

AAUW Board Meeting
April 9, 2013

AAUW Board met at the Riverland Community College. Present were Marijo Alexander, Kari Bain, Joyce Goetz, Evelyn Guentzel, Sue Grove, Barb Hunter, Kathy Kester, Dorothy Krob, Ruth Monson and Mary Kay Wilson.

Secretary's report was approved.

Mary Kay reviewed the 2013-14 budget. Motion made for preliminary approval of the budget. Motion approved. The budget will be published in the May newsletter, and finalized at the summer board retreat.

Mary Kay reported on the balance left in the "Speakers/Programs" budget line, and a discussion took place on how to disperse some of the funds. Four honoraria of \$50 each will be sent to the four non-member speakers from the past year: Jean McDermott, Kay Middlebrook, Laura Helle, and an honorarium for the Seibel Center. Kari Bain will write the thank-you letters.

Kari gave an update on the May 14 banquet at the Hormel Home. Social time begins at 6:00 p.m. and dinner will be served at 6:30 p.m. Cost for the banquet is \$14. Members may pay by cash or check, with a separate check for 2013-14 dues. Kathy Kester will collect money at the door. There will not be a program, but election of officers will take place.

The Nominating Committee is still looking to fill several positions for the coming year: Treasurer (to shadow for a year and then serve a 2-year term, replacing Mary Kay Wilson), Membership Vice President (replacing Barb Hunter) and Program Vice President (replacing Kari Bain).

Joyce reported on the upcoming book sale, May 2-4. Volunteers are needed to sort books, work during the sale and help box up books after the sale. Non-profit organizations are invited to take books following the sale.

Two more delegates are needed for the State Convention. Evelyn volunteered to go as one of the two needed delegates. The registration form needs to be submitted by April 17.

Newsletter items are to be submitted to Rae Dawn on or before the last Friday of the month. Agenda items are to be submitted to Marijo and Sue on or before the first Tuesday of the month.

Meeting adjourned.

Respectfully submitted,
Ruth Monson, Secretary

General meeting for April 9: "Women's History Month Winners" presentations at Riverland, Room C107.