

AAUW Bellingham Board Minutes

May 25, 2019 10:00-12:00

Affinity Dining Room

Call to Order: Judith Entwife, Carol Simmer, Gwen Parker, Kathy Jenkis, Helene Berg-Kolin, Ester Golde, Judi Edwards, Robin Kagan, Lisa Hammond

Minutes: Jean Cox-Treverton: corrections

- under Non-Profit/Special projects: change "me" to "be"
- under Fundraising: correct name to **Laurien Towers**
- **corrected minutes accepted by acclamation**

Treasurer's Report: Helene Berg-Kolin

- **Checking: \$6,342.46**
- **Savings: \$9,945.45**
- Lot of activity with dues payments going in and out to and from state and national

Mark Your Calendar:

- June general meeting Saturday, June 8, 11 AM to 1 PM, YWCA, pot luck + white elephant
 - Raging Grannies will tentatively be entertainment
- Send your monthly responsibilities outline to Judith Entwife
- Send your docs to the Archives, or to Judith

Project Reports

Archived Documents:

- branch will be limited to one thumb drive a year, but prefer paper documents
- archive will scan documents for storage
- newsletter will constitute our one thumbdrive

Student Food Pantries at High School Scholars

- Carol McKinney will be responsible again for 2019-2020
- bring donations to June Meeting for WCC

YWCA Breakfast Table: Susan Moen and Catherine Chambers

- AAUW had good showing at breakfast - equivalent of an entire table
- Coffee gift basket was auctioned for benefit of YWCA
- Catherine Chambers brought three students from our college partners as guests

\$500 to LWV for 19th Centennial arts prizes unanimously voted by executive board

- LWV asking for people to write/create art works to compete for prize
- Judith will meet with Centennial planning group re judging
- 19th Centennial party table at Marine Heritage Park in August 2020 -- AAUW has been invited to participate next year

Bylaws/Branch Name Change

- requirements at state show corrections/additions that need to be made to update Bylaws and to change Branch name to AAUW Whatcom
- presentation of name change to be made to membership at September 2019 General Meeting
- may need new banner after name change is effected

Committee Reports

College Relations: Carol Simmer

- StartSmart/WorkSmart: encourage our college partners and members to participate in on-line and in-person workshops
- Carol will discuss with the scholarship committee re planning and conducting workshops
- Karen Stout at WWU working on Women's Equity program among staff and faculty to which AAUW has participated: would like to have another brown bag lunch

External Publicity: George Edwards

- logins and passwords for various social media are in place

Fundraising: Carol Simmer

- venue for March meeting and Fashion Show in 2020 may be Golf and County Club, March 21, 2020
- will be High Tea
- invitations to all women's groups in Whatcom County to participate
- save the date postcards to be mailed in September
- baskets: looking at a swipe payments rather than dealing with cash
- m/s/p to go forward with the planning etc.

High School Scholars: Jean Cox-Treverton, Carol Simmer, Kathy Jenkis

- 41 Scholars this year; 8 did not attend
- 8 signed up to be Student Members
- 200 attended; need to research another venue for next year to accommodate increasing attendance
- Kathy Jenkis and Jean Cox-Treverton will present Lynden High School Scholars at the Lynden High School Honor Night on May 31.

Membership: Susan Moen, Robin Kagan

- 3 free national memberships from those who joined: 1 free for every 2 new members
- deadline is July 31
- Robin is looking to have another getting to know you coffee

Nominating Committee:

- New Officers to be installed at our June general meeting

Program:

- June-Raging Grannies will entertain
- Susan Moen will install new Board Officers, and present the Bellingham Branch Honorees

Tech Trek: Pam Sankey, Esther Golde

- pre-camp meeting with parents, campers and campers from last year has been held
- Judy Fruhbauer will be Dorm Monitor

Celebration of Accomplishments:

- deadline is May 31
- Signs will be available at June Meeting to let people know what we have accomplished this year
- Carol Simmer will help Susan Moen do the logistics, organization etc for the June meeting

Newsletter Deadline: May 30 to Gwen Parker

Adjourn by 12:00