

Minutes for AAUW Board and S2S Committee meeting
January 19, 2017
Odum Library: 6:00 PM – 7:05 PM

Officers in attendance: Beatriz Potter (President) presiding, Patti Barrett (Treasurer), Selenseia Holmes (Corres. Secretary), and Ericka Parra (Recording Secretary).

Absent Officers: Beverley R. Blake and Inday Bauer (Programming co-chairs), Diane Holliman (Treasurer)

Members in attendance: Anita Ondrusek

Beatriz Potter called the meeting to order at 6:00 p.m. She provided the Agenda for the Meeting.

1. Officers went over the Proposal for the S2S Proposal sent by Quiana Martinez.
2. The following suggestions were given to the S2S Chair:
 - Present an itemized budget.
 - Stick with the white T-shirts. How many volunteers will need T-shirts?
 - Guest Speaker will speak for 20 min.
 - Wristbands: should have AAUW/ S2S - What would be the costs?
 - Anita Ondrusek will ask Diana Acero if she could be the chaperone for Newbern School.
 - Anita Ondrusek will give bring her the VSU Volunteer Agreement to Diana Acero and will
 - The expected groups are for 20 average.
 - Quiana Martinez could bring an update of the numbers and a tentative agenda.
 - Thank you cards also could be customized.
 - Anita will bring envelopes, and stationary (pen, magic markers, other items) and extra shirts.
 - Members are also encouraged to bring all AAUW members to bring extra stuff.
 - Advertising in local newspapers. In VSU, contact Jessica and Jennifer. Make sure the AAUW brand is on.
 - Rosetta may contact the Daily Times.
3. Patti Barrett gave updates about Membership. Note: If Diana Holliman cannot come next week, it was suggested to send the report for Fundraiser to Beatriz Potter.
4. Membership: 26 members paid their fees. (See Diane Holiman report for further information) Available AAUW Valdosta Branch funds for S2S are \$ So for \$2455.00 for Sister to Sister. Diane Holliman sent a full report for further details. (\$440.75 left in Sister to Sister line from 2015-2016. In 2016-2017 \$1000.00 from the AAUW General Operating funds was put in the Sister to Sister line. So far \$1015.00 has been raised for Sister to Sister in 2016- 2017: \$150.00 in Member donations, \$100.00 Unitarian Fellowship, Christ Episcopal \$350.00, Rotary Club members \$65.00, Animal health care \$100.00, Other individual \$150.00, North Valdosta Rotary Club \$100.00) Some of these donations are not reflected in the 12/30/2016 bank balance).
5. Patti Barrett reported the updates for the bylaws. Main change was the Valdosta Branch into Valdosta Affiliate. Mostly the changes reflected in wording. Patti Barret sent updates to the State AAUW representative. Patti Barret will have printed the final version when she gets feedback. The color teal was recommended for the final brochure, accordingly with the AAUW logo.
6. Salenseia Holmes reported the updates for the Title IX. Selenseia spoke with the Valdosta High School ABID Director.
7. Anita Ondrusek suggested targeting a meeting with the School Principals. To reach High Schools, one could talk to the Title IX Director.
8. Ericka Parra reported that the Awards Committee would send email invitation in February.
9. Beatriz Potter retook the project to put together folders and content online, including templates, directories (from S2S, and Political Forum), and updating files.
10. Anita Ondrusek suggested creating a subcommittee inviting Quiana Martinez, Beatriz Potter, and Anita Ondrusek as a summer project to organize files and post them online.
11. Next meeting will be in HSBA Building of Social Work Suite 6-8 pm
12. The meeting adjourned at 7:00 pm.
Respectfully,
Ericka Parra