

## Baker Branch AAUW Board Meeting Minutes

Monday, September 27, 2021

The Baker Branch AAUW Board met via ZOOM. Those members present were Katie Bomberg, Lucy Hutchens, Wanda Raffety, Heather Rudolph, and Karen Zimmer.

The meeting was called to order at 6:43 p.m. by President Wanda Raffety.

Previous minutes (notes) had been emailed to members and were approved.

Sasha Gazley sent financial report to Wanda.

- Our account balance is \$6,914.22
- Necessary filings have been sent directly to the IRS.
- Wanda will send out the 2021-2022 budget prepared by Sasha.

Programs:

- Wanda will re-send the flyer for the October 4 meeting which will be a RGB tribute.

Membership:

- Dues have been paid by 28 or 29 members at this time.

Unfinished Business

- No updates on *In Our Backyard*
- DeeDee Clark and Dixie Driggers are chairing AAUW Funds and will have a plan for the December program.
- Wanda watched a couple of the Summer Skills Camps.
- ZOOM – branch will pay for the subscription for year September 23, 2021- September 22, 2022 (\$104.72)
- District Meeting – Karen King, district director. Wanda recommended ZOOM meeting.

New Business

- Briefly discussed if we have been hearing from counterpart branches
- Need to review Strategic Plan to see if there is anything we want to change
- Next board meeting is on October 25
- Scholarship discussion

Announcements

- Sue Waldman (Pendleton) passed away
- Jill Heffner's husband not well
- Lucy asked about contacting Glendi Luna who did a presentation for us in the past. Lucy has stuff for her. She was advised to contact Malena Wirth.

Meeting adjourned at 7:25 p.m.

Minutes by Karen Zimmer, Secretary