

AAUW Board Meeting

April 4, 2019

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

The AAUW Mission Statement was recited

This month's hostesses were thanked for bringing snacks.

A quorum was confirmed.

Minutes of the previous meeting were confirmed.

Pat Shores made a motion:

"I move that we send a \$25 gift to AAUW in memory of Ruth Griffin, who was a 2000-2002 Chesterfield co-president."

The motion was approved.

Pat Shores, financial officer, requested that budget requests from other officers for next year be send to her. Current balances:

Operating fund: \$51,656.37

Dollars for Scholars: \$5005.89

Schnucks: \$3,503.10

The membership committee announced that we currently have 224 members.

The month's speaker at the meeting will be the director of the Seed Bank at the Missouri Botanical Garden.

The book sale has currently raised \$1214. April's meeting will be the last day of the sale.

Next month's meeting will include a lunch by Marcia Block and Jean Elliott.

The meeting was adjourned at 10:40 a.m.