## **Baker Branch AAUW Planning Meeting**

## Monday, July 12, 2021

The Baker Branch met at the home of Wanda and Bruce Raffety to discuss plans for the 2021-2022 year. Members present were Jen Albright, Mickey Edwards, Wanda Raffety, Heather Rudolph, Darlene Scheler, and Karen Zimmer.

At 6:45 p.m., the meeting was called to order by President Wanda Raffety. The first topic of conversation was about what we would like to get out of AAUW this coming year. Mickey said there is the need to re-establish relationships within our group and with the broader community. Debby suggested more participation and engagement in various ways.

The second item of discussion on the agenda was meeting dates and times for the 2021-2022 year. It was proposed that branch meetings be at 6:30 p.m. on the first Mondays of the month except for December, January, and February with meetings being at 11 a.m. on the first Saturdays of those months. Jen made the motion and Karen seconded. Motion carried. However, because of Labor Day, the first meeting will be on September 13.

The September meeting is a membership meeting. The location and program have not yet been decided.

<u>Membership</u> was reported on by Darlene Scheler. Darlene mentioned the possibility of a couple of new members joining. We have some money if someone needs help paying membership dues.

<u>Directory</u> updating was done by Wanda and Karen the past year and will be done by them again.

<u>Program VP</u> is needed. Since we have no programs vice-president at this time, the board will act as the programs committee - possibly taking turns. Email communications will be sent out to branch members for program ideas. Wanda suggested revisiting BELC – Baker Early Learning Center. Debby mentioned Pay Equity.

**AAUW Funds Chair** is needed. Contact Wanda if interested.

<u>In Our Backyard Program.</u> Darlene had no new information but will be in contact with Betty and work on scheduling this program. Wanda will contact presenter.

**Announcements.** AAUW Oregon – Summer Skills Camp 2.1, August 16-26.

Meeting adjourned at 8:02 p.m.

Submitted by Karen Zimmer, Secretary