone else has paid dues.

Membership Report – Wanda and Debby:

Wanda put together a membership packet, and Debby added some items to this packet. Debby has the name tags. Wanda brought some interesting books and pamphlets from National and will order some more pamphlets.

Programs Report:

Patty Bogart was unable to attend but provided a hand-out of the 2015-2016 meetings.

There was a discussion about swapping the October and November meeting since Debby cannot attend the November meeting to oversee the fundraiser planned for that meeting. However, it was tentatively decided to the due the fundraiser at the December meeting instead. The November meeting will be a business meeting.

Memorial Book for Nancy Peyron:

A book will be purchased and donate to the Baker County Public Library in memory of Nancy Peyron. Most board members favored a book about Locavesting. ***Half the Sky*** was discussed, but the library already has a copy. Another suggestion was a book about Frances Perkins - ***The Woman Behind the New Deal***.

Directory Updates:

The directory is not ready for the September meeting but will be for the October meeting. We can update the old directory at the September meeting.

Northeast District of AAUW of Oregon District Meeting:

This meeting will be held Saturday, October 10th from 10 a.m. to 2 p.m. at the La Grande library. The topic will be “How to Target New AAUW Members with Wisdom and Precision.” RSVP to branch president if attending.

Announcements:

- The next meeting is the membership meeting on Monday, September 14th at 6 p.m. at Zephyr.
- Sandy Lewis is now home.

Meeting adjourned at 7:30 p.m.

Karen Zimmer, Secretary