

Baker Branch AAUW Board Meeting Minutes

November 2, 2020

The board ZOOM meeting was called to order by President Wanda Raffety at 6:34 p.m. on Monday, November 2nd. Those present online were Wanda, Mickey Edwards, Heather Rudolph, and Karen Zimmer. Darlene Scheler checked in but was having some technical difficulties.

Program VP, Debby Trapp Roehm, was unable to attend due to her husband's recent medical procedure.

Finance VP, Sasha Gazley, was not present. However, Wanda provided copies of the 2020-2021 budget that Sasha had prepared. Wanda will email it to members. Members need to reply by email to Wanda as to whether they approve or not.

Minutes from the October meeting were emailed to all members. They were approved with a minor correction.

Membership VP, Darlene Scheler, could not give us her report due to technical difficulties with ZOOM.

Social Media Chair and Webmaster, Heather Rudolph, said nothing new has been added recently. She plans to post a snapshot of *The Guardian of the Mountain*.

Committee Reports - Mickey

CASA Donations – can be delivered to Wanda's garage on November 14th. Clothing items for children 8 and younger need to be new stuff in their packages. CASA is in need of size 2 disposable diapers. Money/checks donations can be made, also. Tax deductible. The first ten donors will get a candy-filled ornament.

AAUW Funds – Mickey explained we can still make a donation in honor of whomever we wish. She emailed a donor form for members to use.

Old Business

- ✓ *The Guardian of the Mountain* painting is hanging on the wall at Tabor Clark's.
- ✓ Wanda has upgraded our ZOOM account.

New Business

- ✓ NCCWSL – application opened on November 2 if we want to give support to a college person.

- ✓ Karen King from the Pendleton Branch has invited us to the Pendleton meetings on ZOOM. A newsletter with programs is coming out.

Trish Garner has presented a statement on racism, which was approved by the board and has been added to the state website. (Quoted from Karen King email)

Trish Garner also said that she is working with others on a bill that would require diversity (both in number of women and in unrepresented minorities) on large corporate boards. (Quoted from Karen King email)

- ✓ Wanda explained national dues increase.
- ✓ Wanda attended an online presentation by Markisha Smith, "Together on the Path to Anti-Racism." This presentation can be accessed by going to the Oregon AAUW web site and scrolling to the handy link **AAUW of Oregon on [YouTube](#)** where it can easily be found.
- ✓ We need volunteers for a nominating committee.
- ✓ Karen will send Barbara Warner a card as her husband Fred Warner, Sr. has recently passed.

Announcements

- **Next regular monthly meeting via ZOOM is at 6:30 p.m., Monday, November 9th with Lucy Hutchens presenting her experience of going to the Arizona/Mexican Border.**
- ZOOM Board Meeting at 6:30 p.m., Monday, December 1st

Meeting Adjourned at 7:15 p.m.

Minutes Submitted by Karen Zimmer, Secretary