

AAUW METRO ST. LOUIS IBC
Thornhill Library
Minutes
February 26, 2019 Meeting

The meeting was called to order by Co-President Shirley Breeze. Attendance: Ferguson-Florissant—Wilzetta Bell, Shirley Breeze, Pamela Meyers, Joyce Wolf, Pat Kelemen. Ballwin-Chesterfield—Karen Francis, Pat Shores, Jean Elliot, Marcia Block. Kirkwood-Webster Groves-- Deb McWard, Chris Nobbe, Marsha Koch, Nancy Hutchins, Lynne Roney, Kay Meyer. St. Charles—Betty Takahashi, Karen Schneider, Grace Poertner. St. Louis—Carol Davis McDonald, Jan Scott, Ellen Irons.

The minutes of the November 27, 2018 meeting were approved. Carol Davis McDonald presented the Financial Report. The balance as of 2/26/2019 was \$1,348.95. Officers presented their reports.

Old Business

Spring Fling will be held at The Highlands in Forest Park on March 23 from 10:00 until 2:00. Fund raising prices were set. Tickets for the Treasure Chest raffle will be 1 ticket for \$5 or 3 for \$10. Each Treasure Chest should have a value of \$30.00 to \$35.00. The basket tickets should be a different color. Other items discussed were set-ups, meal count, and dessert cake cost.

The Barbara Lackritz Award was discussed. Marsha Koch is the recipient this year. Karen Francis will speak about the Work Smart Task Force. An AAUW representative is needed for The International Lecture Series planning committee.

New Business

Equity Action Day is scheduled for April 16, 2019 at the Capitol in Jefferson City. There will not be a bus for transportation and lunch will not be served.

NCCWSL registration closes April 30, 2019.

AAUW MO state meeting will be held May 3rd and 4th at Columbia, MO. The state board meeting will be held May 3rd.

The Public Policy Report was presented by Karen Francis.

Future IBC meetings will be May 28, 2019, and August 27, 2019.

The Adelante Book Club was discussed by Lynne Roney.

Meeting adjourned at 8:50.

Reported by Pamela Meyers

Transcribed by Pat Kelemen