

Baker Branch AAUW Board Meeting Minutes, October 5, 2020

The AAUW board met in a ZOOM meeting at 6:30 p.m. on Monday, October 5, 2020. Present online were Wanda Raffety, Mickey Edwards, and Karen Zimmer.

The board wished to thank the program vice president, Debby Trapp Roehm, for providing the branch with the information to attend a most informative You Tube program *The Votes for Women Movement in Oregon*.

Finance chair, Sasha Gazley, was unable to attend, but Wanda gave updates on budget, audit, and 90-N filing. Our checking account balance is \$5,912.12 and the savings account balance is \$2,981.92. Sasha will prepare a budget which will be sent out around October 19th. Aletha Bonebrake will do the audit.

Minutes from the September 8, 2020 meeting were accepted.

Membership. Two members-at-large. Wanda has emailed the information to Darlene Scheler and Lucy Hutchens.

AAUW Funds was reported on by Mickey Edwards.

- Mickey will write a little about each fund.
- She said it is critical that we support local organizations citing CASA as having a great need for diapers (especially new-born) and children's clothing (new-with-tags).
- On November 14th, Raffetys' will open their garage for drop-off of donated items for CASA. More information will be sent out to membership.
- First ten contributors will receive an ornament.

Unfinished Business:

- Thank you notes have been sent to Kate Reid and Tabor Clark for their donations regarding *Guardian of the Mountain*.
- *Autumn's Call* raffle brought in \$480.
- 5-Star Program. Need someone to look into this. Wanda will make some contacts.

New Business:

- Discussed upgrading ZOOM account to a paid account. Mickey made a motion we subscribe to an unlimited minutes account for \$120 to \$150 a year. Karen seconded and Wanda will look into this.
- Branch Bylaws and Governance Update – in Directory.
- Wanda reported briefly on Special Projects Fund and 501c stipulations on “who is using what” reporting.

Announcements:

- Next ZOOM Board Meeting – Monday, November 2nd at 6:30 p.m.
- Next regular monthly AAUW Meeting – Monday, November 2nd at 6:30 p.m. (ZOOM)

Meeting adjourned at 7:07 p.m.

Minutes submitted by Karen Zimmer, Secretary