

Baker Branch AAUW Planning and Board Meeting June 25, 2015

The Summer Planning Meeting was held on Thursday, June 25, 2015 at the Sunridge. We met for dinner and/or social time at 4:30 p.m. The business part of the meeting was called to order by President Dixie Driggers at 5:25 p.m. Nine members were present.

The agenda included a review of the mission and focus of our branch of AAUW:

The purpose of this branch shall be to further AAUW's mission to advance equity for women and girls through advocacy, education, philanthropy, and research.

Discussions were about:

- What the issues are that will best serve our Branch, County, and District.
- Increasing membership.
- Survey results on areas of interest, program preferences, and future programs.
- Meeting dates and times. We will alternate monthly business meetings and program meetings as the survey showed this was a preference.
- Women's Celebration. We need to begin planning in the fall to line up the place, date, and caterer.
- Monthly newspaper articles about women business owners. Roxanna will check into this. Kari Borgen from Baker City Herald has expressed an interest in this idea.
- Board member notebooks which include bylaws, job descriptions, and approximate time commitments.
- September recruitment event. Wanda is looking into whether Barbara from Zephyr will host this.
- Fundraising. Fundraisers such as the yard sale are to bring in working funds. The October fundraiser went to the Eleanor Roosevelt Fund while the February fundraiser went to legal advocacy.

Concerning the matter of protection against financial fraud or protection from the accusation of such, the membership voted on having Sasha Gazley write the checks and Maryalys Urey receive the bank statements to be reconciled together. Roxanna made the motion; Ann seconded it. It was voted on and carried.

Meeting adjourned at 7:30 p.m.

Karen Zimmer, Secretary