

## AAUW Board Meeting – February 11, 2008

Present: Susan Rumbaugh, Pat Croissant, Betty Traverse, Ebbe Dubbel, Martha Swigart, Devona Van Nest, Deb Roney

1. No secretary's Report
2. No Treasurer's Report
3. EF – Betty Traverse
  - Spring bulb forms were distributed to board members. Betty will mail forms to rest of the membership. Deadline is March 13, 2008.
4. Public Policy – Deb Roney
  - Woman-to-Woman Voter Turnout Workshops will be held in Pittsburgh, State College and Philadelphia. The State College workshop is April 19, 2008. Cost is \$5/members; \$10/non-members. Applications are available from Deb Roney. Information about the workshops is in the February Echoes and it will be published again in the March Echoes.
5. Website – Deb Roney
  - Deb suggested we purchase a gift certificate from Boxer's for Nate, our webmaster. It was moved by S. Rumbaugh and seconded by B. Traverse that we purchase a \$30 gift certificate from Boxer's. Motion passed. Martha suggested we write an article for the Juniata college paper and the Daily News.
6. Program – Deb Roney
  - February Meeting – February 21 @ 7 pm in C109 Brumbaugh. Topic – Career Shadowing. Presenters/hosts – Jean Kozak and Deb Roney
  - March Meeting – March 13 @ 7 pm, C109 Brumbaugh. Topic – “Women Around the World”. Speakers – 3 international students from Juniata College. Host – Betty Traverse
  - April Meeting – Speaker will be Robin Binder-Heath. Susan suggested we send out invitations to the meeting, but she will check with Robin first. Martha suggested that invitations be sent to Katherine Swigart at Mutual Benefit to be placed on their employees in-house e-mail.

7. Nominating Committee – Needed are president, treasurer, Vice President/Program
8. Membership – Martha Swigart
  - We now have a membership of 24.
9. April 16 is Ruth Stewart's 103rd birthday. Pat will arrange for an article on her to be published in the April Echoes.
10. Board completed AAUW-PA survey.
11. Deb Roney has been nominated for state co-president. Elections will be at the April convention. Deb and possibly, her mother, Ann Ward, will be attending convention. Ann will be our branch delegate unless another member attends and then, that person will be the branch delegate.
12. Board Meeting – March 31 @ 7 pm in the Humanities Lounge

Submitted by,

Devona Van Nest  
Secretary