

November Board Minutes
November 23, 2019
Cordata Co-Op Bellingham
2PM to 4PM
India Nishi, Co-President

Call to Order: India Nishi, Judith Entwife, Helene Berg-Kolin, Esther Golde, Kathy Jenkis, Kathy Cole, Judi Edwards, George Edwards, Gwen Parker, Lisa Hammond and Margo Hammond, Carol Simmer

Minutes: Jean Cox-Treverton

- **Corrections to October Board Minutes**
 - NCCWSL (National Conference for College Women Student Leaders)
 - 5 Star items: we are working to meet various items corrected from we have met various items
 - Public Policy: Districts 40 and 42
 - M/S/P approved as corrected

Treasurer's Report: Helene Berg-Kolin

- Savings: \$9,960.40
- Checking: \$4,360.39
- Disbursements:
 - \$1000 to Northwest Indian College for scholarship
 - \$550 to Whatcom Museum for Holiday Party; \$250 cleaning fee will be returned

Standing Committee Reports

College Relations/Scholarships/Work Smart: Carol Simmer

- Catherine Chambers facilitated the scholarships with NW IC
- BTC may have Kathy Jenkis as their representative

Fundraising: Kathy Cole

- sold all the wreaths, swags or centerpieces
- \$2,230 net ; \$2,342 total costs
- may get an additional !% profit based on number sold
- delivery between December 2nd and 7th

Handbook Proposed Updates: Judith Entwife

- three options for updating handbook
1. keep everything the same but with data on the website: certain items in both places; all the historical information will go on the website; local mission and vision statements as opposed to national and state mission statements and projects
 2. contact list, leadership positions only and programs in handbook; historical data goes to website; Branch projects, interest groups, fundraising, and will also be on website
 3. everything goes on website-- no print option
 - Past Presidents list to be considered for inclusion later
 - need to have an editor for the content parts of the handbook?

Programs: Margo Hammond/Lisa Hammond

- December: Whatcom County Museum Rotunda
- socialization and Bellingham High School Choir presentation
- Washable Sock drive for the homeless
- Members bring treats to share
- Hostess needed since both Haqmmod sisters will be otherwise engaged

Public Policy: India Nishi

- Lobby Day
- Need those who live in District 42 to notify state representative for a meeting

Special Projects

AAUW National Star Program: India Nishi

- have met some criteria
 - *George Edwards* is our Public Policy person
 - *Community Resource Mapping* exercise
- sign up sheet for anyone to volunteer to be a 2 minute activist at one public meeting: use *Afternoon and Vintage Fashion show* as our public meeting.

Donation to Cascadia Film Festival: Margo Hammond

- will present a film commemorating 19th Amendment
- will contact *Cascadia* after the holidays to see what we can sponsor for the film festival in 2020

Long Term Planning

Succession Planning Review

- Looking for potential future executive members and vice-presidents that can be passed on to future nominating committees

Review of General Meeting Planning exercises

- draft mission statement based on information culled from general meeting exercises
- socialization was high on the expectation list
- suggestion to add "community building"

Homework for December/January: India

- finalization of mission and vision statement
- December board meeting: January 4;
- January board meeting: January 28th

Adjourn

