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Volume 36 Number 3

November 2018

**Anacortes Agent**

**Our November meeting is a favorite!**

**Join us on November 8th at 6:45 for coffee and conversation**

**Program at 7:00 followed by a brief business meeting**

Book Talk provides an opportunity for each member to share a few words about a book she has read. This year our theme is “Award Winning Books.” Linda Hendrick will facilitate the meeting and believes the topic provides us with a wide range of titles from which to choose. Consider trying something new! The most recognizable awards include Nobel Prize for Literature, Pulitzer Prize for Literature, and the Man Booker Prize for Fiction. Check out this link for a list of literary awards: (<https://en.wikipedia.org/wiki/List_of_literary_awards> )

![santa-hat3[1]]()![jingle-Bells-lyrics[1]]()This will be our last meeting at the **Community Room of the Anacortes Housing Authority** behind the Harbor House at 719 Q Avenue. We are grateful to Tanna for arranging this space for us when the Library was unavailable. **In January, our meetings will return to the Anacortes Library meeting room.**

Jingle Bell Dash with Chip Timing! - December 15

The fourth annual Jingle Bell Dash now includes a 10K version as well as the traditional 5K and Kids’ Dash to Santa. See the last page for a list of volunteer opportunities. This event has been established to develop sustainable funding for our STEM programs, as well as create a fun community event and develop more community awareness of AAUW and what we do. Additionally, the Kids Dash to Santa will raise non-perishable food items for the Salvation Army food bank in Anacortes. Registration will be held indoors at Seafarers’ Memorial Park Building and will begin at 8:30 am. The Kids Dash to Santa is a 100-yard dash for children aged 6 and under.  Entry is free. The Kids Dash will be held at 9:45.

The 5k run/walk and 10k run will begin on Seafarers’ Memorial Way at 10 am.  Festive attire is encouraged and Jingle Bells will be provided as part of the registration package.

[2018 Jingle Bell Dash registration at runsignup.com](https://runsignup.com/Race/WA/Anacortes/AnacortesJingleBellDash)



**Our annual holiday potluck will be held at the home of Bunny and Lonny Heiner on Thursday, December 13, at 6:00 p.m. Watch for more information in the December edition of the Anacortes Agent.**



Many thanks to Terri Bawden for her outstanding effort to establish a new scholarship fundraiser. Terri has collaborated with local merchants to purchase 1000 grocery/tote bags made from recycled plastic bottles. The bags will feature scenic photos from the Anacortes area on one side and logos of participating businesses on the other. The cost to merchants is $100 per logo. Members are not responsible for selling the bags. The bags will be available at Safeway and The Market for $8.00 each. Participating merchants may choose to sell the bags, too. This is a win/win effort to promote local businesses, offer scholarships to local women, and provide a high-quality product made from recycled plastic bottles. Bags will be available early in 2019. Terri is currently the Chair of the Scholarship Committee and has been diligent in findings ways to increase our scholarship dollars.

**Terri**



We are currently without a Publicity Chair with several major events on the horizon. Past chair, JoAnn Satzinger, has provided a detailed list of contacts and streamlined the position for the next person. This job is critical to the success of our branch. JoAnn has offered to mentor her successor. Will it be you?

**Anacortes Public Library Book Club Gala**

Sunday, November 4, 2:30 to 4:30 at the Anacortes Library

A representative from each book club will give a short description of their club, followed by a presentation from local author Ashely E. Sweeney. Ashley Sweeney splits her time between La Conner, Washington and Tucson, Arizona. RSVP to Jackie Boss at 299-8067 or jackieaboss@yahoo.com

 

**Peggie Hunnicutt 11/6**

**Judith Rolston 11/7**

**Bunny Heiner 11/10**



DRAFT

10.11.18 general meeting

Meeting called to order 7:50

Present:

Robin Pestarino, Rosemary Kaholokula, Megan Taylor, Linda Hendrick, Beth Meenaghan, Rosette Dawson, Bonnie Underwood, Bunny Heiner, Ginny Kluth, Tanna Baker, JoAnn Satzinger, Margaret Frey, Jane Crannell, Judy Higgins, Laura Jane Viverette

Minutes from 9/13 - passed

Budget

No changes proposed to the budget from membership

Motion to accept the 2018-2019 proposed budget – motion Rosette, second Ginny

Discussion – none

All in favor

Passed

Financial report - Linda

3500 in checking

Over 10,000 in savings

Special events – growing

Programs - Tanna and JoAnne

Next month is book talk: it will be award winning books

December - Christmas party – could be here but would have to be non-alcoholic

Will be 12/13

**Action Item**: Bonnie will check with church for an alternate space for party and get back to Robin tomorrow

Bonnie – will mail any directories that haven’t been picked up yet

Fundraising

Tote bags – Teri

STEM - Beth

Jingle Bell Dash

5K and 10K

Will have chip timing this year

Increased price for adults for both races

$40 – 10K for adults

$30 - 5 K for adults

$28 – 10K for kids

$18 – 5K for kids

Tech Treck - Rosette

Marathon will still give us money

And will check with other companies we may want to contact

Ora gone, Robin spoke with her. Will be contacting people for different open positions President and Treasurer

Phone tree - Bunny

Call 7 people every month

**Action Item**: **Robin** will call Judith Rolston regarding whether she can be hospitality chair

Bunnie said we have extra directories

3 new members not in directory:

Sarah Holahan

Jean Miller

Renee Shain

AAUW Lawsuits – Robin:

Regarding funding charter schools in WA State

 Local AAUW taking position that should sue to not fund charter schools

 Meeting in Bellingham regarding this issue – about 10/18

Robin feels this is not an appropriate lawsuit and that this position gets away from the objective

of the AAUW

New business:

Jane’s birthday – 97 years old!! Happy Birthday was sung.

