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Volume 35 Number 9

May 2018

**Anacortes Agent**



**Thursday, May 10, 6:00 P.M. at the Anacortes Library Meeting Room**

A trio of salads catered from Gere A Deli, bread, beverages, and dessert will be served.

Get to know your fellow members as we enjoy a meal together. This is your chance to share your thoughts about the upcoming year. Robin and Rosette will talk about the recent convention and we will learn more about our scholarship candidates.

In accordance with our by-laws, the following slate of officers has been proposed by the nominating committee. Elections and installation of new officers will take place at this meeting. As we alternate the year in which we elect officers for the stability of the board, the following candidates are submitted for your consideration in 2018.

Co-Vice-President - Programs: JoAnn Satzinger (Tanna Baker will remain in office as Co-V.P.)

Vice-Presidents - Membership: Virginia Heiner and Virginia Kluth

Secretary: Rosemary Kaholokula

Pat Bell 5/2

Sheri Muntean 5/4

Gina Van Hess 5/16

Ginny Kluth 5/25

Judy Higgins 5/28



Anacortes Branch member Juli Jobin Engle and her husband, Carl, welcomed their second son, Grady, on 6 April 2018.  Grady joins his brother, Beau, who is four and one-half years old.  Mother and child are doing very well.

Former AAUW Branch member Judie Phillips, who moved from Anacortes down to Woodinville a few years ago, to take care of her ailing mother, died in October of 2013 from breast cancer. Judie was an avid gardener and a noted rosarian and active on a state-wide level with fellow rose growers. The new owner of her house writes Bunny that she is doing her best “to keep up her beautiful rose garden.”



**DRAFT AAUW Annual Meeting Minutes**

Thursday, May 11, 2017, 6:00 p.m. at Westminster Presbyterian Church

In attendance: Tanna Baker, Pat Bell, Barbara Benson, Betsy Cave, Jane Crannell, Rosette Dawson, Bunny Heiner, Reanne Hemingway-Douglass, Linda Hendrick, Sandy Huggins, Cordelia Hightower, Pat Jackson, Nelle Jacobson, Ora Jonasson, Sally Kilpatrick, Meredith Machin, Karen Maughan, Robin Pestarino, Mary Rytand, Corinne Salcedo, Megan Taylor, Bonnie Underwood, Laura Jane Viverette, Jeanne Wallin, and speaker Andrea Petrich.

Members enjoyed a slide-show overview of our 2016-2017 year as they arrived. Following a meal of lasagna and salad, Rosette was honored for her service and leadership to our branch with a gift card to Watermark Book Co. Rosette introduced our speaker, Andrea Petrich, who works at WSDOT, but spoke primarily about a first-time fundraiser promoted by the Skagit Leadership project called CANstruction. Andrea had a slide-show featuring five canned projects built at the Cascade Mall intended to address hunger in our county. These creative structures were built to look like a tulip, Skagit State Bank vault, PSE light bulb, an iPod, and the American flag. Andrea encouraged us to vote for our favorite with a donation due by May 12. Following the event, the canned goods and financial contributions will go to local area food distribution centers.

Andrea also spoke briefly about 2017 WSDOT projects and addressed comments about county roundabouts.

The minutes of the 2016 Annual Meeting were approved (MMS- Linda Hendrick/Mary Rytand) and Rosette reminded us to pay our dues and spoke of the ease of paying on-line (which will be the only way to pay next year). Rosette will attend the AAUW National convention and asked if there were any comments we wanted to send along with her.

She gave a Treasurer’s Report as follows: Events account $1,931.71 (most of the funds were transferred to ASF, but this is what is needed to finance the 2017 Jingle Bell Dash which will include a 10K run this year); Savings Account: $7,705.61; Branch Account: $1,873.89; ASF: $5,657.50 STEM and $4000 for scholarships.

