

AUW Ballwin-Chesterfield

Board Meeting Minutes

May 2, 2019

The meeting was called to order by Marsha Block, Co-President, at 9:30 a.m. The group recited the AAUW Mission Statement. The presence of a quorum was confirmed.

The minutes of the last board meeting were approved in response to a motion.

Pat Shores, Chief Financial Officer, gave her report. Current balances are:

Operating Fund: \$51,908.47

Dollars for Scholars: \$7,719.89

Schnucks: \$3,515.06

Pat suggested that we give Morris, the church custodian, a gratuity of \$50 for his helpfulness this past season. The suggestion was approved.

Membership reported that the current membership is 224 members.

The program committee said that the evaluation forms for the speakers is currently being revised.

The EOF Committee announced that the book sale raised \$1300. Marian Bauer made a motion:

“Building on a budget of \$6000, I move that we offer two scholarships to Maryville students and two to UMSL students. Each woman would receive \$750 per semester.” The motion passed.

Dollars for Scholars sponsored 14 events this year. They are hoping to sponsor even more next year.

The Newsletter Committee reminded the group that any submissions for the June/July newsletter is June 12.

The Spring Luncheon is May 9th. Eighty-eight members have signed up.

The meeting was adjourned at 10:58 a.m.