

AAUW Board meeting minutes – December 5, 2023, at 7:00 p.m. on Zoom

Present: Terri Bawden, Linda Hendrick, Bonnie Underwood, Trish Wilson

1. Linda, Terri, and Bonnie discussed the implementation of a new AI feature for meeting summarization. It was agreed that we would try it for this meeting.
2. Terri acted as moderator for the meeting. The agenda was approved, and the minutes were approved as corrected.
3. Trish gave an update on Teck Trek. She has volunteered to be the Statewide Family Coordinator. A benefit of holding a state office is that we can send up to 14 students. The cost of sending campers will go up to approximately \$1700 [er student. Trish recently received the updated forms which will allow her to begin contacting schools and potential donors.
4. The Holiday meeting will be held on Zoom only and members will be encouraged to attend in festive attire. The conversation questions will include favorite memories, traditions, foods, holiday books and films.
5. Suggestions for a speaker for the March program meeting include Audey Garabazil (underwater photographer), Jennifer Bowman (artist), DNA research speaker (Tree Climbers), and someone from SWAN. Megan Taylor is following up with Audrey and Linda has a contact with Tree Climbers.
6. Committee reports:
 - a. Fundraising: Terri reviewed Shelly's report and mentioned that calendar sales are down this year. She will check with the committee about giving out calendars to participating retailers and as advertising for the Mermen event.
 - b. Membership: Current membership is 34, with 3 members due to renew their membership this month. Patricia and Terri will meet with someone interested in AAUW on December 15. At the state membership meeting, branches discussed dues for AAUW "Friends" which varied from \$10 to the cost of local dues.
 - c. Patricia and Bonnie met with Patricia Paul who will speak at our April meeting on Missing and Murdered Indigenous Women and Girls. She does not charge for speaking and will bring smoked salmon with her. Her husband, Kevin Paul, will attend and do a 'sing' for us.
 - d. Scholarship: Barbara will contact her committee members to reorganize in January. She is looking for a sixth member.
 - e. Publicity and Website: Terri has reorganized several areas on our website and will be posting once a week on Facebook announcing calendar sales. She will contact her committee about lowering the price of calendars in December.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Bonnie Underwood