

## **AAUW Ballwin-Chesterfield Branch Meeting**

### **April 13, 2017**

**Call to Order and Welcome:** Sandra Murdock

President Sandra Murdock called the business meeting to order. A quorum was present. The AAUW mission statement was recited by the group: "AAUW advances equity for women and girls through advocacy, education, philanthropy, and research."

Sandra thanked the hostesses – Kathy Brown, Carol Derington, Judy Ertl, Elaine Frost, Betty Jo Hogan, Mary Jermak, Pam Kulp, Pickett Lema, Phyllis Oakes, Carolyn Pohlkotte, and Linda Roberson.

#### **Elected Officers' Operational Reports**

A. **President's Report:** Sandra Murdock

- Looking at our AAUW-BC events schedule, Sandra observed that we are very active and productive. Hats off to you all!
- Sandra attended the STEM Expanding Your Horizons (EYH) program and the IBC luncheon, both wonderful events.
- Sandra was unable to attend the Mad Hatters Tea on March 31 because she was at a medical meeting in Kansas City, where she received the Missouri State Medical Association Spirit of the Alliance Award, in appreciation for all of her efforts in support of medically related projects. We are proud of her!
- Election Day, April 4, brought wins and losses for many of us. The important thing was that we voted.
- Sandra reminded members to check the AAUW website for information on the 2017 National Election, which opens April 17. Check the *Outlook* magazine or your special PIN number if you did not receive an email on this from national. Voting closes on June 15. If you have trouble voting, there is a number to call, 1 (800) 326-2289, or ask Joyce Katz. Our own Sue Barley is running for Missouri and Florida National Director in this election (see flyer).
- We have a new CEO, Kimberly Churches. You can read about her online. She will take office on June 1, 2017.
- National AAUW is looking for volunteers for committees and task forces. These are two-year terms, ending on May 1. You may apply online, and there is a link to read about the committees. Sandra has information showing the descriptions of these positions.
- It is important to pay your dues, \$81.00, online or to our Finance Officer, Rita Hawkins-Page.

B. **Minutes:** Susan Fenwick

The minutes of the March branch meeting are posted on the AAUW-BC website. There were no corrections. Minutes are approved as presented.

C. Finance Officer Report: Barbara McQuitty

Standing in for Rita Hawkins-Page, Barb presented the Finance Officer's report. Balances are: Dollars for Scholars, \$5,645; Schnuck's, \$2,551; Leadership Development, \$9,612; Operating Fund, \$30,778. Total assets stand at \$48,586.

D. VP-Membership: Fran Reiland & SusanTeicher

One guest, Carol Montgomery, was introduced. She is becoming a member.

**AAUW B-C Elected Directors' Reports**

A. Public Policy: Pat Shores & Barbara Butchart

- Barb Butchart reported for Public Policy. Pay Equity Day in Jefferson City was attended by 120 women. Two buses were funded by the Missouri Impact Grant.
- A workshop on "Breaking the Chains of Human Trafficking" will be held on April 27, from 9:00 to 1:00 at the St. Louis County Library Headquarters Building.

B. Educational Opportunities Fund (EOF): Marian Bauer & Vickie Jany

- Marian Bauer announced the Book Sale proceeds, \$832.00.
- Two of our scholarship awardees are graduating, one from UMSL and one from Maryville. Marian urged everyone to utilize the Give a Grad a Gift program.

C. Legal Advocacy Fund (LAF): Doris Nistler & Julie Triplett

- Julia Triplett thanked all of the generous donors to LAF. Total individual giving was \$2,195.00.
- Carol Derington urged people to sign up for LAF Game Day, June 7.

**AAUW-BC Appointed Directors and Branch Priorities**

A. Directory: Leslie Wier, Marilyn Beiter & Joyce Katz

Leslie Wier has directories for new members. Her supply of covers is low, but she has ordered more.

B. Dollars for Scholars (DFS): Janice Buckhold & Phyllis Oakes

Phyllis Oakes announced the Dollars for Scholars coming events. (See sheet attached to hard copy of these minutes). She would like to see more summer events scheduled.

C. Nominating Committee: Vickie Jany

Vickie announced the slate of nominees:

Co -President

Marcia Block

Co-VP Program	Sage Tabor
Co-VP Membership	Mersine Kallaos
Finance Officer	Pat Shores
EOF Directors	Marian Bauer
	Vickie Jany
LAF Directors	Doris Nistler
	Julia Triplett
Public Policy Directors	Barbara Butchart
	Eve LaJeunesse

President Sandra Murdock called for nominations from the floor. There were none, and all officers were elected.

D. STEM/Science Fair: Marcia Block & Jean Elliott

- Marcia Block gave the STEM report. Awards Day was held at Maplewood Richmond Heights High School. A similar event at Valley Park is scheduled for April 28.
- The Science Fair is April 26.

E. Special Events – Spring Luncheon: Carol Derington & Carol Anthony

Carol Anthony is taking reservations for the Spring Luncheon.

### **Standing Committees**

A. Named Gift Committee: Karen Francis

The Named Gift Committee, chaired by Karen Francis, will meet on April 18. The honorees will be recognized at the Spring Luncheon.

### **Adjournment**

Sandra Murdock adjourned the business meeting.

### **Program Speaker:**

Local businesswoman Susan Conrad presented “An Entrepreneur's Journey: Experiences, People, Lessons Learned Along the Way.”

Julia Triplett  
Acting Secretary