

Baker Branch AAUW Board Meeting

Monday, January 4, 2021

The ZOOM meeting was called to order at 6:30 p.m. on Monday, January 4, 2021 by President Wanda Raffety. Attending via ZOOM were Wanda, Katie Bomberger, Lucy Hutchens, Dr. Heather Rudolph, Darlene Scheler, Debby Trapp Roehm, and Karen Zimmer.

Program VP

- ✓ Debby Trapp Roehm reported she has emailed Kate Reid concerning the scheduled *virtual* tour of the Royal Artisan on Saturday, January 9th. Kate, who is working on this tour with her nephew, will present historical information and talk about renovations. The tour will be up-loaded to You Tube, and members will be sent an email how to access the tour.
- ✓ Debby, also, emailed Gretchen Stadler to confirm a February 13th presentation via ZOOM about the Baker County Justice Project.
- ✓ For March, Debby is seeking someone to share a personal immigration/citizenship story.

Finance VP

- ✓ Sasha was not present but had been in contact with Wanda who reported appropriate information and forms have been sent to IRS.
- ✓ The revised budget for 2020-2021 has been voted on and approved.

Minutes – December Board Meeting minutes, which were emailed to all members, were approved with a correction (also emailed to members).

Membership VP

- ✓ Darlene has been in contact with two individuals who may become AAUW members.
- ✓ Darlene has dues forms and will be getting them out to all members before members do their taxes since about \$56 can be claimed as tax deductible.

Facebook/Webmaster

Heather is keeping updates on Facebook (<https://www.facebook.com/aauwbakeror>) **and** Baker Branch web site (<https://baker-or.aauw.net/>).

Committee Reports

Nominating Committee: Jenn Albright and Dixie Driggers will be seeking nominees for Finance VP, Program, and Co-President positions.

Unfinished Business

- ✓ Women's History Month Celebration 2020-21. Debby, programs chair, is requesting input. (See above in Programs Report.)
- ✓ 2020-21 budget was voted on and approved. (See above in Finance Report.)
- ✓ State Branch Grant Program – applications have to be in the areas of technology, leadership, or AAUW Funds
- ✓ Branch Strategic Plan – State Strategic Plan summary was emailed. Among the topics were:
 - Informing members and community about purpose of AAUW Funds
 - Technology
 - Leadership
 - Membership – how to recruit and retain
 - Suggestion: Members need to think of three ideas they would like to be addressed in our own strategic plan, submit them to Wanda by January 18th, and then meet at Wanda's at a later date to discuss. Masks and social distancing are necessary at meeting.

New Business

- ✓ National - Diversity, Equity, and Inclusion Tool Kit. The Tool Kit can be accessed by going to www.aauw.org
- ✓ Consensus: Keep the current board meeting time

Announcements

- ✓ AAUW Oregon Branch President's 2nd Counterpart Zoom Mtg –January 24th at 2 p.m. It will be saved to You Tube.
- ✓ AAUW Pendleton Branch January 7, Zoom Membership Meeting, 7:00 p.m. Presentation by Colleen Sanders, Climate Adaptation Planner at CTUIR, “Indigenous Food Systems as Inherent Climate Change”
- ✓ February deadline for branch-state officer reports. Need to find out exact date.
- ✓ Next Zoom Board Meeting Monday, February 1st.

Meeting Adjourned at 7:32 p.m.

Minutes submitted by Karen Zimmer