

AAUW Board Meeting
March 12, 2013

AAUW Board met at the Riverland Community College. Present were Marijo Alexander, Peggy Benzkofer, Carolyn Bogott, Joyce Goetz, Sue Grove, Barb Hunter, Kathy Kester, Ruth Monson, and Mary Kay Wilson.

Secretary's report was approved.

Mary Kay reviewed the 2013-14 Membership Dues. Because the National Dues will remain at \$49, she recommended that we keep our membership dues at \$65 for the coming year. The 2013-14 Budget was discussed. The budget will be reviewed again in April, and approved at the summer board retreat.

Peggy Benzkofer made the motion to amend the current budget to include registration as well as transportation fees for two people to attend the National AAUW Convention (a total of \$1800). Motion seconded and approved.

A discussion took place regarding honoraria for local speakers who are not AAUW members. We will review this again at our April board meeting.

Program updates are as follows:

March 12: "Vision 2020 Update" by Laura Helle

April 9: "Women's History Month Winners" at Riverland, Room C107

May 14: Spring Banquet at the Historic Hormel Home. There will be a social time (with cash bar) at 6:00 p.m. and dinner will be served at 6:30 p.m. The dinner will be a buffet (catered by HyVee) with two entrees, including dessert. The price for dinner will be \$14. Members should pay for dinner and 2013-14 dues with two separate checks (or cash). Members will receive a phone call reminding them of the dinner.

Mary Kay reported that our current membership count is 63.

Peggy and Carolyn gave an update on the Women's History Month projects and assembly with speaker Lisa Maatz.

Barb Hunter reported that the nominating committee is continuing its work to fill the vacancies on the board.

Sue Grove reported that the Book Sale will take place May 2-4. The Austin Public Library is now receiving book donations at the front desk. Help will be needed to sort through the books, and Peggy Benzkofer offered to help show others how the sorting is done.

Marijo reported that the 2013 "Mission in Motion" and Strategic Plan have been submitted.

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.

Delegates are still needed for the State AAUW Convention, April 26-28. Interested people can see Marijo or Sue.

The next Board meeting will be April 9 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 March 12: Laura Helle gave a "Vision 2020" Update