

## **AAUW Board Meeting**

**Monday, January 3, 2022, at 6:30 P.M.**

### **ZOOM Meeting**

Members Present Wanda Raffety and Heather Rudolph (co-presidents), Dixie Driggers, Debby Trapp-Roehm, and Karen Zimmer.

Minutes from previous board meeting were approved.

Finance No report. Wanda will call Sasha about some financial information.

Programs Dixie updated the group on plans for the Saturday, January 8<sup>th</sup> AAUW Funds auction/meeting at Dee Dee Clarke's home. The starting time was changed from 9:30 a.m. to 10 a.m.

#### Future Programs

- Saturday, February 5 is the next program meeting date.
- Wanda said Katie Bomberger will contact Trish Garner (public policy) to see if she is available for February meeting presentation. If not, a suggestion was made to look into the local Human Books project.

#### In Our Back Yard

Darlene and Betty will visit about this soon.

#### Other Updates and Announcements

- Wanda will speak to Perry at the library about a selection of books in memory of Gaynelle Nielson.
- Terri Axness painting will remain for sale at Tabor Clarke's until June.
- Need a nominating committee to find candidates for co-president, secretary, finance, and programs
- Jill Heffner is on nominating committee for NE District Director.
- Discussed how to spend some of our local branch's fundraising money to support STEM activities
- AAUW State Annual Meeting is in April
- Branch officers' reports are due in February. Give to Wanda.
- Sandy Lewis is starting a lecture series
- Pendleton Branch Calendar – information on their programs accessible online
- Ways to support community projects and organizations
- Maryalys Urey's birthday coming up

Meeting adjourned at 7:19 p.m.

Karen Zimmer, Secretary