**AAUW METRO ST. LOUIS IBC MEETING**

**DANIEL BOONE LIBRARY**

**MINUTES OF THE NOVEMBER 27, 2018 MEETING**

Call to Order: The meeting was called to order by Co-Chair Shirley Breeze at 6:35 pm.

Present: Ballwin-Chesterfield, Marcia Block, Jean Elliott, Pat Shores

 Ferguson-Florissant, Wilzetta Bell, Shirley Breeze, Pat Kelemen, Joyce Wolf

 Kirkwood-Webster Groves, Deb McWard, Christine Nobbe, Lynne Roney

 St. Charles, Grace Poertner

 St. Louis, Carol Davis-McDonald, Ellen Irons, Lorie Jackson, Jan Scott

The minutes of the August 22, 2018, meeting were revised and accepted.

The Co-Chair thanked Ellen Irons for designing the Spring Fling registration form, Chris Nobbe for arranging the staffing for the Gift Wrapping at Barnes & Noble, Jan Scott for handling the printing of the book marks, and Carol Davis-McDonald for keeping the treasurer’s books in such great shape.

Financial Report: Carol Davis-McDonald presented the financial report. The operating fund balance was $1,217.56, plus the NCCWSL balance of $1,286.29. The total balance was $2,503.85.

**Old Business**

Spring Fling—Several decisions were made regarding Spring Fling in March 2019.The times for the event will be Registration at 10:30 and Luncheon at 11:30. Jan Scott moved and Deb McWard seconded. Motion passed.

Menu suggestions were discussed and decided.

--Wilzetta Bell moved to eliminate a hot entrée, Jan Scott seconded. Motion passed.

--Ellen Irons moved that the menu selections should be salads, with a hot entrée for a $5.00 up charge. Grace Poertner seconded. Motion passed.

The charge for the event was decided. Grace Poertner moved that the cost should be $35.00 with a $5.00 up charge for the hot entrée. Jan Scott seconded. Motion passed.

Other details of the schedule: Lunch at 11:30, Program at 12:30 (Barbara Lackritz award and NCCWSL panel), and adjournment at 1:30.

Dessert will be a sheet cake IBC provides. The cost will be $100 or less. Marcia Block moved and Jan Scott seconded. Motion passed.

Fund Raising: Grace Poertner explained the Treasure Chest idea for the raffle. Each branch is asked to provide 1 or 2 Treasure Chests. Grace provided a detailed written explanation.

NCCWSL Deb McWard reported that IBC has the funds to send one student to NCCWSL at a cost of $1000. A selection committee consisting of one member per branch is needed to serve January 22-February 7.

**New Business**

Gift Wrapping: Chris Nobbe said 7 more volunteers are needed to staff Gift Wrapping at Barnes & Noble. An AAUW sign, bookmarks, and bows are needed for the table.

Barbara Lackritz award: Applications must be postmarked by December 1.

IBC Google Group is working well.

International Relations Lecture Series: Dates are on the AAUW calendar Shirley Breeze provided. The series runs from January through April.

Announcements:

Pat Shores announced thanks from Missouri Women’s Network.

The Legislative Retreat will be January 12 at Hy-Vee in Columbia, MO.

AAUW sweatshirts are available for $35.

Next meeting: Jan Scott moved the February 27 meeting will begin at 7:00 pm. Marcia Block seconded. Motion passed.

The February 27 meeting will be at Oak Bend Library at 7:00.

The meeting adjourned at 8:35 pm.

Reported by Pat Kelemen