 Austin, Minnesota Branch

**AAUW Board Meeting**

**April 8, 2014**

**Austin Public Library *(large conference room)***

***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

* Review Preliminary 2014-2015 Budget (will be published in May newsletter & approved at the board retreat)

3. May 13 Banquet Update: Carla & Yesenia

* Location: Hormel Historic Home
* Time: Social begins @ 5:30; Dinner is served @ 6:00 p.m. (cash bar available)
* Menu: Roast Beef & Chicken with mashed potatoes, vegetable mix and melon salad (desert)
* Price: $15.00
* Please pay by cash or **(separate)** check at the door; Carla & Yesenia will collect your money

4. Pay your 2014-15 Membership Dues at the May 13 Spring Banquet Catherine & Kathy

* Please pay by cash or **(separate)** check at the banquet; Catherine & Kathy will collect your dues

5. Website Update Marie

6. Brainstorm ideas/finalize a Mission Statement for our branch ALL

7. Update from Nominating Committee on securing officer nominations (officers will be elected at our May 13 banquet) **President/Co-Presidents \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* **Program Vice President** *Nominee - Catherine Haslag.*
* **Treasurer**  *Nominee - Nicole Cizik.*

8. Book Sale – Dates: May 2, 3 & 4 *(AAUW is in charge; Friends of the Library will assist)* Laura & Joyce

* Volunteers are needed to sort books prior to the sale
Volunteers are needed to work during the sale (Laura & Joyce will have sign-up sheets)
* Volunteers are needed to box up books after the sale

9. Delegates needed for the **2014 State Convention** onApril 11 & 12 in Minneapolis.

* **DONATIONS ARE NEEDED** for our State Convention silent auction basket
* **REMINDER:** The money raised from the sale of our basket(s) are credited to the Austin Branch

10. 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) |

11. Important Reminders:

* **2015 AAUW State Convention: Please mark your calendar for Friday, April 10 & Saturday, April 11, as our branch is hosting next year’s events. Stay tuned for updates from Sue and Marijo.**
* **Submit your Newsletter Items to Rae Dawn on or before** **the LAST Friday of the month.**
* **NOTE: This is the last regular board meeting of the year. At the May banquet, a brief business meeting will be held to elect our new officers.**

12. Any New Business?

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

* Spring banquet on May 13 (see agenda item #3 for details).

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