Baker Branch AAUW Planning Meeting Notes

Friday, July 28, 2023

The Baker Branch AAUW met at 10 a.m., Friday, July 28 at the home of Wanda and Bruce Raffety to make plans for the upcoming AAUW 2023-2024 year. Those attending were Judy Baker, Mickey Edwards, Betty Palmer, Wanda Raffety, Heather Rudolph, Debby Trapp Roehm, and Karen Zimmer.

Betty presented a **tentative** calendar of programs and activities. Our program chairs are still working on making contacts with some of these people, venues, and organizations.

DRAFT SCHEDULE

Sept 11 - 5:30 - 7:00 pm AAUW kick off program: Celebrating our Baker County Origins (or something like that). Betty will try to book the Baker Library for this.

October 21 - 11:00 am - 1:00 pm AAUW District Program, Cook Memorial Library in La Grande Oregon

November 6 - Noon - 1:00 pm AAUW Local Program - Baker Woman in Business. Betty will try to book El Erradero for this unless we are able to arrange a store walk through.

December 4 - Noon - 1:00 pm - will contact CASA about a possible partner activity - Donations + gift wrap for CASA. Beverage and soup provided, BYO sandwich.

January 8 - Noon - 1:00 pm AAUW Local Program - Baker Woman in Business. Betty will try to book El Erradero unless we are able to arrange a store walk through.

February 5 - Noon - 1:00 pm AAUW Local Program - Fundraising

March 4 - 5:30 - 7:00 pm AAUW Social Event - will contact BTI about a Culinary Class to be held at Baker High School

April 1 - 11:00 am - 1:00 pm - will contact Crossroads about a possible partner activity and updates; Ladies' Sip & Paint Beverage and dessert provided; bring a salad to share.

May 6 - time tbd AAUW Planning Meeting (Heather will organize this)

June 3 - 5:00 - 7:00 pm End of Year Potluck (Heather will organize this)

June - July - AAUW Annual Yard Sale, date / time / location tbd (volunteer(s) needed to organize the next sale)

Other discussions:

- Donation to Crossroads. Debby made a motion to donate \$150; Judy seconded; voted on and motion carried.
- Betty will talk to Perry at the library about book suggestions to donate in honor of Life-Time Member, Maryalys Urey, who passed away this spring.
- Scholarship. Wanda suggested Heather and Aletha need to get together.
 Budget needs to be ready by first meeting, so the scholarship committee can determine how much is available for scholarship fund. Wanda will send Heather and Aletha a memo.
- Thank-you card to branch from the Soroptimists for those who helped with the Walk-a-Thon fundraiser to prevent Child Trafficking.
- Karen and Wanda will update the branch directory "soon."
- Board meetings (last Monday of month) and program meeting dates (first Monday) are the same as last year, except the first program meeting will be Monday, September 11 because September 2 is Labor Day.

Adjourned at 11:30 a.m.

Notes by Karen Zimmer, Secretary