

Baker Branch AAUW Board Meeting Minutes
September 8, 2020

The AAUW board meeting was held on Tuesday, September 8, 2020 via ZOOM. President Wanda Raffety called the meeting to order at 6:37 p.m. Members present via ZOOM were Wanda Raffety, Heather Rudolph, Darlene Scheler (phone), Debby Trapp-Roehm, and Karen Zimmer.

Program Vice President: Debby Trapp Roehm gave a report on meetings/programs for the upcoming months. A calendar of these events is being emailed to members and will be included in the directory, also.

Finance Vice President: No report. Sasha Gazley was not able to attend.

Minutes: Karen Zimmer. The August board meeting minutes were approved

Membership Vice President: Darlene Scheler had some technical issues connecting with our online meeting.

Facebook & Web Site: Heather Rudolph. We need to encourage other members to “follow” us on Facebook.

Reader’s Theater: Wanda reported for Mickey Edwards. There were three performances which were well received. The performance was filmed, and Mickey plans to link it to an online source.

Old or Unfinished Business

Bank cards have now been signed.

Raffle Drawing: Terri Axness’s *Autumn Call* was raffled off with Bruce Raffety doing the drawing during the online meeting. The winner of this lovely painting is Bruce Bowers of Baker City. Raffle proceeds totaled \$420.

STEM pack: *Cyber Security for the Classroom* is no longer available.

Guardian of the Mountain: Another painting by Terri Axness will be matted and framed by Kate at Royal Artisan to get it ready for sale. The cost for this service is \$423.85. Tabor Clark suggested we get a little plaque with the title of the painting on it for a few additional dollars.

New Business

AAUW of Oregon Policy. The policy and restrictions regarding political candidates and AAUW meetings have been rewritten and will be explained in the Directory to come out soon.

5-Star Recognition Program. We are encouraged to look it up online (National) to see if there is something we could work on.

AAUW Shop is going away in the near future although there currently is a link to it.

National dues are going to increase starting July 2021, but the increase may be spread over a 3-year period.

Nancy Brown can help set us up (technology) for Lucy's presentation

Announcements

Next regular meeting: **September 14, 2020** Program: 6:30 pm You Tube viewing of Oregon Women's Right to Vote Presenter: Kimberly Jensen- Western Oregon University – The Votes for Women Movement in Oregon and the Continuing Struggle. Members are encouraged to log onto You Tube at their convenience and view the presentation.

Next board meeting: Monday, October 5, 2020 at 6:30 p.m.

Meeting adjourned at 7:15 p.m.

Minutes submitted by Karen Zimmer