**AAUW METRO ST LOUIS IBC**

**Minutes, February 27, 2018**

**Call to Order The meeting was called to order by Co chair Karen Francis.**

**Present Ballwin Chesterfield - Marcia Bloc Suzanne Couch, Karen Francis, Barbara McQuitty, Julia Triplett**

 **Ferguson Florissant - Shirley Breeze, Pat Kelemen, Joyce Wolf**

 **Kirkwood Webster Groves - Marsha Koch, Nancy H utchins, Kay Meyer, Chris Nobbe .Jeanne Webdell**

 **St/ Charl - es - Grace Poertner, Betty Takahashi**

 **St. Louis Carl Davis McDonald, Sally McGowan, Jan Scott**

**Minutes Jan Scott moved that the November meeting minutes be approved. Seconded by Marsha Koch. Motion passed.**

**Treasurer’s Report Carol Davis McDonald distributed copies of the treasurer’s report. (attached)**

**NCCWSL Report Karen distributed copies of the bios of the two women selected to represent IBc – Taylor Michi, Webster U and Shima Rostami, Lindenwood (report attached)**

**Addition Funds Chris Nobbe moved that each woman be given $100 for incidental expenses. Jan Scott scondedd. Motion passed.**

**National Updte Shirley Breeze reported on the upcoming voting on National Bylaws. They are on line and can be commented on until voting begins in April. National dues will be raised by $10. Dues can be paid after March 16. Shirley’s report and Calendar attached.**

**Spring Fling Grace Poertner distributed draft copies of the [program.(attached) Registrations should be sent to Caro. l A count is needed two weeks prior to the event.**

**Fund Raiser Chris Nobbe distributed the directions for the purses to be used for fund raising. (attached) . Raffle tickets will be sold for $3 for one ticket, $10 for four tickets.**

**Barb Lackritz Nancy Hutchins reported that the recipient has been selected but it is a secret. She will be preparing the award certificate.**

**Title IX Delivery Karen distributed the school district lists for each branch to contact with the new information about Title IX. This will be a yearlong project.**

**Gift Wrapping Carolyn Hoekstroeker will contact Barnes and Noble about wapping for Mothers’ Day and Fathers’ Day.**

**Pay Pal After a discussion of how we might use this method of payment, Chris Nobbe agreed to investigate how this could be accomplished.**

**International Relations The March 7 presentation will be on International Sex Trafficking at th Ethical Society. Kay Meyer is chairing this series.**

**Adelante Betty Takahashi announced that the next meeting will be on March 22. Lorma Anderson will lead a discussion of Little Fires Everywhere.**

**Fast Democracy The National Council of Jewish Women will hold a training on this website on March 6. Let Karen know if you wish to attend.**

**Earth Day The St. Louis Branch will have a table at this event on April 21 and 22. They need additional. Contact Jan or Sally.**

**State Meeting Kim Churches will be the featured speaker on Saturday, May 5 in Columbia. There will be a reception on Friday night. Registration material will be on line and in the next Missouri in Motion.**

**Equity Action Day A bus will leave from Trinity Lutheran Church on Clayton ans 141 to take participants of Equity Action Day to Jefferson Ciy on April 11**

**History Day Judges are needed for thus event . Let Betty Takahashi know if you can help.**

**Next Chair Ferguson Florissant will provide the next chair.**

**Next Meeting Daniel Boone Library, May 22, 7 pm**

**Secretary Julia Triplett**