 Austin, Minnesota Branch

**AAUW Board Meeting**

**February 11, 2014**

**Location: Austin Public Library**

***Board Meetings Scheduled the 2nd Tuesday of the Month @ 5:45 p.m.***

**Action/Discussion Items: Person Responsible**

1. Secretary’s Report (see attached - please read prior to meeting)

* **ACTION:** Approve Minutes All

2. Treasurer’s Update (refer to budget information published in the newsletter) Mary Kay

3. Program Update (February through May)

* **Banquet update – can you confirm Location? Time? Menu? Price?**  Carla & Yesenia

4. Membership Update (encourage your friends to join; dues are ½ price) Catherine & Kathy

5. Women’s History Month Project Update Carolyn & Peggy

6. Vision 2020 Service Club Challenge Sue & Marijo

7. Request three volunteers for Nominating Committee to secure officer nominations (to be elected on May 13)
**Note:** an elected office may be co-chaired. Our Bylaws state:

**ARTICLE VI, SECTION VI. OFFICERS**

**Section 4.** Officers shall serve for a term of two years or until their successors have been elected or appointed
and assume office. The term of each officer shall begin on July 1.

**ARTICLE VIII. NOMINATIONS**

**Section 1.** There shall be a nominating committee of three members, appointed by the president with the approval of the board of directors at least three months prior to the annual meeting.

**Section 2.** The term of a committee member shall be one year. Members shall serve no more than two consecutive terms.

**Current Board Member Status**

* **President/Co-Presidents** (Marijo Alexander & Sue Grove – **terms completed**)
* **Program Vice President** (Yesenia Mendoza – **1 term completed)**. *Committee may contact Catherine Haslag.*

(Carla Anderson-Diekmann will continue; 1st term will be completed in May 2015)

* **Membership** **Vice President** (Kathy Kester – **1 term completed**).

 (Catherine Lemons will continue; 1st term will be completed in May 2015)

* **Secretary** (Ruth Monson will continue; she will complete her 2nd term in May 2015).
* **Treasurer** (Mary Kay Wilson – **terms completed**) *Committee may contact Nicole Cizik.*

9. Small Group Updates:

|  |  |  |
| --- | --- | --- |
| **Arts & Entertainment**(Sue Grove & Carolyn Bogott) | **Book Groups****Daytime -** (Lois McConnell) **Evening -** (Rae Dawn Rao) | **Great Decisions** (Evelyn Guentzel) |
| **First Friday Luncheon**(Reservations required – contact Dorothy Krob) | **Knitting/Handiwork**(Sue Grove) | **Travel Club**(DedaRae Graber) |

10. Monthly Reminders:

* **Submit your Newsletter Items to Rae Dawn on or before** **the LAST Friday of the month.**
* **Submit your Agenda Items Marijo & Sue on or before the FIRSTTuesday of the month.**

11. State Convention Reminder: April 11 & 12 (Minneapolis).

**Note:** The National Convention will be held in San Diego June 18 – 21, **2015**.

12. Any New Business?

13. **Confirmation of Next Meeting Date, Time & Location:**

* March 11 location TBD. Board meets @ 5:45 p.m., membership gathers @ 6:30 p.m. for social time, and the program begins @ 7:00 p.m.

14. **Adjourn:** Motion & 2nd to adjourn