

Minutes for AAUW Board Meeting January 8, 2013

A brief board meeting was called to order by Marijo and Sue.

Marijo reported that a nominating committee needs to be formed to find candidates for board positions: Membership VP, Program VP, Secretary, and Treasurer (to shadow Mary Kay for one year and then serve two year term). There has to be at least one board member on the committee.

Sue discussed a request from the Austin Pageturners group. They are requesting money from local groups to help pay for a classroom set of books at Austin High School for the April Pageturners' Author event. The book is "Safe from the Sea" by Peter Geye.

A motion was made and seconded to donate \$100.00 for this initiative. The motion passed unanimously.

The meeting was adjourned and the program began: the Siebel Center staff described their services.