**Baker Branch AAUW Meeting Minutes**

**April 3, 2017**

A meeting was held at Mad Matilda’s on Monday, April 3beginning with refreshments at 6:15 p.m. Dixie called the meeting to order at 6:50 p.m. and introduced a prospective member, Paula Kopecky. Twelve were in attendance.

Reports were given.

March minutes needed to be corrected to show that Ann Bryan will be in her second year of a two-year term, but we currently have no co-chair to work with Ann.

Beth spoke to Equal Pay Day, and Wanda noted Iceland has passed Equal Pay legislation.

Debby (AAUW Funds Named Grant Honorees) said three from Baker Branch will be honored at Convention and, also, will be announced at the May meeting.

Most of the meeting centered about reviewing and working out the details for the Women’s Celebration.

         Will likely sell 100+ tickets.

         Wanda, Bruce, Sasha distributed posters.

         Wanda talked about food delivery and volunteers to help with this.

         Call for jugs for water, tea, and for tiered plates.

         Suggestion: Sell any left-over chocolates for $1.00

         Mickey explained the $15 wine fund raiser

         Mickey will need “change” for the wine fund raiser.

         Wanda and Mickey have wrapped the wine bottles.

         Grab Bags $10 each. Eighteen of them so far. Beth will sell.

         Gretchen: Eleven baskets and six “stand-alones.”

         Donors to be named in program.

         Beth: Decorative cans with hydrangeas for centerpieces. Deb will pick up flowers.

         Suggestion: Let attendees make a donation for the centerpieces if they would like to take them home. Karen wants six.

         Talked about archway lights and mason jar solar powered lights

         Stage – the little stage.

         Set up and clean up volunteers.

         Charlene will take pictures.

         High school volunteer servers.

         Reserve table for speakers.

         Aletha will take tickets at door.

**Election of officers for 2017-2018:**

 Co-Presidents – Mickey Edwards & Beth St. John. Deb made a motion and Maryalys seconded it. Voted and accepted.

 Co- Secretaries – Roxanna Swann and Cookie long. Deb made a motion and Maryalys seconded it. Voted and accepted.

 We need a non-elected funds chair. Volunteers call Dixie or Deb.

Announcements:

Monday, May 1st at the home of Maryalys Urey. Superintendent Mark Witty speaker.

Women’s Celebration Thursday, April 6 at 6:30 p.m. - Community Connections

 State Convention April 21-23 at Shalishan Resort, Oregon Coast

Save items for yard sale in June

June planning meeting TBA

Time for members to get their checks in at next meeting

Ann Clark is recuperating and temporarily residing at Meadow Brook.

We are sorry to hear of the passing of Wally Bogart, Patty’s father-in-law. Card being sent.

Karen Zimmer, Secretary