

**AAUW BALLWIN-CHESTERFIELD
BOARD MEETING MINUTES
NOVEMBER 1, 2012**

- I. **CALL TO ORDER:** Co-President, Marian Bauer, called the meeting to order at 9:30 and the AAUW Mission Statement was recited.

HOSTESSES: Doris Nistler, Mary Kay Wolfe and Julie Triplett were thanked for providing refreshments even though Julie was stuck in New York by Hurricane Sandy.

QUORUM: The presence of a quorum is confirmed.

No corrections or additions to the agenda were made.

II. **OPERATIONAL REPORTS:**

A. **MINUTES:**

1. The minutes from the October Board and Branch meetings have been read and approved.
2. The minutes are available from Secretary, Marilyn Beiter and on the Website.

B. **TREASURER'S REPORT:** Leslie Wier

1. Branch Assets are not available until Branch Meeting on Nov. 8.
2. Thanks were given because of the passage of the 2012-2013 budget.
3. The IRS Form 990 will not have to be sent because we made less than \$50,000.

C. **MEMBERSHIP:** Barb Schillhahn

1. We have 242 members
2. Five new members attended the New Member Coffee on October 24.

D. **PROGRAMS:** Susie Teicher

1. The speaker for November will be Amy Hunter, Director of Racial Justice, YWCA Metro St. Louis.
2. 77 members paid for the German Tour and lunch. Net proceeds were \$1006.20.

III. **AAUW PRIORITIES:**

A. **EDUCATIONAL OPPORTUNITIES FUND:** Mary Kay Wolfe

1. Eleanor Roosevelt Walk had 33 walkers and garnered \$2603 profit.
2. Individual Giving will be done in November at our Branch Meeting. There will be a form given to members to designate where their donations should go. There are two funds in progress; one is the Opal Eckert Fund that is in need of \$3158.50 to complete and the other is the Elaine Richardson Fund that needs \$23,389.93. Both of these funds are in Missouri.
3. Three fellowship winners will come to our November Branch Meeting and speak two or three minutes.

B. **LEGAL ADVOCACY FUND:** Barb Butchart

1. Motherhouse Tour was attended by 67 members. A profit was made of \$750 and split \$375 between Dollars for Scholars and LAF.
2. Invisible War movie attended by 78 members from the different branches. \$1380 was raised for LAF and on the day of the movie another \$258 was gained. IBC took care of the expenses.
3. Because of the interest in human trafficking there will be a training session for anyone wanting to help on Nov. 14 and Nov. 27 at 6 until 7:15 p.m.
4. New member orientation will be held on Nov. 7 at Kayak Coffee, 276 N. Skinker.

C. PUBLIC POLICY: Sandy Camillo

1. Sandy urged everyone to go on the AAUW website and read the proposed change to the national by-laws. There is a deadline of Nov. 15. President Margaret McGrath from Pennsylvania has proposed a change to Article 5, Section 3 on the basis of membership. Each member has a vote and she encouraged every member to look over this change and others that are listed.
2. There will be a meeting at Sandy's house on November 9.
3. Get Out the Vote by Pat Shores has been a big success. There was a total of 618 new voters throughout Missouri. IBC was responsible for 384 people. This concluded Phase I.
4. Phase 2 will be making phone calls to 584 women who have only voted once in the last four years. Also, just remind anyone answering the phone to vote.

D. STEM: Sandra Murdock

1. Hoping to work with the Normandy Middle School again and the Girl Scout Project. Amber Phillips is the leader of team and respect for this project.
2. We will be working with the Ferguson-Florissant school district on the Science Fair for small schools and needy students.
3. There is a meeting with Sandra after the board meeting on STEM projects.

IV. BRANCH PRIORITIES:

A. NOMINATING COMMITTEE: Marian Bauer

1. Please consider AAUW women you know and ask their permission first before submitting their names for consideration. This will help us learn those women who are willing and able to be future Branch leaders. A form will be used for nominations.

Marian made a motion.

MOTION: IT IS MOVED THAT JAN HORNER, NANCE ROTH, AND ROSANN SWARINGIM BE THE NOMINATING COMMITTEE FOR THE COMING YEAR.

NO SECOND NEEDED.

YES: 18

NO: 0

MOTION PASSED

2. Nance Roth will serve as chairman for the nominating committee.

B. GUIDELINES FOR CONVENTIONS AND CONFERENCES: Marian Bauer

1. Marion passed out the guidelines for fund disbursements.
2. MO state convention and Leadership Conference has \$1000 budgeted for the 2013 meeting.
3. The Regional Conference is held every two years in even years.
4. The Association Convention is held every two years in odd years. \$5000 has been allotted for this convention.
5. January 4, 2013 is the deadline for requesting funds for this convention.
6. Marian also handed out a 2012 Voter Guide to the members.

C. DOLLARS FOR SCHOLARS: Becky Ragan

1. Upcoming events include Powell Hall, the Art Museum and an interest survey was sent around to see if anyone was interested in going to the Shrine of our Lady of Snows.
2. On January 22 a tour of the History Museum exhibit on the Civil War will be led by Betty Bude's husband.

D. HOSPITALITY: Dianne Correll and Carol LeBegue

1. This committee is having trouble getting enough hostesses for the Branch Meetings in January and through April.
2. Discussion held on ways to suggest downsizing of the food served at our Branch Meetings. Committee will work on the suggestions.

E. IBC: Yvonne Morrison

1. Yvonne reminded everyone of the Spring Fling on March 16.
2. She has asked everyone to look for purses that are new or gently used for the fundraiser at the Spring Fling.
3. Theme of the fundraiser is "Pursanalties."

F. NEWSLETTER: Bette Bude and Mary Jermak

1. Names for the newsletter have been sorted out and placed on a voting form.
2. Mary passed out the forms and members voted for their top three. A name will be selected from the highest votes and announced at the Branch Meeting next week.

G. WINTER AUCTION: Pat Shores

1. \$1000 for raffle tickets have been sold.
2. 62 reservations have been made.
3. There are 12 oral auction items at this point.

V. UNFINISHED BUSINESS

A suggestion was made that perhaps we should meet at 9:00 instead of 9:30 because some women have to leave early. No decision was made.

VI. NEW BUSINESS—None

VII. ADJOURNMENT

Meeting was adjourned at 11:30 and a short Executive Board Meeting began.

Marilyn Beiter
Secretary