

Baker Branch AAUW Board Meeting

October 25th, 2021

The Baker Branch AAUW Board met via ZOOM at 6:30 p.m. on Monday, October 25, 2021. The meeting was called to order at 6:33 p.m.

In attendance were co-presidents Wanda Raffety and Heather Rudolph. Other board members present were Katie Bomberger, Debby Trapp Roehm, and Karen Zimmer.

Minutes: The October 4th meeting minutes, which had been emailed to members, were approved.

Programs: November 1st program meeting. Heather's friend, Anna, will make a presentation on THD and CBD and where they fit into health according to her research. Wanda will send out Heather's flyer. If members invite others, the members need to send Wanda their email addresses so she can invite them into the ZOOM meeting.

Finance: Wanda reported for Sasha Gazley. Sasha will try to have the budget ready for the November 1st meeting.

Membership: New directories are ready to be delivered (or mailed to those living out of town).

Unfinished Business:

Wanda will check with J. Tabor about a Terri Axness painting we have there.

"In Our Backyard" will be in the springtime. Wanda is working on this with Darlene and Betty.

Job Descriptions need to be submitted.

Gaynelle's Book: Wanda will talk to Perry Stokes, librarian, about a book – preferably a mystery -to be dedicated to the memory of Gaynelle Nielson. Debby moved that we allot up to \$100 for the book purchase and Heather seconded. Motion carried.

District Meeting: District Meeting will be on ZOOM. Wanda will let us know when she gets more information.

Scholarship: State AAUW has asked if we are giving a scholarship and, if we are, what information do we have available. Debby reminded us that some time ago we decided not to give a scholarship but go in another direction such as giving some financial support to projects like STEM focusing on middle school girls. Katie Bomberger might be interested in working on this, but other volunteers are needed as well.

New Business:

State AAUW Annual Meeting April 7-9 Ashland, OR (hopefully, in person)

Public Policy: Trish Garner put on a program in Grants Pass involving Texas. She will give us some kind of program in January if we would like.

Breaking Barriers Achievement Award: Mardy Stevens. Nominations for award need to be in by January 1st and does not have to be AAUW member.

Grant money available for mission-based projects.

NCCWSI (Neck Whistle) application: National scholarship opens 11/1/21.

We need to activate nominating committee. We will need a co-president and a secretary for the 2022-2023 year.

A new CEO, Gloria Blackwell, has been announced for National AAUW.

Meeting adjourned at 7:20 p.m.

Minutes submitted by Karen Zimmer, Secretary