

Baker Branch AAUW Board Meeting Minutes, March 28, 2022

The board met via ZOOM at 6:30 p.m., March 28, 2022. Those present were Katie Bomberger, Lucy Hutchens, Wanda Raffety, Heather Rudolph, Darlene Scheler, Debby Trapp Roehm, and Karen Zimmer.

Minutes: Minutes for the February board meeting (taken by Debby) were approved.

Finance: No new report

Programs:

Monday, April 4th

- ZOOM with Mileva Hartman at 6 p.m.
- Vote on new officers

Tuesday, May 3rd 6:30 p.m.

- Revisiting the Early Learning Center at North Baker. Short presentation and tour.
- Updates from Mark Witty
- Refreshments provided

Public Policy: Updates will be coming through AAUW Communications instead being forwarded by Katie.

Membership: Darlene will be sending out dues forms soon. We tentatively have two new members.

Unfinished Business Discussions :

- ***In Our Backyard*** – How many books should be donated and to what libraries?
- ***In Our Backyard*** – More information on classes and dates will be sent.
- Vote for new officers – Nominees are Aletha Bonebrake for finance, Betty Palmer and Nicole Butler Sullivan for programs, Karen Zimmer for secretary again (with back up from Mickey and Debby). Need nominations for co-president.

New Business:

Yard Sale – third weekend in July during Miners Jubilee. Lucy made the motion; Debby seconded; voted on and approved.

- We will be receiving more information on Sandy Lewis's lecture series.
- Heather gave us tips she recently learned on how to have a more successful ZOOM meeting.

Announcements:

- Human Library – Saturday, April 9, 4:30 – 7:30. Preregister if you would like to participate. Heather is going to be a book.
- Debby reminded us of the Equal Pay Day dates. The next one is Asian-American, Native Hawaiian and Pacific Islander Women's Equal Pay Day and is on May 3. Asian American and Pacific Islander women are paid 75 cents for every dollar paid to white men. Deb will make a flyer.
- 2nd HUB Data Base Training – March 31 at 12:30
- Time to register for Annual Meeting. If Wanda cannot attend, Katie will be her alternate.

Meeting adjourned 7:30 p.m.

Submitted by Karen Zimmer, Secretary