

ST. LOUIS METRO IBC

MINUTES

August 29, 2017

- Call to Order** **The meeting was called to order by Co Chair
Karen Francis**
- Present** **Karen Francis. Barbara McQuitty, Pat Shores, Julia
Triplett - Ballwin Chesterfield**
- Shirley Breeze, Pat Kelemen - Ferguson Florissant**
- Nancy Hutchins, kay Meyer, Christine Nobbe.**
- Jeanne Webdell - Kirkwood Webster Groves**
- Grace Poertner, Janice Rumpfelt, Betty Takahashi -
St. Charles**
- Carol Davis McDonald, Jan Scott -St. Louis**
- (Members are listed by the Branch they are representing at IBC)**
- Minutes** **Jan Scott moved approval of the May minutes
with a spelling correction. Nancy Hutchins
seconded**
- Financial Report** **Carol Davis McDonald presented the financial
report and the proposed budget. (Attached*) Jan
moved approval of the budget, seconded by
Shirley Breeze**
- Ibc Guidelines** **Karen has sent the guidelines to everyone
(Attached)**

Spring Fling Responsibilities: Program, STL; Arrangements, BC; Registration, Evaluation, FF; Publicity, STC; Fund Raising, KWG

Consensus Spring Fling should be a nice event

Fund raising might be a separate event in the future

Baskets as they have been done are not popular

Spring Fling Date Saturday, April 21

State Meeting May 4 and 5 in Columbia

National Report Shirley distributed the calendar, a convention summary. and the Public Policy Priorities (Attached)

Lackritz Award Nancy Hutchins distributed the guidelines (Attached). The deadline for submitting nominations is Dec. 1. Nancy needs the names of the Branch committee members.

INT, Relations Kay Meyer announced that the topics for this year's series have been selected. Programs are held at the Ethical Society the second Tuesdays of January through April. She asked that the Branches send their contributions to her

Meet & Eat Kay distributed the schedule for the lunch group

MO Women's Pat Shores reported on Equality Day and the Network activities of the Network: Equality Day,

Legislative Retreat (Jan. 13) and Equity Action Day (April 10) Pat encouraged Branches and individuals to join the Network

- SCAT** Pat invited members to a fund raiser
- Lobby Corps** Karen encouraged members to join the Lobby Corps
- Court Watch** Karen reported that more Court Watch members are needed. A training can be arranged for AAUW
- Adelante** Betty Takahashi announced the next meeting is Sept. 28 at 1:30 at Barnes and Noble. The book is *Flo Kennedy, The Life of a Black Feminist*. Books for the year will be selected at this meeting. The group meets Sept., Oct., Jan. through June
- History Day** Betty will report on History Day at the next meeting.
- Show Me AAUW MO** Marsha Koch has sent information to branches about a program about AAUW that is available
- Next Meeting** Nov. 28 at the Bridgeton Trails Library

Secretary

Julia Triplett

*documents designated as "attached" were distributed at the meeting.

