

AAUW May 3rd Board Meeting

The Baker Branch AAUW Board met via ZOOM at 6:30 p.m., Monday, May 3, 2021.

Members present were Wanda Raffety, Jenn Albright, Katie Bomberger, Mickey Edwards, Betty Palmer, Heather Rudolph, Darlene Scheler, Debby Trapp Roehm, and Karen Zimmer.

Before the business meeting officially began, Baker 5J superintendent, Mark Witty, gave a presentation and took questions on the reasons for the upcoming proposed bond measure 1-108 on the May ballot.

Business meeting was called to order by President Wanda Raffety at 7:11 p.m.

Minutes for April Board Meeting were emailed to members and were accepted and recorded.

Finance VP- Sasha Gazley was unable to attend.

Program VP- May and June – Debby Trapp Roehm

- The May 10th regular monthly meeting will be a ZOOM meeting with Kim Mosier speaking to the group about Baker Relief Nursery. We had originally intended to gather on-site for a tour and informational meeting. However, with the current restrictions, ZOOM seems safer for all.
- Annual Picnic/Meeting is tentatively planned for 6:30 p.m. on June 7th in the park. Debby will make contact to reserve the roofed shelter. If this is not available, we will gather outdoors at Darlene Scheler's house.

Membership VP – Darlene Scheler

- Received a few more membership dues checks but will send out some more notices.

Facebook/Webmaster – Heather Rudolph

- Heather will post ZOOM meeting reminder.

Public Policy – Katie Bomberger

- Wednesday at 5:30 p.m. there will be a ZOOM meeting about how state and local branches can collaborate on public policy. Wanda, Heather, and Katie plan to attend.

Unfinished Business

- Yard Sale, June 9th and 10th: Jen Albright volunteered to help Dixie with yard sale set-up.
- Election of Officers: Heather will be co-president with Wanda. Mickey will be programs vp and needs someone to volunteer to co-chair.
- “In Our Backyard”: Darlene and Betty will work on setting this up
- National Vote: Remember to vote on bylaws (national)!

New Business

- Wanda, Debby, and Lucy attended AAUW Annual Meeting via ZOOM. Wanda reported every branch was represented for the first time ever.
- Change to Bylaws re: Life Honorary Member dues – Article IV, Section 2 (4)(b) to include the words “state” and “branch.”
(b) Fifty-Year Honorary. An Individual Member who has paid AAUW dues for fifty years shall become a Life Member and shall thereafter be exempt from the payment of AAUW national, state and branch dues.
- Debby made the motion to waive local branch dues for 50 -year members. Heather seconded. Voted, motion carried. Added to branch bylaws.

Announcements

- Pendleton ZOOM Program-May 6th-Mary Davis-“A Report from the UN Commission on the Status of Women”. Log-in between 6:45 and 7:00. Contact Wanda if you need a link.
- Heather and business partners opened Elkhorn Custom Meats and Deli on May 1. The grand opening was a huge success. The business has a web site at <https://elkhorn-custom-meats-deli.square.site/>

Meeting Adjourned: 7:52 p.m.

Minutes submitted by Karen Zimmer, Secretary