

## **AAUW Board Meeting**

**Monday, October 24, 2022**

Board members met at 6 PM on ZOOM. Attending were Heather Rudolph, Aletha Bonebrake, Dixie Driggers, Betty Palmer Wanda Raffety, and Karen Zimmer. Nicole Sullivan called in.

### Finance:

The meeting began with Aletha giving a financial report. The bank account balance is \$6,870.81 and includes bills for yard sale, directory printing, and membership payments. Aletha reported she has not been able to get into the National AAUW data base to submit renewal members and their payments. However, she has signed onto our Umpqua account.

### Candidates Forum:

Aletha and Dixie reported more than 70 were in attendance. They kept it on point and had great one-minute questions. A suggestion for the future is one minute for answers, also. Four people from City Council did not come to the forum. The forum went better this time than in the past. Aletha praised Mickey Edwards for working hard on communications.

### Program:

Nicole phoned in to update on the November program.

- Steve Edwards: Summer Internship Program
- November 7, at 6 p.m.
- We might need to be flexible on the date.
- The program could be in Nicole's room at the Future Center.
- Finger foods

### Public Policy:

Katie - no report not present

### Membership:

Darlene- no report, not present

### Minutes from last board meeting:

Accepted, minutes stand as read

### Unfinished Business:

Wanda reported on Guardian of the Valley painting by Terri Axness and on raffle tickets

- December 2 and 3, could rent a table at bazaar to sell raffle tickets for the painting
- Five tickets going out to each member to pass out
- \$5 a ticket or 5 tickets for \$20
- Wanda suggested sending 5 raffle tickets to all members to sell
- Drawing just before Christmas

Dixie made the motion to rent a table at bazaar for \$40; seconded by Betty; voted on and approved.

In other unfinished business, Wanda noted she had paid \$149 for our ZOOM subscription.

#### New Business:

Dixie talked about the Christmas fundraiser. DeeDee Clarke and Dixie are hosting this on the week of December 11th at DeeDee's.

- We will provide salads.
- It will be an auction of wine and chocolates.
- Maybe we can get some of the wine donated.
- Members are encouraged to bring a guest. Each guest will receive a gift like truffles or door prizes.
- Where does the money go? Dixie suggested a \$500 scholarship to a Baker County woman.
- Betty moved that we have the fundraiser on Sunday, December 11; Wanda seconded it. It was voted on and passed.

Also, under new business, Heather Rudolph said we need to get branch nominating committee going.

#### Announcements:

- Next board meeting will be November the 28<sup>th</sup>.
- AAUW's 141<sup>st</sup> birthday is on November 28<sup>th</sup>.
- Sandy Lewis's next lecture at OTEC is at 6 on October the 27<sup>th</sup>, *Potatoes, Cattle, and Technology: Trends in Eastern Oregon Agriculture*
- The November lecture will be given by Nancy Coffelt speaking on art history.
- AAUW Inclusion and Equity training - Heather will forward an e-mail about it.

Meeting adjourned at 7:10 PM

Minutes by Karen Zimmer, Secretary