AAUW Board Meeting Minutes for March 4, 2025 -7:00 p.m. on Zoom

Present: Patricia Griffith, Terri Bawden, Linda Hendrick, Bonnie Underwood

1. Our April program speaker has been confirmed and will bring her own computer. Patricia will update the Canva flyer and Linda will arrange for Bonnie to be co-host on the Zoom link.
2. March meeting: Patricia shared a presentation she will make at the March meeting demonstrating our need for leadership positions and noting the various jobs and the time required to perform them. National requires us to have a President and Financial Officer. With Patricia and Terri going off the board, this presentation will detail the options for our branch. The following choices are offered: with minimal leadership we might pare down our branch activities and continue or we can disband after 69 years in the Anacortes community.
3. Discussion followed on who might be willing to consider board positions. Patricia will be contacting Trish Wilson, Terri Lomax and Virginia Simnad before the meeting on March 9. Linda and the calling committee will let members know that this is a mandatory meeting on zoom. A vote may be taken by March 31st depending on the response.
4. Bonnie volunteered to be President/Secretary **if** a Treasurer could be found.
5. Terri asked about reminding members to renew as several are currently due; because there is a 90-day grace period, she will postpone contacting them at this time.
6. Scholarship awards will take place at our June meeting.
7. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Bonnie Underwood, Secretary