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**Anacortes Agent**

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Although we do not have meetings during June, July, or August, you will continue to receive a monthly newsletter. Members occasionally gather for an outing. If you are planning to attend a museum, art gallery, or just want a bunch of friends to join you for lunch, contact me with the information and I will send it out in the next newsletter. The deadline is two days before the end of the month. You can reach me at [underwood31@comcast.net](mailto:underwood31@comcast.net).

Mark your calendar now for our annual barbeque in support of



Saturday, July 21,4:00 p.m., at the home of Bunny and Lonny Heiner.

Watch for more information in the July edition of the Anacortes Agent.



To our new Executive Board officers, Co-Vice-President - Programs: JoAnn Satzinger, Vice-Presidents - Membership: Virginia Heiner and Virginia Kluth and Secretary: Rosemary Kaholokula.



Betsy Cave 6/10

AAUW Annual Meeting – May 10, 2018 at 6:00 p.m.

Anacortes Library Meeting Room

DRAFT MINUTES

Present: Tanna Baker, Betsy Cave, Jane Crannell,Rosette Dawson, Juli Engle, Patricia Griffith, Bunny Heiner, Linda Hendrick, Judy Higgins, Sandy Huggins, Ora Jonasson, Ginny Kluth, Meredith Machin, Corinne Salcedo, Megan Taylor, Bonnie Underwood, Laura Jane Viverette,

Dinner was catered by Gere A Deli and included lasagna, salad, and dessert. A slide show of events, provided by Rosette, was shown during the meal.

The meeting was called to order by Robin at 7:15 p.m. She reported on the State Convention and reminded members to vote on the three issues presented.

Rosette reported on the National Convention in Washington D.C.

Members were reminded to pay their dues before July 1. It was recommended that dues be paid on-line, however, for those who preferred to write a check, arrangements will be made to pay dues to national via our branch debit card.

Robin thanked outgoing officers for their service and installed new officers.

The minutes from the 2017 Annual Meeting were approved as submitted and the meeting was adjourned at 7:55.

Comments from members:

Bunny announced that the LAF potluck dinner would be held at her home on Saturday, July 21, at 4:00 p.m.

New member, Patricia Griffith, was welcomed.

Her email address is patricia.griffith@yahoo.com.

Respectfully submitted,

Bonnie Underwood, Secretary

AAUW May Board meeting – April 29, 2018, 7:00 p.m. Westminster Church, Classroom 3

DRAFT MINUTES

Present: Tanna Baker, Rosette Dawson, Bunny Heiner, Linda Hendrick, Sandy Huggins, Ora Jonasson, Robin Pestarino, Megan Taylor, Bonnie Underwood

Robin called the meeting to order at 7:00 P.M. and the minutes were approved with two corrections to the STEM report.

Linda and Megan submitted a financial report. A check for $5,237 will be sent to ASF for scholarships. There was discussion regarding reimbursement to the State Convention; this was not included in the 2017-2018 budget. Megan reported that most members are paying dues on-line.

Scholarship Report: Terri sent a report indicating that we have four excellent scholarship candidates.

May meeting: Robin will order three salads from Gere-A-Deli. Linda will provide bread and butter. Bunny will bring cookies left from the tea. Karen will be contacted regarding coffee and tea. Bonnie will bring cream and sugar. Tanna and Megan said they would bring plates and napkins unless Karen has them in our Hospitality bin. Bunny will provide flatware. Dinner will be hosted at 6:00 P.M. and the meeting will start at 7:00. Elections and installation will take place with Robin presiding. Bonnie will supply a script. We discussed the importance of inviting people to carpool, especially those who don’t want to drive at night.

Program: Tanna went to the AAUW website for program suggestions for the annual meeting. We agreed to spend time getting to know each other by playing “Two Truths and a Lie.” Bunny was thanked for hosting a Past Presidents’ Luncheon.

Summer events: Bunny will host the LAF BBQ at the end of July. A Board Retreat and transitioning meeting will take place in August.

STEM: Rosette has forwarded 6 applications from Anacortes candidates and 10 from Skagit County candidates to Tech Trek. Another member is needed on the STEM committee.

State Convention: The theme was Breaking Through the Barriers with emphasis on the difference between Boomers and Millennials and how branches will change in the future. Title lX was discussed. The Bellingham Branch will celebrate their centennial this year. This year, Washington raised $122,672. There are three issues on the ballot.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Bonnie Underwood, Secretary