 Austin, Minnesota Branch

**AAUW Board Meeting**

**March 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 (March through May)

* **5/13 Banquet @ Historic Hormel Home: Time \_\_\_? Menu \_\_\_? Price \_\_\_?**  Carla & Yesenia

4. Membership Update Catherine & Kathy

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

* Winning Projects will be presented to our branch at our April 8 meeting
* Due to a curriculum change, AHS will not be involved in Women’s History Month in 2015

6. Brainstorm ideas to create a Mission Statement for our branch ALL

7. Update from Nominating Committee on securing officer nominations Mary Kay/Sue/Marijo

8. May 2 & 3 Book Sale – Update (AAUW is in charge; Friends of the Library will assist) Laura & Joyce

**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.*

8. Small Group Updates:

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| **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) |

9. Important 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.**
* **2014 State Convention:** April 11 & 12 in Minneapolis.
* **2015 National Convention:**  June 18 – 21 in San Diego.

10. Any New Business?

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

* April 8 location TBD; program – Women’s History Month winners will present their projects.

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