

AAUW Board Meeting  
November 13, 2012

AAUW Board met at the Austin Public Library. Present were Marijo Alexander, Kari Bain, Peggy Benzkofer, Carolyn Bogott, Sue Grove, Evelyn Guentzel, Barb Hunter, Ruth Monson, Laura Tjomsland, Harriet Ulland and Mary Kay Wilson.

Secretary's report was approved.

Board approved a \$10 increase in the cost of insurance for the coming year.

The Board approved the AAUW National Funds contribution in the same amount (\$850) and same allocations as last year with Eulalah Adwell as the named recipient:

EF Fund 4166 - \$200

EF Fund 4203 - \$200

EF Fund 4326 - \$350

LAF Fund 2505 - \$100

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

There will be no Board meeting in December or January. The next Board meeting will be February 12, 2013 at 5:45 p.m.

Meeting adjourned.

Respectfully submitted,  
Ruth Monson, Secretary

General meeting for November 13: Jean McDermott presented a program about the new I. J. Holton STEAM School.