**Baker Branch AAUW Planning Meeting Minutes, July 12, 2020**

Several branch members met at the home of Wanda Raffety at 2 p.m. on Sunday, July 12, 2020 for a planning meeting for the upcoming AAUW year. Those present were President Wanda Raffety, Jenn Albright, Lucy Hutchens (Ontario), Debby Trapp Roehm, Heather Rudolph, Gretchen Stadler, and Karen Zimmer. Mickey Edwards attended by phone.

MEETINGS:

ZOOM will be used for meetings, at least, for a while. All members are welcome to attend board meetings.

* **Board meetings** will be at 6:30 p.m. the first Monday of the month unless otherwise notified.
* **Regular monthly meetings** will be at 6:30 p.m. the second Monday of the month unless otherwise notified.

PROGRAMS:

Debby, programs chair, suggested four scheduled meetings and, perhaps, two informal meetings if concerns about COVID-19 get better.

* September – *In Our Backyard* schedule for September 22-23 at high school. Wanda said we will need volunteers when we get closer to time.
* November – Lucy Hutchens will give us information on her Texas border visit and the situation with migrant children camps there at the time of her visit.
* March – TBA
* May - TBA

READER’S THEATER:

Mickey reported on Reader’s Theater.

* Rehearsals and performances. Wanda will send Karen dates and times to attach to the outgoing minutes. \*
* **Needed:** someone to operate the cd player (turn on, pause, stop the music, etc.) for practices and performances. Jen volunteered to help with this. Call Mickey if you would, also, like to help with this.
* Need an audience for rehearsals.
* Heather volunteered to do program lay-out.
* Debby has 24 sashes for this event.

TERRI AXNESS PAINTINGS:

* Paintings were given to us by Myrna Wiltse
* “Autumns Call” and “Guardian of the Mountain”
* The paintings will be raffled. (Decided by group consensus.)
* NEEDED -someone to oversee raffle. Call or email Wanda.
* Proceeds will be used for education.

CHAIR AND OTHERS NEEDED:

* Mickey Edwards has graciously served her time as Funds Chair and needs to be replaced.
* Heather Rudolph has volunteered to take over the local AAUW web site (<https://baker-or.aauw.net/> ) and our Facebook wall.

MINUTES:

The meeting minutes will be emailed to members a couple of days after meetings and can be made available online, as well.

MARYALYS UPDATE:

Wanda suggested Maryalys Urey would likely enjoy post cards from our members.

OTHER DISCUSSIONS:

* Gretchen is interested in finding sponsors or partners, such as AAUW, for a group she is involved in – Baker Community Justice Project.
* Explore the issues on national AAUW web site
* Debby may attend ZOOM skills/leadership camp in August.

Meeting adjourned at 3:20 p.m.

Minutes submitted by Karen Zimmer

\*Attachment\*

Reader’s Theater Dates

Practices are at the Crossroads Courtyard 5:30 p.m., July 13, 20, 27 and August 3 and August 6.

Dress Rehearsal is on August 13 – probably at pavilion in park.

The performances are at 6-7:30 p.m. on August 15 and August 21 at park pavilion.

There may be additional performances at the Interpretive Center and Baker Heritage Museum with dates and times to be announced.