**BOARD MINUTES OF AUSTIN, MN BRANCH AAUW**

**January 13, 2020**

A meeting of the board of the Austin, MN Branch of AAUW was held at 7:30 p.m. on January13, 2020, at Carolyn Bogott’s home. Members of the board in attendance included Carolyn Bogott, Jennifer Lawhead, Jenni Braaten, Barb Hunter and Peggy Benzkofer.

A discussion was held of the very successful Story Show project. Initial return was $1,535 which was excellent for the first year. Thanks were expressed to Jen and Jenni for their excellent work. Expenses included $150 for the graphic designer, $105 for printing of program, $26 for printing of tickets and $100 for Jazz One. Jenni and Jen are willing to chair the event next year. They are asking members to e mail them with suggestions for theme and story tellers.

It is time for nominations to be in place for officers for next year. Barb Hunter and Jenni Braaten have agreed to be vice presidents of membership and program but they need co- chairs. Also needed are co-presidents, treasurer and secretary.

The scheduled speaker for the January luncheon meeting has cancelled. Suggestions were made for a replacement.

Three people are interested in joining so Jenni will check to see if there are reduced membership dues at this time. The next meeting will be at 5:30 on February 11.

Respectfully submitted: Peggy Benzkofer, Secretary