

## **Baker Branch AAUW Board Meeting Minutes**

**February 1, 2022**

Attending via ZOOM were Co-Presidents Wanda Raffety and Heather Rudolph, Katie Bomberger, Sasha Gazley, Darlene Scheler, Debby Trapp Roehm, and Karen Zimmer.

**Minutes:** January board minutes were approved after a correction was made by Wanda.

**Finance:** **Sasha** reported revenue over expenses is \$982.64 with a balance of \$6820.48 in the checking account and a balance of \$2982.39 in the savings account.

Memorial gifts increased budget by \$100.00.

There was a brief discussion about whether to decrease the amount budgeted for the AAUW Annual Meeting or just leave it the same in the budget. Katie made a motion to leave it the same which was seconded by Debby. It was voted on and motion carried.

Wanda will email the proposed budget to members who can then vote on it via email.

**Program:** **Katie** reported our guest presenter for the February program will be Trish Garner (Public Policy). This ZOOM meeting will be at 9:30 a.m., Saturday, February 5, 2022.

**Public Policy:** **Katie** reported:

- Lobby Day – ZOOM – February 15 and February 16. Katie forwarded members email with registration links.
- Trish Garner needs letters of support for HB 4002 and SB 1556.
- Katie gave information on House Bill 4002 which requires agricultural workers to be paid overtime and Senate Bill 1556 which has to do with creating and phasing in a certification process administered by the Oregon Department of Human Services for homecare workers and personal attendants.

**Membership:** No new report

**AAUW Funds: Dixie Driggers** sent a report to Wanda that she had mailed a \$515.00 check to AAUW Funds. The January fund-raiser meeting brought in \$490.00 with the rest being donated later.

**Unfinished Business:**

- **Darlene** reported on “In Our Backyard”. She has not been able to be in contact with Molly yet, but Betty Palmer talked to the school district and has tentative dates of April 11 and April 12.
- Job descriptions have been completed
- Wanda is working on getting addresses updated for Maryalys Urey and Kyra Rohner in the AAUW data base.
- Take Maryalys off email lists.
- A thank-you card was received from Gaynelle Nielson’s family.
- Wanda will have more information to share on Saturday about nominating committee.
- NCCWSL – applications by February 15.
- Discussed some program options for the March meeting
- Need to visit our Strategic Plan
- Sandy Lewis Lecture Series – will discuss when we know more

**Announcements:**

- Pendleton - Jeffrey Mayer, “How to Read a Garment: What it tells us About the Maker and the Wearer”
- Will ask about community needs at Saturday meeting
- Heather brought us up to date on her agricultural research and pursuits having to do with slaughterhouse wastes and composting,

Meeting Adjourned 7:20 p.m.

Karen Zimmer, Secretary