



FEBRUARY Anacortes Agent

Volume 35 Number 6
February 2018

PLEASE REMEMBER TO
VOTE

At our next meeting we will host a panel discussion of Title IX and its impact on educational programs and activities on Thursday, **February 8** at the **Anacortes Senior Activity Center**, with **hospitality at 6:45 pm and the program at 7:00 pm**. Panelists are Cynthia Simonsen from the Anacortes School District, David Forsythe from the NW Educational Service District, and community activist Kathy Reim. Title IX of the Education Amendments of 1972 prohibits sex discrimination in all aspects of education, including sexual and gender-based harassment and assault, access to course offerings, career and technical education, admissions, housing, student health services, financial assistance, and athletics.



Member updates

While living in Anacortes, long-time member, **Pat Jackson**, has been working full time with a NFP centered in San Francisco. Although she retired from the position in December, she has accepted an unexpected, but “too good to turn down” position to rejoin the staff of Soul of Money Institute, which she helped found in 2003. This will be more time-consuming and will require her to be in San Francisco 50% of the time. We wish her well. Her new email address is PatJackson4117@gmail.com.



Librarian **Gina Van Hess** celebrated her 40th year at the Anacortes Library on January 23. Congratulations!!



WHO WILL CHAIR THE TEA THIS YEAR?

The Spring Scholarship Fundraiser is scheduled for Saturday, March 24, at the Senior Center. Members are each responsible for selling a minimum of 3 tickets and donating a sweet or savory finger food for the buffet. Tickets will be available at the February and March meetings.

- Reanne Hemingway-Douglass 2/11
- Jessica Koeberle 2/12
- Sandy Huggins 2/16
- Tanna Baker 2/20
- Linda Hendrick 2/22
- Megan Taylor 2/28



“Dream Big and Travel Small”

Our guest speaker for the scholarship fundraiser this year is Lara Dunning. Her work can be found at Experience Anacortes, Bainbridge Island Magazine, Northwest Travel & Life Magazine, RealFoodTraveler.com, WaggonerGuide.com and Whidbey Camano Islands. She also owns the travel site Small Town Washington & Beyond (<http://smalltownwashington.com/>), where she shares her passion for small town travel. Lara has an MFA in Creative Writing from the Northwest Institute of Literary Arts, writes young adult novels, nonfiction essays. We look forward to discovering more about her projects and passion for travel at our annual tea.

General Meeting Minutes –January 11, 2018 – Anacortes Library Meeting Room

Members present: Tanna Baker, Barbara Benson, Jane Crannell, Rosette Dawson, Margaret Frey, Linda Hendrick, Bunny Heiner, Judy Higgins, Sandy Huggins, Nelle Jacobson, Rosemary Kaholokula, Sally Kilpatrick, Ginny Kluth, Karen Maughan, Robin Pestarino, JoAnn Satzinger, Bonnie Underwood, Laura Jane Viverette, Twenty-one guests attended.

Robin called the meeting to order at 7:00 P.M. and because of the number of guests, the business portion of the meeting followed our program. VP of Programs, Tanna Baker, introduced the guest speaker, Brian Clark, Director of the Anacortes Housing Authority. Following his PowerPoint presentation on what a housing authority is and does, he entertained questions from the floor. The program was concluded at 7:45; guests were invited to stay for the business meeting. Robin reconvened the meeting at 7:50. Members were referred to the Anacortes Agent for details on financial reports and a scholarship update. Tanna announced that a three-member panel will present information on Title IX at the February meeting which will be held at the Senior Center. The next board meeting will be on Monday, January 29, at Westminster Presbyterian Church, Classroom 3. Members are welcome to attend. The written agenda included information about Lobby Day, the next AAUW Convention, a Leadership meeting, and LAF amicus briefs. Jackie Bornemann was introduced as guest and potential new member. The meeting adjourned at 8:05 P.M.

Respectfully Submitted,
Bonnie Underwood, Secretary

AAUW Financial Report – January 8, 2018 Based on Bank Statement of December 29, 2017

Check Account #2121

Total Income as of November 30, 2017 2379.04
Income:
Interest (12./21/17)..... 18
Expenses:
Christmas Party deposit :..... \$ 300.00
Liquor permit..... 10.00

Total Income as of December 21, 2017 ...**2069.22**

Reading is Fundamental collection: **\$105.00** (not deposited - given directly to Barbara at Watermark.)

