

AAUW METRO ST. LOUIS INTERBRANCH COUNCIL

stlouis-ibc.aauw.net

November 28, 2023, via Zoom at 7:00 pm

ATTENDANCE and ROSTER – Each branch has 3 votes. Total Attendees: 19

| ✓ | In Name Order | Branch |
|---|----------------------|--------|
| ✓ | Betty Takahashi | STC |
| ✓ | Carol Davis McDonald | STL |
| ✓ | Christine Nobbe | KWG |
| ✓ | Deb McWard | KWG |
| ✓ | Ellen Irons | STL |
| ✓ | Grace Poertner | STC |
| ✓ | Jan Horner | BC |
| ✓ | Jan Scott | STL |
| | Janet Sloey | BC |
| ✓ | Jeanne Webdell | KWG |
| ✓ | Joyce Bluett | FF |
| | Joyce Katz | BC |
| | Kathleen Brown | BC |
| ✓ | Kay Meyer | KWG |
| ✓ | Lynne Roney | KWG |
| | Marsha Koch | KWG |
| | Mary Jermak | BC |
| ✓ | Nancy Hutchins | KWG |
| | Pamela Meyers | FF |
| ✓ | Pat Shores | BC |
| ✓ | Patty Murray | FF |
| ✓ | Rose Ann Weeks | STC |
| | Sage Taber | BC |
| ✓ | Sandy Brody | BC |
| ✓ | Shirley Breeze | FF |
| ✓ | Teri Brecht | STC |

| Name | In Branch Order | ✓ | Branch Names |
|----------------------|-----------------|---|-------------------------|
| Jan Horner | BC | ✓ | Ballwin-Chesterfield |
| Janet Sloey | BC | | |
| Joyce Katz | BC | | |
| Kathleen Brown | BC | | |
| Mary Jermak | BC | | |
| Pat Shores | BC | ✓ | |
| Sage Taber | BC | | |
| Sandy Brody | BC | ✓ | |
| Joyce Bluett | FF | ✓ | Ferguson-Florissant |
| Pamela Meyers | FF | | |
| Patty Murray | FF | ✓ | |
| Shirley Breeze | FF | ✓ | |
| Christine Nobbe | KWG | ✓ | Kirkwood-Webster Groves |
| Deb McWard | KWG | ✓ | |
| Jeanne Webdell | KWG | ✓ | |
| Kay Meyer | KWG | ✓ | |
| Lynne Roney | KWG | ✓ | |
| Marsha Koch | KWG | | |
| Nancy Hutchins | KWG | ✓ | |
| Betty Takahashi | STC | ✓ | St. Charles |
| Grace Poertner | STC | ✓ | |
| Rose Ann Weeks | STC | ✓ | |
| Teri Brecht | STC | ✓ | |
| Carol Davis McDonald | STL | ✓ | St. Louis |
| Ellen Irons | STL | ✓ | |
| Jan Scott | STL | ✓ | |

Officers and Ad-Hoc Committee Chairs (unable to attend): Betty Takahashi, **IBC Co-Chair**; Teri Brecht, **IBC Co-Chair**; Carol Davis-McDonald, **IBC Finance Chair**;-Patty Murray, **IBC Secretary**

Betty Takahashi, ¡Adelante!; Pat Shores, Barbara Lackritz; Sandy Brody, Barbara Lackritz; Nancy Hutchins, Facebook Page; Mary Jermak, *Missouri in Motion*; Deb McWard, NCCWSL; Karen Francis, Public Policy; Joyce Katz, Web Manager; Lynne Roney, Web Manager (NCWSL = National Conference for College Women Student Leaders)

Call to Order. Betty Takahashi called this regular quarterly meeting to order at 7:03 pm. Patty Murray was Zoom host. In addition to stating our names and branches, we each named a favorite food from Thanksgiving.

There were no additional agenda items. Jan Scott moved to adopt the agenda. Shirley Breeze seconded. **CARRIED**

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Approval of Minutes

Minutes from the August 22nd meeting had been distributed prior to the meeting. Lynne Roney moved, and Jan Scott seconded, that the minutes be approved as corrected. **CARRIED**.

Finance

Carol Davis McDonald provided the financial report. Jan Scott moved; Sandy Brody seconded. **CARRIED. Attached.**

Branch Reports

Each branch shared current activities and upcoming events.

BUSINESS

Teri Brecht led discussions on current and upcoming business.

NCCWSL. Both Deb McWard and Ellen Irons submitted reports (attached) that include NCCWSL and C/U. Ellen moved and Jan Scott seconded that IBC increase the number of scholarships this year to two in an amount to cover the registration fee and transportation costs. Last year's fee and transportation costs were approximately \$1,300. **CARRIED**. Deb McWard requested volunteers for the scholarship selection committee; we are to submit names from our branches of anyone who would like to serve.

College/University. See NCCWSL. **Attached.**

Public Policy. Current focus is on the Photo ID lawsuit filed in Missouri.

International Relations Lecture Series (IRLS). Kay Meyer provided a quick review of this year's speaker series and status.

¡Adelante! Book Club. ***Sold*** by Patricia McCormick on January 25, 2024, 1:30 pm. Zoom information will always be the same.

Meeting ID: **853 3895 9790** Passcode: **614379**

Join Zoom Meeting

<https://us02web.zoom.us/j/85338959790?pwd=NFNKS01FMXh6bXpiaXh0ci80VC9rUT09>

Annual Event.

- Kirkwood-Webster Groves will prepare the printed program.
- St. Louis will arrange a site meeting at the venue in January.
- Ferguson-Florissant will put detailed directions to the venue in the news article for upcoming branch newsletters.
- Ballwin-Chesterfield is continuing work on the evaluation form. A long discussion was held about whether to offer automatic payments.
- St. Charles – Fundraiser. Roseanne Weeks explained the branch portion of the fundraiser which is to be a “Day Out” in the branches’ communities for the winners to enjoy. The gift

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basket should include a \$50 gift certificate to a store or restaurant of the branch's choice. A 50/50 drawing and a lottery tree are planned. Roseanne and Kay Meyer will prepare the lottery tree. Deb McWard has plenty of drawing tickets.

| Year | Program | Arrangements | Reg/Eval | Publicity | Fundraising |
|------|---------|--------------|----------|-----------|-------------|
| 2024 | K-WG | STL | B-C | F-F | STC |

From FINAL - FOR VOTE BY IBC MEMBERS – AUG 2, 2022

Barbara Lackritz Award. Branches provided their Barbara Lackritz Awardees' names to Pat Shores. Pat asked that these names be kept quiet until February. St. Louis branch is not submitting an honoree this year.

Announcements. Please put the following dates on your calendars.

Kay Meyer spoke about *Expressions* which is a crafts group that meets every month. *Expressions* is open to all AAUW members.

- ¡Adelante! Book Club – please see above for details.
- Annual Event March 23, 2024
- Next IBC Meeting by Zoom, February 27, 2024, 7:00 pm. Zoom info will always be the same.

Topic: AAUW METRO ST. LOUIS IBC ZOOM

Time: February 27, 2024, call opens at 06:45 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86084537851?pwd=a0g4VXVHMENkU05laGVMTNiUmN2Zz09>

Meeting ID: **860 8453 7851** Passcode: **792239**

One tap mobile

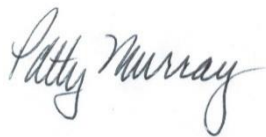
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Teri Brecht adjourned the meeting at 8:21 pm.



Patty Murray