

AAUW Board Meeting – August 28, 2006 (Submitted by Devona Van Nest, Secretary)

Present: S. Rumbaugh, P. Croissant, E. Traverse, E. Dubbel, J. Gordon, E. Jaeger, M. Swigart, D. Roney, D. Van Nest

Minutes:

- Reading of Minutes of April board meeting – Devona Van Nest
Secretary did not attend April 2006 board meeting due to illness. No minutes were taken at the meeting.

- Treasurer's Report – Joanne Gordon
Checking - \$1,473.60
EF - \$1,180.63
Contingency - \$343.51

Report will be filed for audit.

- Programs 2006-2007 – Susan Rumbaugh and Ellin Jaeger
 - Location – Branch meetings will be held in the first floor room at Huntingdon County Library, 330 Penn Street, Huntingdon.
 - Programs – A list of the coming year's programs was distributed to board members (list attached).
 - Time – Program and Q&A will begin at 7 pm, followed by refreshments at 7:30pm and a brief business meeting at 7:45pm. Library closes at 8 pm.
 - Hosts – Hosts were assigned for each meeting. Susan will have name tags for each member ready for the meeting. Name tags/markers will be at the meeting for guests. Host will bring refreshments and introduce guests to members.
 - Gifts for Speaker – AAUW pens were purchased as speaker gifts.

 - September 14 meeting
 - Board will host speaker, Maryrose Petrizzo for dinner prior to the meeting. Dinner will be 5:30 pm at Mimi's. Board members were asked to e-mail Susan Rumbaugh by next Tuesday if they were planning to come to dinner.
 - Title for September program changed from "Help! My Branch has Fallen and Can't Get Up" to "Energizing Our Branch". This change will be used in all public announcements of the meeting. Ellin Jaeger will inform Deb Grove of the change.

 - October Meeting
 - Will be a joint meeting with State College Branch. The evening will begin with dinner @ 5:30pm at Hoss's. Ellin Jaeger will contact the State College Branch to get a count of number of members attending the dinner.

 - November Meeting
 - Members will be asked to contribute personal care items for a gift basket for Huntingdon House.

- Membership – Susan Rumbaugh and Joanne Gordon, Treasurer
 - Membership Vice-President needed.
 - Martha Swigart is working on the membership flyer with the help of Amy Crouse.

- Yearbook
 - Catherine Chambers will do the yearbook. Devona Van Nest will send her a membership list.

- Educational Foundation – Elizabeth Traverse
 - Bulb brochures are in. Betty will mail brochures to members. Members can bring orders to the September meeting.
 - Six cases of pecans will be ordered. We will find out the price in early October.

- Career Shadowing
 - Career Shadowing this year will be handled by the branch as a whole. Deb Roney will contact Jean Kozak and ask her to coordinate the Career Shadowing meeting in February.

- Newsletter – Devona Van Nest
 - All members will receive a hard copy of each month's newsletter (except for Deb Roney and Betty Traverse who will print a copy from the website). Newsletter will still be posted on our website.

- Public Policy – Deb Roney
 - Updates will be in the ECHOES.

- Public Information
 - Deb Grove has agreed to handle publicity again this year.

- Cultural
 - Georgia Williams is the Cultural Chair for this year.

- Historian
 - Ebba Dubbel has agreed to serve as branch historian.

- New Business
 - Ellin Jaeger announced that the Huntingdon County Library and First Book will hold a joint fundraiser at Barnes and Noble in State College on September 23. Information will be in the September ECHOES.
 - Website – Our website will be updated with new pictures.
 - Candidates Night – Board was contacted about hosting a Candidates Night for the race between Roy Thomas and Mike Fleck. Board decided not to do it unless we can find someone to spearhead the project.
 - Board Meeting – September 25, 2006 @ 6:15 pm in Humanities Lounge, Juniata College.

AAUW Branch Meeting Dates

September 14, 2006, 7 pm
HELP! My Branch has Fallen and Can't Get Up
Maryrose Petrizzo, Leader-on-Loan
Host – Susan Rumbaugh

October 12, 2006, 7 pm with State College Branch
What Does AAUW Represent?
Dot McLane, AAUW-PA President
Host – Ellin Jaeger

November 9, 2006, 7 pm
Huntingdon House
Kathy Whalen
Host – Betty Traverse

December 5, 2006, 5:30 pm Dinner at Hoss's
Juniata Choral Union Concert at Juniata College, 7:30 pm

January – no meeting

February 22, 2006, 7 pm
Career Shadowing Training Workshop
Host – Ebba Dubbel

March 22, 2006, 7 pm
Career Shadowing Working Meeting
Host – Deb Roney

April 12, 2006, 7 pm
Negotiation Skills
Host – Martha Swigart

May 17, 2006, 6 pm
Awards Dinner
Juniata College Faculty Lounge
Host - ?????

May 31, 2006, 6 pm
Picnic and Annual Business Meeting
Tea/Coffee/Book Exchange
Pat Croissant's home

All meetings will be held at the Huntingdon County Library unless otherwise noted.