

AAUW Bellingham Board Minutes

April 27, 2019 10:00-12:00

Affinity Dining Room

Judith Entwife, President

Call to Order: Judith Entwife, George Edwards, Judi Edwards, Esther Golde, Jean Cox-Treverton, Carol Simmer, Robin Kagan, Gwen Parker, Catherine Chambers, Susan Moen

Minutes: Jean Cox-Treverton

- Corrected amount of Savings shown in minutes: move comma one place.
Approved by acclamation

Treasurer's Report: Helene Berg-Kolin

- **Savings:** \$9,945.45 reflects \$5,000 transfer to Checking
- **Checking:** \$6,221.22 reflects:
 - \$2,000 for 2 NCCWSL scholarships
 - \$600 room deposit for High School Scholars
 - still to be paid: \$2,000 for 2 scholarships to NWIC

Mark Your Calendar

- May general meeting Sat, May 11, Old City Hall, High School Scholars
- June general meeting Sat, June 8th
 - venue: suggestion YWCA
 - presiding: Susan Moen, Past President, will preside and install new officers
 - will need someone to pick up coffee: Gwen will pick up

Project Reports-

NCCWSL scholarship: Susan Moen

- Amy Pollack, Eliano Bravo our two scholarship recipients
 - Eliano is a senior in Environmental Science
 - Amy is a sophomore in Chemistry

2020 19th Amendment classroom presentations: Lynn Lohr, Judith Entwife

- letter sent to schools in Whatcom county offering interactive presentations
- 40 minutes focusing on history, civics, current status, etc. - flexible presentations

Student Food Pantry

- March State Meeting total=\$66
- basket at High School Scholars for WWU

Monthly Responsibilities doc: Judith Entwife

- due May 30 via email

State Meeting Report:

- two immigration attorneys interested in Bellingham Branch
- Title IX speaker
- Kim Churches spoke to organizational changes, vision and budget
- going forward holding regional national meetings as opposed to one national convention
- wants to focus on one project (pay equity) rather than many missions

YWCA basket donation

- June 10 YWCA Leadership breakfast
- to be raffled off for benefit of YWCA
- card or recognition for COE of YWCA

Cascadia International Women's Film Festival: Catherine Chambers

- festival needs better organization for inclusion of community
- included inserts for programs for the "Janek/Bastard" film
- will keep in touch with Cheryl re 2020 Festival and how we can help

Chapter Name Change: Judith Entwife

- name to be Whatcom County Branch
- State board needs to approve change

Chamber of Commerce: Carol Simmer

- whether to join tabled until 2019-2020 budget year

Non-profit/Special Projects Fund: Judith Entwife, India Nishi

- Judith and India have volunteered to me members of the State AAUW SPF board
- 501(c)3 status so we can solicit funds for local projects with a tax exemption for donors
- board members have to be elected: don't know the election logistics

Committee Reports

College Relations: Carol Simmer

- StartSmart/WorkSmart: Catherine Chambers
 - program is now on-line
 - workshop interaction is missing from on-line participation
 - would like to start at Community College level to organize a workshop
 - possibly county wide community college to take on workshop
 - need proposal to begin with

Fundraising: Carol Simmer

- fundraising group has not yet met
- consultant Lauren is moving to California
- Carol will work with her to try to set up goals before the move to California

Program:

- June 8th at YWCA: 11AM to 1PM
- Pot Luck - Social event: members \$10 plus a dish
- Installation of Officers and Recognition of our Honorees
- White Elephant auction
- Invite residents of YWCA to join us for food from Noon to 1PM

High School Scholars: Jean Cox-Treverton

- May 11th 10-Noon
- 41 Total Scholars
- Members need to bring finger food
- volunteers needed for general help

Membership: Susan Moen, Robin Kagan

- encourage members to pay dues

Nominating Committee

- New Officers to be installed at our June general meeting

Tech Trek: Pam Sankey, Esther Golde

- 5 campers this year

Adjourn by 12:00