Special Events Account #6140

Total Income as of November 30, 2017.....2477.07
Income:
JBD Runner Signups..... 4562.00
Andeavor donation.....3000.00
Interest (12/29/17)..... 46.00
Total Income: .. 7562.46

Expenses:

Wallgreens (batteries) 11.91
Bayshore (cups)..... 920.33
Mr.T’s (ribbons)..... 68.52
Bayshore (labels/maps/etc)..... 19.56
OrcaRunning..... 1242.12
Total Expenses (12/29/17). ... 2262.44

TOTAL INCOME (as of 12/29/2017) ...**7777.09**

Savings Account #6780

Total Income as of September 29, 20... .7709.45
Income:
Interest (12/29/17)..... 1.92

TOTAL INCOME (as of 12/29/2017).....**7711.37**

AAUW Account Totals

Checking Account 2121..... 2060.22
Special Events 6140.....7777.09
Savings Account 6780.....7711.37

AAUW Total Income as of 12 29, 2017 11,557.68

AAUW Board Meeting Minutes –

January 8, 2018 at 7:00 P.M.

Westminster Presbyterian Church, Classroom 3

Present: Tanna Baker, Terri Bawden, Rosette Dawson, Bunny Heiner, Linda Hendrick, Sandy Huggins, Karen Maughan, Beth Meenaghan, Robin Pestarino, Bonnie Underwood

The meeting was called to order at 7:00 p.m. by Robin. No minutes were presented. Robin will review the requirements for minutes and contact Bonnie.

Financial: Linda presented a financial report based solely on the bank statement; it does not include any outstanding checks. Current accounts total as of 12/29, is \$11,557.68.

Jingle Bell Dash: To date the JBD has a net profit of \$5,813.77. Beth requested that we retain \$800 in the Events Account as seed money for next year. The remaining funds will be used as follows: \$100 awards to 4 AMS girls and three scholarships to AHS students at \$1500 pp. Any remaining funds will be used by the Scholarship Committee towards a candidate pursuing schooling in a STEM related field. Beth discussed the 2019 event and a motion was made, seconded, and passed to host the event on Saturday, December 15. Beth will contact the Port to secure the building. She will contact someone for accreditation earlier in the year and most likely work with Ashley Ketchum to manage the race, rather than Orca Running. We will consider raising the cost of the 10K race, especially if we add the expense of legitimate timing.

Scholarship: Terri reported that 12 notices have been released and she has heard back from six. She inquired about how to post the application form on our website and requested the password for the branch 'gmail' account. Beth recommended she contact the AAUW website intern. Terri has not received a response from Albertson's concerning our grant proposal, but will follow up this week. She has submitted a proposal to Upper Skagit Tribal Council, too.

Program: PowerPoint will be needed for the January meeting at the library. Tanna will arrive at 6:30, as will Karen. Tanna reported that she is coordinating a panel of speakers for a Title IX presentation at the February meeting, which will be held at the Senior Center.

Membership: Our national membership role correctly reflects 48 members, but will be revised soon to delete Jeanne Wallin, who has moved to Oregon. Sandy has been in contact with perspective members, Jackie Coley Bornemann and Charlene Stoner.

New Business: Beth will send out letters for the 8th, 12th, and Tech Trek requirements. She asked for help picking up the paperwork. Room monitors are needed for Tech Trek if we want to send more than 6 Anacortes students. Monitors receive a stipend and must be 21. Rosette will work with the on-line branch to help with Skagit County interviews. This year there will be 3 Tech Trek camps offered.

The board agreed that purchasing a Santa Suit, rather than renting each year, would be practical. Tanna will research. John O'Clock was praised for his role as Santa this year.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,
Bonnie Underwood, Secretary

2017 Jingle Bell Dash Event Report

Income	
Item	Amount
Online Registration	\$4,299.00
Race day registration/donations	\$1,780.00
Andeavor	\$3,000.00
Total	\$9,079.00

Expenses	
Item	Amount
Poster Design	\$150.00
Orca Running - first invoice	\$590.00
Skagit Kid Insider - Ad	\$75.00
Race bibs	\$54.97
Jingle Bells	\$52.82
mugs	\$920.33
ribbons	\$68.52
Bayshore - printing	\$19.56
batteries AA	\$11.91
Orca Running - second invoice	\$1,242.12
posters (sponsors)	\$80.00
Total	\$3,265.23
Net	\$5,813.77



JINGLE BELL DASH RECOMMENDATIONS FOR 2018

- set race day as Saturday, December 15, 2018
- Ashley Ketchum has expressed interest in our paying her personally to manage the race
 - As an employee of Orca Running, Ashley did most of the work leading up to the race, and, according to Beth, she did a great job that removed a big workload from Beth and her husband.
- Investigate hiring quality timing (Beth would task Ashley with this)
 - Add the expense of hiring someone to next year's grant request from Andeavor
- OR – continue with simple timing and make it clear we are not doing age group awards. This is harder with the 10k
- **Consider increasing the cost of the 10k** – lots of feedback that it was a very cheap 10k – which typically costs more than a 5k - and if we are going to add expensive timing it's legitimate.

Note: Porter Bratton of Orca Running was responsible for timing and he deducted the expense of his time from the invoice.