Tech Trek: Tesoro has offered to sponsor additional students from outlying schools that have no AAUW branch support with a $10,000 donation. Rosette is working with school districts to find 8 additional students who will attend the eastern camp. These girls will be supported by the on-line AAUW Branch. The two that we select will attend the camp at PLU.

Summer events: Shipwreck Day will be held on July 15 and members were asked to collect small household items, children’s toys, tools, and baby things. The LAF dinner will be held at the Heiner’s in August, and we will host a membership booth at the Anacortes Farmers’ Market in late August and early September.

Bonnie conducted the election and installation of officers.

Barbara Benson won a plant in the survey raffle.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Bonnie Underwood, Secretary

**STEM:** Rosette reported that she and Beth have organized Tech Trek interviews for Anacortes students at the Anacortes Library. Rosette, Terri, Robin, and Linda will continue to set up interviews with Skagit County students.

**Other business:** Karen shared that Dick Jacobson died. Polly will be notified to send a card. Rosette reminded us of the importance of having a binder which details where all of our various committee information and histories are maintained. Bonnie will work on putting together paper copies of minutes and newsletters.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Bonnie Underwood, Secretary

**DRAFT**

**April Program Meeting Minutes** – April 12, 2018 Anacortes Library Meeting Room

Program: Feminism and Popular Culture with speaker Amy Peloff

Tanna opened the meeting at 7:00 p.m. and introduced our speaker. Forty-nine members and guests were in attendance. Amy spoke of the influence of television and social media in our lives. Following the presentation, Robin called a brief business meeting to order. The following members were in attendance: Tanna Baker, Terri Bawden, Pat Bell, Barbara Benson, Jane Crannell, Rosette Dawson, Margaret Frey, Bunny Heiner, Linda Hendrick, Sandy Huggins, Rosemary Kaholokula, Ginny Kluth, Vivian Kolhoff, Karen Maughan, Robin Pestarino, JoAnn Satzinger, Bonnie Underwood, and Laura Jane Viverette.

The minutes of the last program meeting were approved. Linda gave a Treasurer’s Report which included tea proceeds of $2200. More money is still expected. She spoke about upcoming dues payments and the best way to renew on-line. It is still possible to submit dues by check; submit $80 to one of our Treasurers and our branch will make a debit payment in your name to national.

Sandy introduced three new members: Becky Hall, Eva Coley, and Jackie Bornemann.

Rosette and Robin will be attending the state convention in Spokane. We were encouraged to vote when we receive our ballots. New qualifications for AAUW membership are included on the ballot.

A vote was taken and members agreed to cater the May Annual Meeting. The board will decide how to proceed at their next meeting. The slate of officers was announced and the meeting adjourned at 8:25 p.m.

Respectfully submitted, Bonnie Underwood

**AAUW Board Meeting – April 2, 2018 – 7:00 p.m. WPC Classroom 3**

Present: Tanna Baker, Rosette Dawson, Bunny Heiner, Linda Hendrick, Sandy Huggins, Karen Maughan, Robin Pestarino, JoAnn Satzinger, Megan Taylor, and Bonnie Underwood

Robin called the meeting to order at 7:01 p.m. and the minutes of the last meeting were approved as corrected: Rosette Dawson was added to those present and 2 references to SPU were changed to reflect the correct Tech Trek camp at PLU. Robin reminded us to reply to the National Survey and vote in the upcoming election. PIN numbers for voting will be sent in April. Robin and Rosette will be attending the convention in Spokane.

**Treasurer:** The spring fundraising event will be reported at the May meeting to reflect all proceeds. An honorarium of $25 was sent to Lara Dunning, our speaker. Megan announced the news that there will be a $10 increase to national dues. A notice explaining how to renew dues will be sent out on April 26 with a link. We can still accept checks made out to AAUW and processed with our branch debit card to national. Bonnie will send out a notice to that effect. We were reminded that “In Kind” donation forms should be turned in to one of our co-Treasurers.

