

AAUW Ballwin-Chesterfield

Executive Board Meeting

November 1, 2018

The meeting was called to order at 9:30 a.m. by Marcia Block.

A quorum was confirmed.

Hostesses were thanked for treats.

It was mentioned that to effectively use the microphone at meetings, you need to hold the microphone parallel to the floor and put it directly in front of your mouth.

A nominating committee was unanimously chosen to gather names for voting in March. Offices to be filled include co-president, co-vps for programs and membership, finance officer, fund directors and public policy.

Minutes of previous meeting were approved.

Finance statement was submitted.

Membership shows 227 members. A new member tea was held but only 4 attended.

Betsy Bruce will be the speaker at next week's meeting.

Book sale has raised \$480.75 so far. The sale of Panera cards and bean soup mix are on-going.

Public Policy announced that AAUW is endorsing amendment 1 and proposition b in next week's election.

The proposed changes to the by-laws were presented. They will be voted on at the branch meeting.

The meeting was adjourned at 10:30,

