

AAUW Ballwin-Chesterfield

Board Meeting Minutes

February 7, 2019

The meeting was called to order at 9:30 a.m. by co-president Jean Elliott.

The Mission statement was recited.

Marsha Weppelman confirmed that there was a quorum present.

Hostesses that brought refreshments were thanked.

A motion was made to approve the minutes of the previous meeting. Motion passed.

There was no financial report.

Sandra Murdock announced that the Spring Fling luncheon of the IBC will be held on March 23rd, starting at 10:30. The cost is \$35 dollars. Our branch is assigned to bring items for three "treasure chests" to be raffled off at the luncheon. Members are encouraged to bring items to the March branch meeting for these treasure chests such as gift cards, scarves, etc.

Karen Francis explained a new on-line course entitled "Start Smart, Work Smart". The goal is to get 100,000 people to take the course by August 1 to receive a grant from CocaCola. Karen encouraged all board members to take the 75 minute course.

Any submissions for the newsletter must be turned in by 12th of the month.

Our Spring Luncheon will be held at Whitmoor Country Club on Thursday, May 9.

The STEM committee announced that the Expanding Horizon program for selected high school students will be held on March 12 at St. Louis University. Stem Girls of Promise will be held at Valley Park High School on April 25 and May 2 at Maplewood-Richmond Heights High School.

The meeting was adjourned at 11:00 a.m.,