

AAUW Board Meeting  
February 12, 2013

AAUW Board met at the Riverland Community College. Present were Marijo Alexander, Carolyn Bogott, DedaRae Graber, Sue Grove, Barb Hunter, Dorothy Krob, Ruth Monson, and Mary Kay Wilson.

Secretary's report was approved.

Program updates are as follows: "Vision 2020 Update" by Laura Helle at Riverland, Room C107 on March 12, "Women's History Month Winners" at Riverland, Room C107 on April 9, Spring Banquet at the Historic Hormel Home on May 14.

Mary Kay reported that, as of February 1, our official 2012-2013 membership count was 62.

Carolyn is looking for people to serve as judges for the Women's History Month projects on February 28, noon to 3:00 p.m. at Hastings Gym. On Friday, March 8 (10:19 a.m. to 11:23 a.m.) the Director of Public Policy for AAUW, Lisa Maatz, will be the Women's History Month speaker at an assembly at AHS, Knowlton Auditorium. AAUW members are encouraged to attend.

A nominating committee is being formed to secure recommendations for three elected positions: Treasurer, Membership Vice President and Program Vice President. Ruth Monson has agreed to serve another term as Secretary. Barb Hunter, Kari Bain and Marcia Kuehne have agreed to serve on the nominating committee.

The State Convention ("Women's Health, Women's Wisdom") will be held April 26-28 in Rochester. The deadline for registering for the State Convention is March 15. The National Convention ("Leading Across Generations") will be held June 9-12 in New Orleans.

Marijo requested help for writing our Mission in Motion application. Sue Grove will work on this along with the program VPs Kari and Yesenia.

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.

The next Board meeting will be March 12 at Riverland, Room C107 at 5:45 p.m. Members will gather at 6:30 p.m. for social time, and the program will begin at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,  
Ruth Monson, Secretary

General meeting for February 12: Presentation by Kay Middlebrook on "Life in Balance".