***Baker Branch AAUW Board Meeting Minutes***

***December 7, 2020***

The ZOOM board meeting was called to order by President Wanda Raffety at 6:42 p.m., Monday, December 7th. Those attending were Wanda, Katie Bomberger, Sasha Gazley, Heather Rudolph, Debby Trapp Roehm, and Karen Zimmer.

**Program Vice President**

Debby spoke about the upcoming January program. The original plan had been to meet with Kate Reid at the Royal Artisan where she would give us a tour and address the history and renovations. Because of the Covid-19 situation, Kate will do a virtual tour and create a video for us to watch online. Heather suggested uploading the video to You Tube. More information is to come.

Debby, also, noted that we are scheduled to have Gretchen Stadler presenting on the Baker County Justice Project at the February 13th meeting.

**Finance Vice President**

Sasha presented the proposed budget for 2021. There are still some revisions to be made and another copy of the budget will be emailed to members to be voted on soon.

**Minutes** from November board meeting were approved.

**Membership Vice President**

Darlene was unable to attend. Wanda said we currently have 30 members.

**Facebook/Web Master**

Heather, who has been posting interesting AAUW events and pictures, voiced concerns about low attendance and questioned how we can encourage more members to attend our ZOOM meetings.

**Committee Reports**

Mickey emailed a report:

*Drive-by contribution on Nov. 14 for AAUW Funds and CASA*

* *To AAUW Funds - $400*
* *CASA - $325, 550 diapers, various clothes*

*Thanks to everyone who participated and Karen for her gifts to the 1st 10 who participated.*

**Unfinished Business**

* ZOOM Bill is $149 per year. Sasha made a motion that Wanda pay half ($74.95) for her personal use and the branch pay the other half for branch ZOOM meetings. Deb seconded it and it was voted on and approved.
* Nominating Committee- Wanda is contacting three members to serve on committee.
* NCCWSL – hold off selecting someone until we see if the event is going to happen due to virus concerns.
* National dues increasing. As of July, 2021-22 it will be $62; July, 2022-23 it will be $67; July, 2023-24 it will be $72.

**New Business**

* Breaking Barriers Achievement Award. Wanda asked if we wanted to nominate someone for this award. The decision is it is probably a little too late to do this.
* March Women’s History Month. International Women’s Day is March 8. Debby mentioned getting someone who has immigrated. Contact Dixie with suggestions.
* Two-Minute Activist. Katie Bomberger can sign us up for emails.
* Branch Strategic Plan – contact Wanda to volunteer to work on this. Wanda will scan and send us the Oregon AAUW plan.

**Announcements**

* Jan. 17th – Branch President’s ZOOM Counterparts
* Wanda attended Tech Talk about Facebook on Saturday 6th with Nancy Brown.
* Next ZOOM Board Meeting is on Monday, January 4th at 6:30 p.m. All members are welcome. Contact President Wanda for ZOOM information.

Meeting adjourned at 7:32 p.m.

Minutes submitted by Karen Zimmer, *Secretary*