

October Board Minutes
October 25, 2019
4708 Raptor Lane, Bellingham
2PM to 4PM
India Nishi, Co-President

Call to Order: India Nishi, President; Gwen Parker, Jean Cox-Treverton, Kathy Cole, Judith Entwife, Helene Berg-Kolin, Margo Hammond, Lisa Hammond, Carol Simmer

Minutes: Jean Cox-Treverton

- Addition to September Minutes: under Bylaws Report add Branch name change "Ok'd by State and National"
- ~~Change to September Minutes: Handbooks and Name Tags change Carol Simmer to Judith Entwife~~ (Correction made in error: Carol Simmer to remain)
- Marziah Kiehn's name corrected under Handbooks and Name Tags
- M/S/P to accept minutes as corrected

Treasurer's Report: Helene Berg-Kolin

- Savings: \$9,960.46
- Checking: \$5,964.46
- Expenses: \$500 to League of Women Voters for Creative Writing and Arts Project
- \$190 for general liability insurance
- \$250 to YWCA for year meeting fees
- Tech Trek \$500 contribution from Kathy Cole

Standing Committee Reports

By Laws Change: Judith Entwife

- move Annual Meeting from March to April
- do not have to change By-Laws, but do have to make announcement
- M/S/P to suspend By-Law in this instance to move Election to April

College Relations/Scholarships/Work Smart: Carol Simmer

- Committee met:
 - 1. will Board agree to fund NICKWISTLE again this year?
 - 2. Rebecca Bunn: new women hired at WWU who need recognition as new hires

Fundraising: Kathy Cole

- Holiday Greenery Sale Update
- 61 Wreaths, 17 swags, 21 centerpiece to date
- potential profit of \$1,290
- per Helene we have \$125 in donations to sale
- Board will fund any overage needed; excess will be sold in December to membership to reimburse our funds.

High School Scholars: Jean Cox-Treverton

- Communications from the State re declining request for SPF funds
- leaves us with the original 501(c)3 issue

Programs: Margo Hammond/Lisa Hammond

- speaker updates
- November: Poetry focusing on Hope Linda Convoy
- January: IX
- February: Art and Women's Rights
- April: Human Trafficking

Public Policy: India Nishi

- Lobby Day end of January 2020
- George has been asked to coordinate with State association
- Set up meetings for both districts 40/41
- Article in newsletter and announce at General Meeting

Special Projects

YWCA Tabling Event: Judith Entwife

- Saturday, October 19th
- Judith was AAUW representative
- Made contact with community organizations and businesses in Bellingham

WWU Student Group: India Nishi

- Jeremy Cushman asked to create a slide show for the March Tea and fashion show
- Request to help update website
- format currently dictated by National, but don't have to use National design
- Jeremy has students for winter quarter to design slide show

AAUW National Star Program: India

- review criteria for branch programs and activities
- general feeling that this program is something we can work towards since many of the items have already been met

Donation to Cascadia Film Festival: India Nishi/Margo Hammond

- made a request for \$100 in recognition of 19th Amendment
- M/S/P to donate \$100 for the 19th Amendment List
- will contact after the first of the year to determine any additional support needed

Long Term Planning

Planning for next 100 Years

- November table exercise
- Using the planning pyramid what should be presented at the November meeting;
 - discussion of the national mission
 - what does and does not resonate with members

Homework for November: India

- Board Succession Planning

Adjourn