

Ashland AAUW Board Agenda
February 26, 2018 3:30-5:00
Ashland Library

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| 1. Call To Order | Sandy Theis |
| 2. Approval of January Minutes | All |
| 3. Financial Report | Diana Quirk |
| 4. Liaison Reports | Liaisons |
| 5. Newsletter | Pat Brewer
Ellen Fowler |
| 6 Ashland Culture of Peace | Gretchen King |
| 7. Membership Survey | Sandy Theis |
| 8. Sexual Assault Awareness Month | Mimi Pippel |
| 9. Leadership Conference Report | Mimi Pippel |
| 10. State Convention- Auction Basket | Gretchen King |
| 11. Adjourn | Sandy Theis |

Financial Addendum

For February, 2018. There has been very little activity in our accounts since the beginning of the year except for accepting almost \$1200 in funds at our January meeting for Women In Need (WIN). We have raised a total of \$1523 for items at Dunn House through our WIN campaign. The donations for scholarships have just begun to come in.

The new amount for an Ashland AAUW membership will be \$110 because of the \$10 raise in the amount of national dues. One hundred four dollars are tax deductible under our 501c3 with the \$6.00 being used for lobbying efforts in Washington. Two members joined before our forms were changed and the branch will pay the extra \$10.00.

I have taken the pertinent information to Marlee at Walsh Accounting so that she can begin setting up our chart of accounts. Once she gets everything entered she should be able to issue a financial report using Quickbooks. I will be out of town for the April meeting and a LOT of money comes in at that meeting, both for scholarship donations and for memberships. As I will be home late the next day, someone just needs to take the envelopes and checks and save them for me to be processed later in the week.

I have agreed to serve next year as the person who picks up the mail and makes the deposits and will be the dues treasurer, entering all members into the national database. I do hope we will be able to find a member to serve as financial officer now that those jobs are broken out and a bookkeeping service is on board. Diana Quirk, financial officer

Liaison Reports:

Liaison Report for February 26, 2018 Branch Meeting

Designing Divas: I have asked for the members of our team to meet this coming week to discuss their further involvement or suggest a few replacements. At that time we will schedule the training sessions for the appropriate 2018-19 chairs.

University Partnership Chair: We are busy doing two things. First our **NCCWSL** students are applying for scholarships and seeking sponsors to pay for their trip. We are planning a wine tasting fundraiser at the Ashland Wine Cellar and I am working with Chris Cook, a marketing consultant, on the details. We have yet to choose a date, but have most of the details worked out.

The students are also talking about hosting a Chamber Greeters Meeting on an available Friday in March where they will tell the members about NCCWSL and ask for sponsorship/contributions. To reduce costs we will be asking for baked goods from our membership and the students will also be asking for baked good donations to serve. I'm pretty sure we can get coffee for free from one of the local coffee shops.

The first meeting of the **Sexual Assault Awareness Month (SAAM)** committee was on January 25 in the Women's Resource Center. The activities for the month of April were discussed. I was pleased to see Autumn Doshier from Planned Parenthood of Oregon, Susan Moen from SART, Susan ? from Community Works and a team of students (about ten persons) putting this together. Aside from the banner across Main Street, AAUW Ashland is also working on flyers/posters and sharing information about "A Call to Men", an organization offering programs such as LIVE RESPECT, coaching healthy & respectful manhood curriculum, designed to prevent violence and bullying in school and sports. They also offer free online courses designed for high school and college aged boys on sexual assault prevention programs. Anyone who is interested in working on this should contact me. We can always use another hand.

I have resigned my position as the **South District Director** and notified Kathi Dew, our state president, however I will still put together the report from all the branches in our district for our state convention.

Membership Report

Committee Board Report 13 – Feb 2018

Reporting for Membership: Priscilla Arnold, Erin Finklea, Maureen Wilson-Jarrard, Chris Licata

The news of particular importance for our members this month is the upcoming increase of the National AAUW portion of our dues – from \$49 to \$59, beginning for renewals and new members this spring. Our State dues remain \$16, and our Branch dues remain \$35, so the total new amount for annual dues will be \$110. Tax-deductable amount is \$104.

This increase will be reflected on renewal membership forms as they are distributed later this year, as well as online forms.

Since the last Board meeting, we have one new member. Erin Finklea is coordinating a new-member orientation event for March 5 at the home of Carryl Breon.

A revised Skills Survey is presented for the membership forms 2018-19 (see attachment)