

AAUW Board Meeting  
September 11, 2012

AAUW Board met at Christ Episcopal Church. Present were Kari Bain, DedaRae Graber, Sue Grove, Evelyn Guentzel, Barb Hunter, Kathy Kester, Dorothy Krob, Yesenia Mendoza, Ruth Monson and Mary Kay Wilson.

Secretary's report was reviewed and approved.

The Treasurer's report was reviewed and approved. Mary Kay reported that the Pizza Ranch fundraiser brought in \$483.94 and the Board agreed that this would be a good way to raise funds in the future.

A gift of \$500 was received from Sandy Jarvis, who received an AAUW scholarship in 1988. Sandy returned the money to AAUW with her thanks, with the intention that the money be used for future scholarships.

The 2012-13 budget was approved. The budget, published in the May newsletter, was approved with one small change: "space rental/banquet" was increased to \$200 in order to keep the cost of the spring banquet as low as possible for the members.

Yesenia and Kari reported on this year's program. Kari will publish the updated program schedule in the October newsletter.

Barb gave a membership update. She said that there are still 17 members from last year that have not paid dues. She requests that members inform her of address/email/phone number changes. Sue reported that the new member wine and cheese social went very well.

Sue reported that plans are in place for the Women's History Month program at Austin High School. She also reported that the AAUW State convention will be April 26-28 in Rochester. She and Marijo have offered to help with the silent auction.

Newsletter items are to be submitted to Rae Dawn on or before the last Friday of September.

Agenda items are to be submitted to Sue and Marijo on or before the first Tuesday of the month.

The October Board meeting will be at 5:45 p.m. on October 9 at Riverland, Room C107. Members will gather at 6:30 p.m. for social time, and the program will begin at 7:00 p.m. The October program will be "Women to Women – It's My Vote", presented by Sue and Evelyn.

Meeting adjourned.

Respectfully submitted,  
Ruth Monson, Secretary