

AAUW Ballwin-Chesterfield

Board Meeting

October 4, 2018

The meeting was called to order at 9:30 a.m. by co-presidents Marcia Block and Jean Elliott.

The board member repeated the mission statement together.

The minutes of the previous meeting were unanimously approved.

Copies of a diagram of the proposed new furniture arrangement for regular meetings were distributed. It is believed that placing the book sale in the corner and away from the entrance door will help with traffic flow.

Pat Shores distributed the proposed new budget. She will not be able to attend next week's meeting but Mary Jermak will propose the budget to the membership.

Membership committee: Member count currently stands at 226 members. The new member tea will be Oct. 25th.

The October speaker will talk about medical issues as we age.

Individual giving will be in November.

Public Policy: On Oct. 27th Parkway School District is going to host an Open Candidate Forum. Ann Wagner has been invited, but as of the time of our meeting, she has not yet responded. Lift Car Service will be giving free and reduced fare rides to the polls for people who need that service.

AAUW is endorsing Amendment 1 and Prop. B (raising the minimum wage) in the upcoming election.

Start Smart and Work Smart are training programs to teach women negotiation strategies for work conditions and salary raises.

Winter Fundraiser: If you wish to donate wine or inexpensive champagne bring it to the next board meeting. Joyce Katz will take it home to store. There will be no oral auction and no Silent Auction. Members are being told to NOT bring items. Mary LaRuffa is in charge of Let's Make a Deal. Ticket price for lunch will be \$25. Pot of Gold is a variation of "5050". Half goes to the organization and the other half is split between two winners.

The Eleanor Roosevelt walk will be held on Oct. 16th.

Marsha Weppelman , Governance Chair, made a motion to change the by-laws to read “Dues paid between January 1 and March 15 shall be one-half the annual dues for the state and local branch”. This motion needs to be approved by the membership, perhaps at the January meeting.

Any articles or the newsletter need to be submitted by the 12th of the month.

The Fall Brunch was a big success. New committee members need to be found, as the the current committee are term-limiting off the committee

Since the previous meeting an e-mail vote was held and unanimously approved. Rita Hawkins Page and Barb Mc Gintty have retired from the Dollars for Scholars Committee. They are to be replaced by Marilyn Fletcher and Susie Teicher. There are currently very few offerings for DFS. Encourage your fellow members to participate and plan an event.

The meeting was adjourned at 11:05 a.m.