

ST. LOUIS METRO IBC

Minutes, May 30, 2017

- Call to Order** The meeting was called to order by Co chair Suzanne Couch at 7 pm in the meeting room at the Clayton Library.
- Present** Shirley Breeze, Suzanne Couch, Carol Davis McDonald, Karen Francis, Ellen Irons, Pat Kelemen, Debbie McWard, Kay Meyer, Grace Poertner, Jan Scott, Betty Takahashi, Julia Triplett, Jeanne Webdell
- Minutes** The minutes were approved with corrections. Debbie McWard was in attendance. The May meeting location is the Clayton library
- Treasurer's Report** Carol Davis McDonald presented the treasurer's report. The expected carryover is under \$1,000.00. The Spring Fling was over budget by \$534.17. (Report attached.)
- Carol will present a proposed budget in August.
- There was a discussion of changes to basket raffle and other possible fund raisers.
- AAUW Report** Shirley Breeze distributed copies of her report including a calendar and National information. (report *attached*)
- Discussion about concern of transparency at the national level. Jan Scott has received a copy of a letter from the Co presidents of Idaho that was sent to National. She will distribute it to IBC representatives, branch presidents and the State Board members.
- Equity Day** The key note speaker will be the woman who led the effort to pass ERA in Nevada. Claire McKaskill has been invited to speak also.

NCCWSL Debbie McWard reported that the four women attending from our area will be leaving Wednesday. She will meet with them when they return.

Spring Fling Betty Takahashi presented the evaluation summary from the Spring Fling. Sixty seven attended. Photo taking needs to be better organized. Perhaps Pam Kulp can do this.(Summary attached)

Lackritz Award Pat Shores will present a report in August. Nancy Hutchins will chair the selection committee this coming year. Branches need to select their committee members.

Meeting Schedule August 23, November 28, February 27, and May 22. Karen Francis and Kay Meyer will work on the location for these meeting.

International Relations Kay Meyer invited members to attend a planning meeting at the Ethical Society on August 8, 10:30 am

Gift Wrapping Carolyn Herstroeker has the dates for gift wrapping at Barnes and Noble, December 18,19, and 20, 9 am to closing. Carolyn will schedule the volunteers.

Pens Jan Scott handed out pens left from the State Meeting.

Book Marks Suzanne has book marks for members to distribute.

Adjournment The meeting was adjourned at 8:30 pm

Secretary Julia Triplett