

## Baker Branch AAUW Board Meeting

April 5, 2021

The Baker Branch AAUW board meeting met via ZOOM at 6:30 p.m. on Monday, April 5, 2021. Members in attendance were President Wanda Raffety, Katie Bomberger, Heather Rudolph, Darlene Scheler, Debby Trapp Roehm, and Karen Zimmer.

### Minutes:

- Minutes from March 1, 2021 were approved.
- Minutes from March 8, 2021 were corrected and approved.

Finance VP: Wanda, who had been in contact with Sasha, reported for Sasha.

- Sasha will send out an updated financial report in the next week or two.
- Also, the link to let members pay dues online is not ready yet.
- There is a small amount of money for membership help.

### Programs VP:

- Debby reported that Katherine Bailey will make a presentation about women as financial advisers in a man's financial world at the April 12 regular monthly/program meeting.
- The May 10 meeting will be at the Baker Relief Nursery. Kim Mosier is the chairman of the board of directors.

### Membership VP:

- Darlene has received several dues checks.
- Darlene will invite a guest (who might be interested in joining our branch) to the June meeting.

Facebook/Web Site: Heather is continuing to update and post.

### Public Policy:

- Katie has signed-up our branch members to receive in our email *The Two Minute Activist*.

### Unfinished Business:

- Strategic Plan has been voted on through email communications and has been accepted.
- Job descriptions (officers) are due in June or before.

- Yard Sale Fund Raiser Proposal for July 9, July 10. Debby made the motion. The second came from Darlene. Voted on and passed.
- Election of officers is set for the April 12 meeting. Nominees are Mickey Edwards, Program VP and Heather Rudolph, Co-President.
- Sasha has agreed to stay on one more year as Finance VP.

#### New Business:

- When Sasha completes Group Tax Exemption annual form, she will send it directly to IRS.
- The Branch Annual meeting which is usually the May meeting will be held in June.
- State Annual Meeting Registration for April 18 and 20
- “In Our Backyard” - According to our strategic plan, we need to form a special projects committee for “In Our Backyard.” Darlene volunteered but needs two more volunteers to be on the committee with her.

#### Announcements:

- National By-Laws Amendment vote opens April 7 and closes May 7. Members will be emailed a pin number to be able to vote yes or no on Open Membership. Can vote by mail or email.
- State Annual Meeting Registration. Delegates are Wanda and Heather. Alternates are Lucy and Debby.
- Wanda attended a webinar having to do with the report *Factory Flaw: The Attrition and Retention of Women in Manufacturing*.
- Heather announced she and her partners have a new business, Elkhorn Custom Meats, which will open May 1<sup>st</sup>.
- Wanda, who is completing her term, has a replacement for her position on Special Projects Fund Board.

Meeting Adjourned at 7:24 p.m.

Minutes Submitted by *Karen Zimmer, Secretary*