

**AAUW Bellingham Board Minutes**

**March 23, 2019, 10:00-12:00**

**Affinity Dining Room**

**Judith Entwife, President**

**Call to Order: Judith Entwife, India Nishi, Helene Berg-Kolin, Susan Moen, Gwen Parker, Jean Cox-Treverton, Judi Edwards, Esther Golde, Carol Simmer**

**Minutes: Jean Cox-Treverton, Secretary**

Corrections to February Board Minutes:

- "staff a table" under calendar item re Cascadia Film Festival
- "in-kind donations" should be "un-reimbursed expenses" re reporting expenses for which one does not require reimbursement
- **M/S/P to accept corrected minutes**

**Treasurer's Report: Helene Berg-Kolin**

**Savings: \$1,4917.86**

**Checking: \$4,071.22**

**Disbursements:**

- \$500 to Girls Go Tech
- \$1000 scholarships to both WCC and BTC

**Dues:**

- members will be using automated system to pay dues to National who, in turn, will pay State and Branch dues

**Mark Your Calendar**

- April general meeting on Saturday, Apr 13, with State Annual Meeting
- Airport Holiday Inn
- Reservations should be made on line
- May 11th is High School Scholars

**Project Reports-**

**NCCWSL scholarship: Carol Simmer**

- Need to contact Gerry Prody to donate half a scholarship
- Add to planning meeting for 2019-2020 budget

WWU student PR group progress: India Nishi

- presentation given at end of term
- saved to a data file where it can be viewed
- India would like to set up an on-going, unpaid internship going forward
- per India mixed reaction to requested assignment, although they did create some materials for us to use

General Display Board: Esther Golde

- Center of Board will be who we are
- will include social media contact information
- will include AAUW Bellingham cards with contact information re membership etc.

2020 19<sup>th</sup> Amendment classroom presentations: Lynn Lohr

- District is being contacted with curriculum information
- All county school districts will also be contacted
- Planning meeting is being set up

Student Food Pantry

- Have not heard from Carol McKinney
- April is WCC; collection basket at State Meeting
- May food left over to be delivered to Lighthouse Mission after High School Scholars
- May: sign on basket for Cash donations to Student Food Pantry

Monthly Responsibilities doc: Judith Entwife (Susan Moen)

- pull together everything that happened during year
- something that can be passed on to the next chairperson
- should be stored at the archives for future access
- need at June Board Meeting to be given to Historian Candace Wellman
- List of officer duties on National website

### State Meeting: Susan Moen

- Delegates: President+1 for each 20 members as of February 1, 2019
- 5 total delegates; State Board meeting on Saturday: Judith Entwife, India Nishi, Helene Berg-Kolin, Judi Edwards Susan Moen and Carol Simmer will attend for Bellingham Branch
- from Catherine Chambers via Susan Moen
  - State will purchase name tags
  - Registration needed for Friday: 2-5 people from the Branch 1PM to 6PM
  - Registration needed for Saturday: 3-5 from 7AM to 9/10AM
  - Catherine will post notice for volunteers
  - Display Board and general brochure and basket to collect donations for Student Food Pantry
  - Gifts to State Board Officers will be left over champagne glasses with treats

### YWCA basket donation: Judith Entwife

- 7AM on May 10th for annual breakfast and speaker at Four Seasons
- M/S/P to donate one or two baskets to their raffle
- M/S/P gather 8 members to attend the breakfast @\$50
- Table Captain: Susan Moen

### Cascadia International Women's Film Festival report: Catherine Chambers

- since Letitia Carton (director of World Premier, "Le Grand Bal") is not available, Cheryl Crooks would like to bring Muriel Naim, director of "Janek/Bastard",
- M/S/P to underwrite travel for Muriel Naim, up to \$300

### Branch Name Change: Judith Entwife

- M/S/P investigate possibility of name change to include a larger geographical area
- Judith will explore the logistics

### Fanning the Flame Workshop: Gwen Parker

- M/S/P information about Dr. Melissa Bird's workshop as an item of interest in the newsletter is the speaker re leadership positions for women

## Committee Reports

### **Bylaws:** Carol Simmer

- Still looking for a monitor + writer of changes to our bylaws
- need to add/include additional elected officer traditional vp (=helper) and possibly adding a name change
- Judith will assume after this fiscal year

### **College Relations/Scholarships StartSmart/WorkSmart:** Carol Simmer, Catherine Chambers

- Gerry Prody and Carol Simmer went to WWU scholarship dinner
- Student speaker was sponsored by Ingeborg Paulus

### **Fundraising:** Carol Simmer

- goal writing is the next step

### **High School Scholars:** Jean Cox-Treverton

- All high schools have responded and packets are out to scholars

### **Membership:** Susan Moen, Robin Kagan

- 75 or 76 registered memberships
- trying to set up meet and greet to include India Nishi and new members

### **Nominating Committee:**

- New Officers to be installed at our June meeting
  - Co-Presidents: Judith Entwife, India Nishi
  - Membership Co-VPs: Robin Kagan and Judi Edwards;
  - Program Co-VPs: Margo and Lisa Hammond; Kathy Cole will be part of a support committee for Margo and Lisa

### **Tech Trek:** Pam Sankey, Esther Golde

- issues with downloading application forms from the state website
- 3 nominated campers declined to apply
- have funds to send 6 campers this year

### **Becoming a member of the Chamber of Commerce:** Carol Simmer

- several levels all of which has a fee
- Business Development and Sales Director is willing to attend a Board Meeting: invite to April Board Meeting
- Carol will pick up membership packet and request that packet sent to each of the Board Members prior to Board Meeting

- possible Board position to liaise with Chamber going forward

**Adjourn by 12:05**