

**American Association of University Women
Fairbanks Branch
Board of Directors meeting
August 23, 2016
Home of Margaret Soden**

Board Members present: Gretchen Murphy (president), Margaret Soden (president-elect), Ritchie Musick (past-president), Gael Murakami, (treasurer), Joyce Potter/Pat Babcock (co-vice president program) and Rita Osborne (secretary).

Also present was member Marilyn Russell.

Invited Appointed Members absent: Kayt Sunwood (newsletter/directory), Leslie McCartney (scholarship), Terry Tirrell (Tech Savy) and Stephanie Stowman/Pat Turner (co-historians).

President Gretchen Murphy called the meeting to order at 6:45 pm. **A quorum of members was present.**

Update national officers roster. Gretchen reported she has updated our incoming officers with AAUW national so some will be receiving additional emails/information from AAUW pertinent to their positions.

CRDC (Civil Rights Data Collection Revision). AAUW recently released a report regarding states with 0% incidents of sexual harassment in school districts with Alaska being one of those states. Gretchen sent a letter to Governor Walker requesting a review of school district reporting. With the budget crisis it is doubtful this has been viewed although hopeful the new education commissioner will address the obvious under reporting.

Approval of Agenda: Approved by consensus.

Minutes: The July 21, 2016 minutes were emailed to board members and two comments were provided including deleting pronunciation of JoLee Guichici's name and members Stephanie Stowman and Pat Turner (co-historians) invited to the board meeting were absent. Margaret also mentioned she was absent. Carla moved the minutes be approved with corrections, Margaret seconded. **Motion passed.**

Financial Summary: Gael provided the financial report (attached). As of July 1, 2016 the money market account was \$2,892.39 and checking account \$5,039.82 for a total of \$7,932.21. Receipts total \$3,383.32 and disbursements of \$299.59 during the month ending with a balance of \$11,015.94. One pending expense is for News-Miner ads of \$292.80. Gael presented a proposed budget for 2016-17 with income of \$5753, expenses of \$2453 and contributions/scholarship awards of \$5753

(report attached). The proposed budget will be presented for membership approval during the September membership meeting.

Committee reports:

Newsletter: Kayt Sunwood, newsletter editor will be meeting with Gretchen and Gael regarding formatting and distribution of the newsletter.

Directory: Gael now has the directory file from Aldean Kilbourn. There will be both a print and online version of the 2016-17 directory available for our members.

Programs: Joyce presented the proposed 2016-17 program schedule. Reviewed and suggestions were made. It was decided to continue holding the Christmas party at Ritchie's home and for the annual meeting to be held at Joyce's home. Proposed schedule attached.

House Tour: The 2017 House Tour is scheduled for July 8. The July 9, 2016 house tour was successful. Margaret submitted a report and Gael submitted the financial report. Both are attached. The four houses on tour were Diane/Fred Bongiovanni, Joe Dinkins, Karen Emerson and Maureen Sullivan/Mark Dupra. Income from tickets sales and donations was \$3,301; expenses were \$592.39 for net income of \$2708.61.

Tech Savy: Funding is no longer available from AAUW so the project is being dropped. Marilyn suggested putting the effort into upgrading computer skills for a members only event and making it a fun extra activity.

New Business

Website: Gael is currently updating the website.

Emails to members: Gael and Gretchen are working on a system to limit the numbers of emails going to members and yet provide effective communication.

Garage sale: A garage sale is being scheduled for September 10. Brenda Birdsall and Jodi Gouwens are coordinating this. Members may also sell items with the proceeds going to our AAUW branch. Items need to be tagged in advance and any remaining items will be donated to FRA. Helpers are needed for this sale.

Meeting adjourned at 8:45 pm.

The next meeting will be held **Tuesday September 27, 2016 at 6:30 pm at Jodi Gouwens home.** Rita will be away for the September and October meetings.

Submitted by

Rita Osborne
Secretary