

Baker Branch AAUW Board Meeting

Tuesday, August 30, 2022

The board met at 6:30 p.m. on Tuesday, August 30 by way of ZOOM. Those attending were Mickey Edwards, Lucy Hutchenson (for a while/technical problems), Betty Palmer, Wanda Raffety, Heather Rudolph, and Karen Zimmer.

Minutes:

Wanda made a correction to the previous minutes. Regular meetings will generally be on the **first** Monday of the month except for September, not second.

Finance:

- Account balance is \$6,011.73
- Yard sale made \$907.10 in sales plus a \$25.00 donation bringing it to \$932.00. Expenses were ad \$15.00 and Baker Sanitary \$20.00 leaving a balance of \$897.10.
- Dixie will sell some of our left-over items for us at her yard sale.

Programs:

Betty went over the tentative program schedule for the 2022-2023 year.

September 14th membership meeting 6 p.m. on Wednesday.

Program: Erin Lair, Baker 5J Superintendent, at Future Center

Salad Buffet

October 3rd meeting Probably evening and probably Future Center.

Program: Deon Strommer.

October 20th Candidates Forum 6-8 p.m. Thursday. Mickey and Aletha coordinating.

November 7th program. Currently scheduled for a noon to 1 p.m. lunch program, but Nicole asked for evening. Steve Edwards will be asked to present.

December 5th Fundraiser. Likely at 5 p.m. on Monday.

January 9th Monday, noon to 1 p.m. lunch program. Program: Jessica Keys

February 6th Fundraiser Meeting. Dixie and DeeDee coordinating.

March 6th Could be evening meeting. More information to come.

Ideas:

Baker City Women in Downtown Businesses

April 3rd Meeting noon-1 p.m. at BTI. Boxed lunch maybe.

May 1st Meeting noon-1 p.m. Baker 5J hosting forum with exchange students. At BHS? Will decide later.

June 5th Potluck Meeting. Date may be subject to change. Looking at having it at the park.

ZOOM Board Meetings are on the last Monday of the month at 6:30 p.m. All members are welcome.

Public Policy: No updates

Membership: Darlene was not present, but Wanda reported. Membership fees are due. There are few who still need to pay.

- Darlene has a prospective member to bring to a meeting.

Unfinished business: Voted on who needs to be added for signing or removed from signing bank account.

- Remove Wanda. Add Heather and Aletha

New Business: Debby sent word that she has talked to Jeana at Betty's Books about looking into a regional authors' book signing.

Announcements:

- Sandy Lewis lecture Series - *Future of Energy* with OTEC on September 22
- Baker Relief Nursery is displaying story quilts September 1-18.

Meeting adjourned at 7:20 p.m.

Minutes submitted by Karen Zimmer, Secretary