

AAUW Board Meeting – November 26, 2007

Present: Susan Rumbaugh, Deb Roney, Pat Croissant, Ellin Jaeger, Betty Traverse, Devona Van Nest

1. No secretary's report
2. No treasurer's report
3. Susan Rumbaugh moved and Deb Roney seconded a motion to send 80% of pecan proceeds to EF. Motion carried. Pat Croissant will contact Treasurer, Joanne Gordon, to remind her to send EF donation to Association.
4. It was moved by Deb Roney and seconded by Pat Croissant that we send \$5/member (total- \$125) to LAF. Motion carried. Pat will contact Joanne to see if we have \$125 in our budget.
5. Pat Croissant will check with Joanne to see if our insurance has been paid.
6. Public Policy – Deb Roney
  - Deb was commended by the board for the success of Candidates Night.
7. EF – Betty Traverse
  - Pecan Sales Report
    1. 144 pounds (6 cases) rec'd from Mascot Pecans @ \$140.40/case of 24 = \$842.40. Bill paid to Mascot Pecans on 11/12/07.
    2. As of 11/26/07:
      - 140 pounds sold @ \$8/pound - \$1120.00
      - Collected to date and given to Joanne for deposit - \$1032.00 (includes contribution of \$8.00)
      - Still owing: \$96.00
      - Checks totaling \$648.00 given to Joanne Gordon for deposit on 11/12
      - Checks totaling \$320.00 sent to Joanne for deposit on 11/21
      - Check for \$16 given to Joanne for deposit on 11/23
      - Check for \$48 provided by Joanne on 11/23

- 3 pounds still to sell @ \$8/pound: \$24.00
- Amount to collect for already “sold” pecans: \$96.00
- If all goes well, we should receive a total of \$1152 for pecans + \$8.00 donation = \$1160.00

3. Paid to Mascot pecans - \$842.40  
Expected profit - \$309.60 + \$8.00 donation  
Total Profit - \$318.60

8. Program

- December Meeting – Members are asked to bring donations for Huntingdon House
- January Meeting – January 10, 2008; “Christmas in Norway” @ Ebbe Dubbel’s.

9. Board Meeting – Feb. 11, 2008 @ 7 pm

Submitted by,

Devona Van Nest  
Secretary