

President Julie Triplett called the meeting to order at 8:25 am.

In attendance: Gloria Bandstra, Sue Barley, Linda Berube, Jane Biers, Shirley Breeze, Holly Burgess, Carol Davis-McDonald, Nancy Gerber, Elizabeth Hendrix, Ellen Johnson, Joyce Katz, Marsha Koch, Diane Ludwig, Debbie McWard, Yvonne Morrison, Doris Nistler, Jan Scott, Pat Shores, Betty Takahashi, Julie Triplett, and Jane Webb.

New board members were introduced and the new board structure explained. Uniformity of position names across all documents and materials is needed. Ten board members were present to form a quorum.

Holly Burgess moved to approve the minutes from the April meeting. Linda Berube seconded. Motion passed.

Officer Reports

Vice President Program Report – Linda Berube

Linda Berube reported that the conventions have been profit making. She would like to add the number of attendees to the record keeping. Evaluations on the convention were positive overall. She thanked the board members and other individuals who provided assistance to make the convention successful. Work is beginning on the 2011 convention, which will be the 90th birthday celebration of AAUW-MO; it will be held April 29 to May 1. The keynote speaker, AAUW president Linda Garfein, has been confirmed. The scouting committee, Pat Shores and Yvonne Morrison, visited Tan-Tar-A and Port Arrowhead at Lake of the Ozarks as potential convention sites and recommends Tan-Tar-A. Discussion followed of differences of cost, benefits and amenities of Tan-Tar-A and Port Arrowhead.

Linda Berube moved that we select the Tan-Tar-A location based on the recommendation of the scouting committee. Holly Burgess seconded the movement. Motion passed.

Pat Shores will work on the contract with Tan-Tar-A. Linda Berube will contact members and branches for assistance in planning the convention.

Vice President Membership – Debbie McWard

Deb reported that she is in the process of transitioning this position to Ellen Johnson and Gloria Bandstra.

Treasurer – Sue Barley

Our balance is higher than it has been in four years. Assets have not decreased despite the economy. Sue recommended using the funds over and beyond what is needed to meet the budget to pay for a fourth issue of *Missouri in Motion* and to put the rest into the contingency fund.

Sue moved to keep additional \$500 of the remaining balance in the operating fund and put the remainder into the contingency fund. Jane Biers seconded. Motion passed.

Julie Triplett thanked Sue Barley for her six years of work as Treasurer.

Secretary – Jane Webb

Jane Biers and Marsha Koch will review the minutes.

Administrative Assistant – Pat Shores

Next meeting is at Columbia College on October 9. There will be no fee for the site. Julie asked for suggestions for a meeting site for the January 29 meeting. Pat will work on finding a site for it.

Board ReportsStar and Galaxy Programs – Nancy Gerber and Shirley Breeze

Nancy explained that the 10-Star program could be revised to a 4-Star program, based on AAUW's mission of advocacy, education, research, and philanthropy. Discussion followed of the Star program versus a new year-end report program, whether to keep the name and revise the program, or to begin this program anew. There was also discussion about using a "Mission Accomplished" theme, limiting the length of application responses, and whether to include guidelines on how to accomplish each category.

Motion to accept committee's recommendation to eliminate Star Awards and instead have "Mission Accomplished" as the branch recognition program. Motion passed.

Discussion followed on the award process and how to reward branches that meet some but not all categories. The form will be changed to include directions for turning the form in, word limits, deadline for submission, and adding the AAUW mission. Revisions to guidelines for categories were also discussed. Marsha will revise the form and incorporate the changes discussed.

The Galaxy program needs to be reconciled with the new "Mission Accomplished" Program. The requirements of the Galaxy program were discussed, and it was decided to remove "public policy impact" to attract more entries.

Marsha Koch moved that we accept the changes to the Galaxy Award 2010-2011. Holly Burgess seconded. Motion passed.

Julie Triplett announced a new program from AAUW called Breaking Through Barriers that awards \$3,000 to branches in recognition of their programs. Watch for more information on the AAUW website.

Leadership Corps – Shirley Breeze, AAUW Leadership Corps

Shirley thanked the board for its support, especially for the Little Rock conference. She reminded everyone about the National Convention June 16-19, 2011, the 130th year of AAUW. The deadline for nominating national board candidates is October 1. An email will be sent to all members reminding them to fill out the national survey; the deadline is July 31. Membership requirements will be voted on again at the 2011 national convention.

College/University Relations – Jane Biers and Debbie McWard

Missouri has 12 University members, 8 of them lapsed due to non-payment of dues. Many institutions will not pay their dues until after July 1, the start of their new fiscal year.

