

Bellingham AAUW Board Minutes  
September , 2019  
2:00PM to 4:00PM  
Co-Op Community Room, Cordata Co-Op  
India Nishi and Judith Entwife Co-Presidents

**Call to Order:** India Nishi, Judith Entwife, Kathy Cole, Esther Golde, Helene Berg-Kolin, Gwen Parker, Carol Simmer, Jean Cox-Treverton, Kathy Jenkis, George Edwards, Judi Edwards, Margo Hammond, Pam Sankey, Robin Kagan

**Minutes of the May Board Meeting:** Jean Cox-Treverton

- Approved by acclamation

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

- Savings: \$ 9,952.93
- Checking: \$ 6,908.62

### Committee Reports

**By Laws: Branch name change:** Judith Entwife

- Branch name change will be changed in By Laws after general membership approved at the September General Meeting

**College Relations:** Carol Simmer

- Start Smart/Work Smart: meeting called for the committee with Catherine Chambers

**Fundraising:** Kathy Cole

- Wreath Sales
- please place orders with Kathy via e-mail prior to October 30

**Handbook and Name Tags:** Esther Golde

- Carol Simmer and Marziah Klein have volunteered to be custodians of, and to supervise and handle name tags
- Handbook is out for proof reading and should be available at the October General Meeting
- Would like to establish a committee to maintain information that will be in handbook going forward
- Gwen Parker, Carol Simmer and Judith Entwife volunteered to be the committee

- Scholarship winners:
  - WTC Kimberly Johnson - Business Admin
  - BTC Jessica Crook - Business Management
  - WWU:
    - Sylvia Jane Gray - Kinesthesiology
    - Kaitlyn Freitas - Sociology/Psychology
    - Courtney Rivera - Creative Writing/Cultural Anthropology
    - Brielle Lamphere - Human Services

**Membership:** Judi Edwards

- New Member Soiree was a successful event
- Acquired several new members: per Helene Berg-Kolin has received dues from only one new member
- received a survey from Walla Walla re qualifying membership interests

**Newsletter:** Gwen Parker

- would like an article re Friends of AAUW membership
- Deadline is October 2 for newsletter

**Programs:** Margo Hammond and Lisa Hammond

- tentative schedule for general meetings going forward
- October: Environment - Honey and Beekeeping
- November: open
- December: Rotunda Room at Whatcom Museum 9AM to Noon for Holiday Party w/Bellingham High School Choir
- January: open
- February: open
- March: Victorian Tea
- April: Elections (open)
- May: High School Scholars
- June: end of the year celebration

**Tech Trek:** Pam Sankey and Esther Golde

- Beginning fund raising - solicitation letter going out this week
- Roni Lenore will be helping Esther Golde with brochures etc.
- List of donors for Gwen/newsletter for acknowledgment

## Special Projects

### **19th Amendment Commemorative Tea:** Kathy Jenkis

- March 21, 2020
- 39 women's groups have received announcements
- venue will be Golf and Country Club
- first workshop on October 15th to make decorations
- November workshop: decorate white teapots
- baskets will be auctioned
- Fashion show will emphasize 1920s

### **WWU Student:** India Nishi

- Julia Braunbeck will be our intern while she is looking for a job

#### **Square Options:**

- Discussion re rounding up charges to cover the 2.7% fee for use of the square; consensus to use this option
- Announcement needs to be made: one charge for Square; one charge for cash/check.

## Long Term Planning

### **State Meeting Report:** India Nishi, Judi Edwards and George Edwards

- George Edwards: Lobby Dates for I-1000/Referendum 88 - affirmative action issues
- Judi Edwards: Membership survey from Walla Walla
- India Nishi: Strategic planning particularly for this Board will be part of Board Meetings going forward

### **Rules of Meeting:** India Nishi

- Discussion about rules for Board Meetings going forward

### **Assignments for October Board Meeting:** India Nishi

- Long term planning homework
  - what are our priorities
  - what are top priorities
  - how large would you like membership to grow