

Baker Branch AAUW Board Meeting

Monday, February 27, 2023

The board met via ZOOM at 6:30 p.m. on Monday, February 27. President Heather Rudolph called the meeting to order at 6:39 p.m. Those present were Betty Palmer, Wanda Raffety, Heather Rudolph, Debby Trapp-Roehm, and Karen Zimmer.

Minutes: January 30 board meeting minutes were accepted.

Finance: Aletha Bonebrake was not present.

Programs: Betty noted that Dixie Driggers did a nice job explaining AAUW Funds (fund raisers) at the February 6 program meeting.

- The December fundraiser made \$305 according to an email sent out afterwards.
- Mayor Beverly Calder will be the presenter at the March 6 program meeting at 6 p.m. at BHS in the Future Center. Members will bring finger foods.
- The International School will present a lunchtime program on Wednesday, April 12. Pizza will be served.
- Doug Dalton will host a walk-through of BTI on Thursday, May 4. Brown bag lunch. More information to come.
- The June meeting will be the annual potluck.

Public Policy: Katie Bomberger was not present. However, an email will be forwarded to members about bills being supported by public policy committee in this legislative session.

Membership: Darlene Scheler was not present. Heather has forwarded an email to Darlene from someone who would like to join AAUW.

Convention is April 14-16. Registration fees are paid for by the branch. Let Heather know if you want to go.

Wanda moved we pay for Heather's registration and gasoline to Ashland. The second was made by Karen. It was voted on and motion carried.

Other:

- **A nominating committee is needed as soon as possible. We elect officers in May.** Positions available are Co-President and Membership V. P. Call or email Heather if you are willing to serve on the nominating committee.
- Debby talked to us about Equal Pay Day which represents all women in the workforce is March 14. Women are paid 84% (full-time) and 77% (all which includes part time) of every dollar paid to white men.
- Paycheck Fairness Act was voted down a couple of years ago.

Meeting adjourned at 7:06 p.m.

Minutes submitted by Karen Zimmer, Secretary