Bunny – moved change by-laws so that Bonnie can be a voting member of the board

We will discuss this at the next board meeting

No other business.

Meeting adjourned 8:25.

DRAFT

AAUW Anacortes Board Meeting – October 1, 2018

Meeting called to order 7:05 p.m.

JoAnn and Tanna running meeting because is Robin sick.

 Present (introduction and titles):

Tanna Baker – program cochair, JoAnn Satzinger – program cochair, Claudia Cimini – public policy and social media, Rosemary Kaholokula – secretary, Ginny Kluth – membership cochair, Linda Hendrick – financial cochair,Terri Bawden – scholarship, Bunny Heiner – membership cochair, Megan Taylor – financial cochair,

Bonnie Underwood – communications, Rosette Dawson - fundraising

Reviewed minutes of 9/13/18

Minutes reviewed and accepted

Rosemary will email minutes to Bonnie and Bonnie will get into newsletter

Financial report - Linda

*See* Financial Report that was submitted

Terri, Megan and Linda received final report from school foundation

Tells how much our scholarship has done – a reflection on what all we’ve done in 2018

Beth report? She sent what she did last year but has only spent for printing so far this year.

Program report

Tech trek will be 10/11

Hospitality for next meeting

Bunny will bring cookies

Robin or her husband will bring the other refreshments

Jingle Bell Dash – Terri

Beth has hired someone to take care a lot of the logistics

Programs – Bonnie

Holiday Party: December 13, 6 to 8ish

Potluck

Discussion on what space to use and who will plan it?

Options:

Community Room – no alcohol – Plan C

Skyline Cabana – Plan B

Yacht Club – Plan A

Rosette will check on Yacht Club and if that won’t work then she will call Rosemary who will then attempt to reserve the Skyline Cabana. If that doesn’t work out, then we will use the community room.

Membership Report – Bunny

51 members

Farmer’s Market: went well. Got 2 new members the second Farmer’s Market. 1 potential new member.

Fund Raiser Chairs:

Terri – Totes

Should be ready in next day or two

Had to pay a little extra to improve the artwork

Final bill = $3643

 Offset by $2300 collected with 23 merchants who paid $100 each

 1343 dollars

 Had allocated 3500 and are only spending 1343

 So if sell 1000 bags at $8 will make $8000 and if subtract the 1343, should clear around $6600

 Safeway will outright buy 300 bags

 The Market will take 200 but will pay us monthly based on how much they sell

We are exempt from taxes b/c it’s a fundraiser

But if do it regularly may stop being exempt

Chamber of Commerce – originally they said they would pay for the invoice and will charge the 100 back to the merchant and they will pay us and it became complicated; so Terri decided to not use the chamber and collected the money herself from the 23 businesses

Communications Report – Bonnie

Sent out newsletter today

Bonnie is soliciting articles

Other Business

Linda –

Investigation on having national AAUW do website

$120 annual fee

Once we get someone from our group to be responsible, then we will go national

Bunnie –

Completed the paperwork for the March tea

We need to pay for the rent in February

Claudia -

Would be willing to set up an Instagram account if can have someone volunteer to help take care of it.

Meeting adjourned 8:08 p.m.

Here’s a list of ways you can help with the Jingle Bell Dash. Contact Beth at BethMeenaghan@gmail.com to volunteer. She is requesting the following:

- folks to bake cookies!

- 1 or 2 people for set up Friday morning 7:30.

- someone to take responsibility for setting up Santa's area. I have his chair and Christmas tree.

- Ora and Donald set up the coffee and hot chocolate - we will have tables ready for you!

- a couple of folks to assist with registration. This will be under the direction of Rivalry Events, who has the contract for timing this year. (Linda is one).

- someone to take charge of food donations and kids dash to Santa. This involves accepting the food donations, giving the little kids their race bib, AND taking the food donations to the food bank please.

- two people to stand out in the cold at the 10k aid station.

- one or two people to hand out mugs to finishers at finish line (also out in the cold!)

- someone to hand out the awards - which should be great this year because we have chip timing. Could really use someone with an announcers personality - or maybe Santa is willing? Involves hanging around longer, though.

AND....folks to break down/clean up, which everyone has been wonderful about helping with that task.

Karen Maughan is organizing a jingle bell tying party.

If you are interested, contact her at kmaughan@wavecable.com.