**Program:** Cookies will be provided for the May meeting from the tea. We have to fill out evaluation forms for our April speaker for the Washington Humanities board. No speaker at the May meeting. It will be a hosted meal. It was recommended that members sit one place for dinner and another for dessert. Cookies from the tea will be provided. Elections, installations, convention report and new business will be on the agenda. It was suggested that we discuss moving the spring fundraiser back to April. Tanna requested that a committee be formed to help with 2018-19 programs choices. Karen volunteered.

**Hospitality:** Karen was thanked for being chair of this committee. We will need a new chair this fall.

**Communications:** Bunny calls about 7 people each month to remind them of the meeting.

**Publicity:** JoAnn was thanked for being Publicity Chair; a new chair is needed in September.

**Membership:** Sandy reported that Becky Hall is a new member and Patricia Griffith is a potential new member. Bonnie will send newsletters to both. From the tea, Jackie Boernmann and Eva Coley indicated interest. Sandy is hoping to increase membership to 50 before the 2017-18 year ends.

AAUW Financial Report – May Meeting – Board meeting of April 30, 2018

**Check Account #2121**

TOTAL INCOME (as of 4/20/2018)………………$3,009.85

Income:

Spring tickets:……………………...$1,160.00

Membership paid…………………. $ 10.50

Cash from Tea……………………..$ 925.00

Interest…………………….………..$ .33

Total income for April 2018…… $2,095.83

Expenses:

Lara Dunning, speaker $ 25.00

City Hall, Sr. Center $ 191.52

Bank deposit error…………………$ 45.00

Total expenses for April 2018 $ 261.25

**TOTAL INCOME AS OF 4/20/2018………………………$ 4,844.83**

***(Spring Scholarship Event total…..$2,220 in tickets, baskets & leftover sales plus $3,000 in donations sent to ASF= $5,220.00 – As seen below in our last ASF report there is an additional $286.04 in scholarships=$5,506.04. Minus expenses = $5,237.60)***

**Special Events Account #6140**

TOTAL INCOME as of 2/26/2018………………$7698.38

Income:

Interest…………………………… .$ .61

Total income as of 3/30/18…… $ .61

Expenses:

STEM 8th Grade scholarships….$ 400.00

TOTAL EXPENSES 3/2018……$ 400.00

**TOTAL INCOME AS OF 3/30/2018……………...…..,,,,$7,298.99**

**Savings Account #6780**

Total Income as of 12/29/2017………………….…………$7,711.37

Income:

Interest (12/20/2017)…………………1.92

Expenses

**TOTAL INCOME (as of 12/29/2017**)……………………..$**7,713.29**

**AAUW Account Totals**

**Checking Account 2121………………………………..$ 4,844.83**

**Special Events Account 6140……………………… . $ 7,298.99**

**Savings Account 6780………………………………….$ 7,713.29**

**TOTAL INCOME AS OF 3/21/2018………………………………..……..$ 19,857.11**

**Anacortes School Foundation**

AUW-Anacortes Branch–STEM             $2,677.50

AAUW – Scholarships                            $2,286.04

**Anacortes AAUW -** Gift–in Kind Acceptance Form

When members give of their own time, item and/or money, the organization would appreciate having record of that contribution.  Donors may also want a personal record, perhaps for tax purposes. We feel our members give great value to Anacortes AAUW and it should be documented. This form is for donations that are not reflected in checks given to AAUW. Drawing baskets, food, time are some examples of gifts-in-kind.

 Donor Name (Individual or Business): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contact Name (if Business): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Street Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Date: ­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Program Gift: (STEM, Tech Trek , etc.)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Gift Received:  \_\_\_\_\_\_\_\_\_\_\_\_

Value of Gift: $   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

How was value determined? (by donor or by recipient?) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please retain for your records and send a copy to the Finance Officer for retention: FO.AnacortesAAUW@gmail.com