

Baker Branch AAUW Board Meeting Minutes, November 2, 2015

A board meeting was conducted at Earth & Vine on Monday, November 2nd. President Dixie Driggers called the meeting to order at 6:45 p.m. Members present were Patty Bogart, Dixie Driggers, Wanda Raffety, Debby Trapp-Roehm, Sasha Gazley, Roxanna Swann, Maryalys Urey, and Karen Zimmer.

Minutes (a brief summary of the October 5th meeting) were emailed to members and were approved without correction.

Finance report was given by Sasha. We have an account balance of \$4,068.44. She reported our insurance premium has changed and gone up to \$185.00. Aletha Bonebrake did a review of our books. Sasha stated the new budget will soon be emailed to members.

Membership was reported on by Debby and Wanda. We have a new member, Bruce Raffety, and need to continue to invite prospective members. Also, Wanda, who is doing some public policy committee work, has fliers to include in the directory. Wanda noted some directory changes.

Funds were reported on by Debby. She gave us some information on directing our donations to sub-funds which are within the funds we already have. Debby will talk more about this at the December 5th gift auction meeting which is scheduled to be at the Blue Door Inn.

Crossroads Gala. We thanked Patty Bogart and all those who helped with the beautiful centerpiece. Patty suggested that in the future we establish a contingency fund to help with such community events in which we wish to participate. After a brief discussion, \$100.00 was the suggested amount. Sasha will take care of this matter. Pictures from the gala can be found on the Crossroads web site.

Women's Celebration. The celebration has gone through many changes over the last twenty years and some think it is time to simplify. Venues were discussed and the Community Connection Center still seems to be the likely choice. April was suggested instead of March for scheduling the event. We need to make a decision and start working on it.

Pay Equity Day. Debby suggested we bring our ideas to the January meeting. She has found a site where we can print out "dollar bills" with 77¢ in the corners.

Ontario Branch. We need to connect more with the five members there. Should we check into going to one of their meetings there?

Announcements

- Business meeting at Ann Clark's Saturday, November 7th. Coffee at 9:15 a.m.
- State newsletter deadline is November 4th.
- Request for a new district director since Renee Struthers term is up.

Meeting adjourned at 7:50 p.m.

Karen Zimmer, Secretary