

Minutes for AAUW  
 April 20<sup>th</sup> , 2017  
 IDEA Center –6:00 PM – 8:15 PM  
 Refreshments were served.

**Officers in attendance:** Beatriz Potter (President) presiding, Selenseia Holmes (Corres. Secretary), Inday Bauer (Programming co-chair), and Ericka Parra (Recording Secretary), Beverley R. Blake (Programming co-chair), Diane Holliman (Treasurer)

**Members in attendance:** Christine James, Martha Leak, Cristina Calestari, Betty Paulk,  
**Guests:** Catherine Oglesby, Tera Ray, Daron Holmes, Ann Williams, Laura Hanna,

1. Welcome from President Beatriz Potter.
2. Members and guests introduce themselves.
3. AAUW 2017 recognitions to Ann Williams and Tera Ray. They received a “Give a Grad a Gift” by Ericka Parra
4. Bylaws updates - Patti Barrett
5. AAUW online payment of dues updates.
6. Diane Holliman, treasurer, gave a handout with the updated information about the monthly statement.

\* **Checking account balance from Statement (3/31/2017) 5064.11**

**Educational foundation: 1497.05** (These are funds are for national scholarships and the AAUW Education foundation as well as book scholarships. For 2016-2017 \$100.00 will go to the National AAUW Education fund (to send Summer 2017) and \$400.00 per academic year is budgeted for book scholarships and student donations and scholarships.

**Legal Advocacy Fund: 48.14**

**Political forum: 18.30** (In 2016-2017 \$60.00 (in Summer 2017) from the General Funds will be allocated for the Political forum in May 2017)

<b>Sister to Sister</b>	<b>Donations for 2017</b>	<b>3372.00</b>
	<b>Expenses for 2017</b>	<b>2261.91</b>
	<b>To be rolled over for S2S 2018</b>	<b>1110.09</b>

**General Funds in checking account (April 20, 2017) 2390.53**

<b>CD</b>	<b>Statement 2/1/2017</b>	<b>1819.66</b>
	<b>Statement 2/3/2017</b>	<b>1819.95</b>
	<b>Renewed 3/8/2017</b>	

The rate we had was .2, and it expired in 3/2017. We could get rate of .3 for a three year CD, a rate of .5 for 4 years and a rate of .6 for 5 years. Renewed for 5 years at .6.

<b>CD Statement 3/24/2017</b>	<b>1819.95</b>
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Other information since September 2016 Treasurer’s report

- \$762.00 deposited from Member dues since September 2016, \$551.00 to National & state AAUW

- Political forum expenses for 2016 \$125.75 (and there were other member donations not claimed or reimbursed)
- **Recommendation to allocate money in 2017-2018 budget for officers travel to conventions, state and other AAUW meetings to keep these reimbursements within certain guidelines.**

- 8 Beatriz Potter reported that Jessica Pope will be the VSU College/University Relations liaisons.
- 9 Beatriz reported that she asked Jessica Pope that she had to paid the Georgia and Valdosta Affiliate dues.
- 10 We approved to request Dr. Carvajal to appoint Jessica Pope as one of the VSU liaisons. The other liaison is Patricia Rozier.
- 11 Beatriz Potter informed about AAUW meeting with Dr. Carvajal. Date – May 2nd at 10:30 a.m. Asked members to Sign-up to attend. She mentioned she will send a reminder.
- 12 Beatriz Potter informed about the AAUW Presidential Award for AAUW-Valdosta members work at the Sister-to-Sister. The award will be received at the GA Convention in Atlanta on April 22<sup>nd</sup>.
  - a. Schedule a Sister-to-Sister debriefing meeting – date to be confirmed.
  - b. May 11 social and installation of new officers meeting, final details - Inday Bauer will make the reservation. Place suggested: Mom’s and Dad’s.
  - c. AAUW Elections - Diane Holliman reported the nominees for the following period:  
Outgoing officers

- \* President: Beatriz Potter – 2015-2017
- \* Programs-Co-VP: Inday Bauer - 2016-2017
- \* Programs-Co-VP: Beverly Richardson-Blake - 2016-2017
- \* Recording Secretary: Ericka Helena Parra- 2015-2017
- \* Corresponding Secretary: Selenseia Holmes - 2015-2017

#### Officers Installation

- \* President: Beverley Richardson-Blake - 2017-2018
- \* Programs-Co-VP: Martha Leake - 2017-2018
- \* Programs-Co-VP - Christine James - 2017-2018
- \* Recording Secretary: Diana Acero - 2017-2018
- \* Corresponding Secretary - Sheila Hall - 2017-2018

- 13 Members gather for snacks.
- 14 Speaker: Inday Bauer gave a talk about “Fascinating teas and their many health benefits.”
- 15 Q&A to the speaker.
- 16 Meeting adjourned at 8:20

Respectfully,  
Ericka Parra