Julie Triplett shared a thank-you letter from AAUW for the \$100 contribution honoring Marsha Koch.

Fundraising – Diane Ludwig, Chair, AAUW Fundraising Committee

Diane encouraged board members to send her any issues about AAUW Funds; she will share them with the committee. Donations are tracked by calendar year (Jan-Dec), and there are three different pins for three of the giving programs. Pins for the other two programs are being designed. She offered to travel to branch meetings to talk about fundraising .

Holly Burgess moved that we investigate creating a unique Missouri pin whose proceeds would be used for leadership development in Missouri to be reported on at the October board meeting. Linda Berube seconded. Motion passed.

Policies of the State – Sue Barley

Sue presented the changes made to every section except Job Descriptions and History Day of the AAUW-MO Policies. These changes will be voted on at the October board meeting. It was suggested that:

- elements of the directory be posted on the website rather than printed as part of the directory.
- the website and its contents be added as a section under Services to the Branches.
- the name of the Peg Witt Fund be changed to the Missouri Branch Incentive Fund for clarity.
- the Named Gift Honoree Award be renamed the AAUW Missouri Outstanding Member award.

The Bylaws Committee moved to accept the policies as they have been revised up to this point. Motion passed.

Sue Barley moved that we expand the language to read AAUW Missouri website shall be maintained as a resource with program information, AAUW history, bylaws and policies, past and present newsletters, forms and policies. Debbie McWard seconded. Motion passed.

Sue will send the revised policy to board members.

The Job Description and History Day sections will be reviewed at the October board meeting.

Yvonne Morrison requested copies of each branch's bylaws, even if they had already turned them in.

Education and Equity – Doris Nistler

Doris submitted the report of Mary Ann Clark, retiring LAF Chair. The list of LAF pin recipients was read. Ballwin-Chesterfield is the top in the nation for contributions to LAF.

Doris raised the issue of Century Club recognition, whether pins will still be given, and how to track donations.

Marsha Koch moved that Missouri no longer provide pins for donations, but recognize donations of \$100 or more in any combination to AAUW Funds in a

calendar year through the Missouri Century Club. Debbie McWard seconded. Motion passed.

Donations to specific funds of \$100 or more will be printed in the May program.

The Education and Equity committee members will determine how to track and report Century Club members.

Communications – Joyce Katz

Joyce reported that the Yahoo group member list has been updated. She suggested an increase in statewide emails to provide members with state information, to be approved by the President and that we reach out to National members.

Joyce Katz moved to increase communication to individual members of AAUW Missouri and send messages approved by AAUW Missouri President to the members. Holly Burgess seconded. Motion passed.

Joyce discussed the difficulty in getting articles published in local newspapers.

Website – Carol Davis-McDonald

Carol reported she had been working on cleaning up the website for the transition to Lynne Roney, the new Web Manager. Shirley Breeze suggested the possibility of adding old newsletters to the website; she has 70 years of *Missouri in Motion* newsletters. Joyce Katz volunteered to assist with this project. Joyce Katz and Carol Davis-McDonald will investigate scanning and storing online AAUW Missouri's historical documents and will report in October.

Missouri in Motion

Articles for *Missouri in Motion* should be submitted to Christine Roney Stricker as soon as possible.

History Day – Betty Takahashi

There was nothing to report on History Day. Betty reported that she sold used Adelanté books at the convention and is donating the proceeds to our state history project.

Public Policy – Holly Burgess and Elizabeth Hendrix

Elizabeth announced that we have received a \$1,000 public policy grant from AAUW; she presented ideas for using the funds:

- a state-level Two-Minute Activist
- a candidate voter guide.

She also presented strategies for assessing the outcome of the project and the grant. The committee will develop program ideas and write guidelines for branches wanting to apply for some of the grant money.

Nominating Committee

The current Nominating Committee has one more year in office.

Board Meeting Dates

Dates were proposed: October 9, 2010, January 29, 2011, April 29-May 1, 2011, July 15-16, 2011, October 15, 2011, January 28, 2012, May 4-5, 2012.

Moved to approve these dates. Seconded by Linda Berube. Motion passed.

Strategic Plan – Julie Triplett

The AAUW Missouri Strategic Plan 2010-2012 was reviewed and discussed. Joyce Katz presented potential strategies for the Communication section. Public Policy will add objectives and strategies at a later date. Pat Shores and Julie Triplett will work on finalizing the plan.

Legacy Giving

Jan Scott promoted the Legacy Circle program that encourages planned gifts to AAUW.

Each member reported what they will do after the meeting to accomplish their tasks. Meeting was adjourned at 3:35pm.