



Board meeting
 March 9, 2021

Present: Cher Koleszar, Gail Aune, Sharron Cantarini, Sharrell Blakeley, Marsha Riley, Phyllis Dunn, Laura Eaton, Shelley Mitchell, Janet Braslow, Susan Rosenberg,

The meeting was called to order at 10:06 following a discussion of Harry and Meghan's Oprah show.

Agenda item	Discussion	Action	Follow up
Minutes of Feb 9		Marsha moved and Sharron seconded that the minutes of Feb 9, 2021 be approved as written. Unanimous vote	
President's report Sharrell	Discussion of the annual meeting in April. 1. Sharrell will welcome everyone and open the meeting. Shelley will take minutes. 2. Someone will move to vote on the budget, the bylaws changes and slate of officers as one motion. Someone else will second. 3. Sharrel will offer an opportunity for discussion. 4. We will vote 5. Sharrell will close the meeting and turn it over to Laura to introduce the speaker.		
	We will have a meeting in May and be dark until September.		
	CU committee. Cher is writing an article for SS. We will emphasize it more in the fall when school is open.		

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Tech Trek Report Janet, Gail and Phyllis	<p>We have \$8500 in the SPF TT Tuition fund</p> <p>We have \$4623 in the branch SFP STEM fund (\$350 since the first of the year)</p> <p>Have five students whose names are in now for virtual camp this summer. Gail has been calling the 8 girls we haven't heard from. Might be a potential 2 or 3 who might participate. Committee is checking on them but need to know which weeks they can go</p>		
	Peggy Shippen volunteered to do a newsletter for alumni. It is great for her because she knows them. We have three girls interested in being paid volunteers at camp this summer.		
Other projects	With recent events, it has become clear that young people need to learn more about civics. AAUW may soon have an initiative in response		
Fundraising	It is going well. Send all donations to Hovely address. Gil picks up and		
Bag project	Shelley suggested that we put an article in the newsletter asking members to donate bags (from conferences, etc.) to the homeless	Everyone agreed that it was a good idea	
Financial Gil submitted report/not present	We looked at the reports. No change		
Membership Sharron	National will open membership in April.		Remind members at meeting and in SS
	No new members but that should change when Sharron is once again able to frequent nail salons or go to a		Put something in SS encouraging members to recruit friends.

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	bar. Say something in the newsletter about recruiting friends.		
	Going back to The Grill. In May will start a committee to plan going back to the grill.		
AAUW National	The upcoming election is very important. If Open Membership passes, we will have a good base to expand our membership.		
Program Laura	March: Not sure what she will do for Saturday. She will perform Susan B. either way but <i>We Did it for You</i> might not be ready yet. If not, we will be invited to see if later.		
	April: Jan Fishler: We heard about her through our branch email. Her book is called <i>Don't Stop Now: Making the Most of the Rest of Your Life</i> . She will talk about her life experiences. She would like to receive an honorarium and sell books	Shelley moved and Marsha seconded that we offer Ms. Fishler an honorarium of \$100 and let her sell books. The motion passed unanimously.	
	May: Katie Stice from RM Chamber of Commerce will talk about what's happening locally and who is leading the effort		
Interest Groups Marsha	Interest groups are going well. We seem to have good participation. Chairs are steady and strong and responsible		
FaceBook Susan	Susan told us that she just added our branch email address to FB. Everyone agreed that she is doing a great job.		
Adjournment	The meeting was adjourned at 11:27 a.m.		

