

## AAUW Board Meeting, April 18, 2022

The board met via ZOOM at 6:30 p.m. on Monday, April 18<sup>th</sup>. The meeting was called to order at 6:38 p.m. Those present were Katie Bomberger, Wanda Raffety, Heather Rudolph, Darlene Scheler, Debby Trapp Roehm, Karen Zimmer, and special guest Sandy Lewis.

Sandy Lewis brought us up to date on her Baker Community Science and Arts Lecture Series and invited us to attend. There will be a series of five lectures beginning July 28<sup>th</sup> and ending November 17<sup>th</sup>. These meetings will be in the OTEC building. A professional brochure with more information will be available soon.

**Minutes:** March Board Minutes were approved.

**Finance:** Sasha was not present.

### **Program:**

- A tour of the Early Learning Center and brief talk by Supt.

Witty is scheduled for Tuesday, May 3<sup>rd</sup>.

- Heather will prepare a flyer.
- June 6<sup>th</sup> last meeting of the year - potluck and planning session for the coming year. More information to come.

**Public Policy:** Katie reported that Trish Garner, Oregon AAUW Public Policy Chair, is retiring when her term ends in July and that position will be open.

**Membership:** No report.

### **Unfinished Business:**

- "In Our Backyard" – scheduled for April 25<sup>th</sup> and 26<sup>th</sup>.
- Poster being printed and will appear on Facebook.
- Annual meeting report at the June meeting

## **New Business**

- Branch Strategic Plan needs to be reviewed – June potluck meeting.
- More detailed planning at a July meeting for upcoming AAUW year.
- Before July 1<sup>st</sup>, we need to do a “past-future” board meeting/orientation between outgoing and incoming officers.
- Soroptimists: Human Trafficking Walk-a-Thon with money going to Shared Hope.
- Our branch could help by “manning” a table at the Walk-a-Thon on May 14<sup>th</sup>.

## **Motions:**

Debby Trapp Roehm moved that we donate \$100 to Soroptimists for Walk-a-Thon. The second came from Katie Bomberger; motion was voted on, and motion carried.

Heather Rudolph moved that we donate \$100 to Sandy Lewis’s lecture series to offset printing, etc. The second came from Debby Trapp Roehm; motion was voted on, and motion carried.

Meeting Adjourned: 7:52 p.m.

Minutes submitted by Karen Zimmer, Secretary