

(Corrected) Minutes for AAUW Board and S2S Committee meeting  
February 26, 2017  
UC Theater –6:00 PM – 8:15 PM  
Refreshments were served outside.

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

**Members in attendance:** Quiana Martinez (Sister to Sister Chair), Anita Ondrusek, Christine James, Martha Leake, Betty Paulk, Cristina **Callestari**, Chassidi Moore, Sheila Hall, Chartitz (Big Sister),

1. Welcome by Beatriz Potter.
2. Beatriz Potter announced last January meeting that Speaker could not come. It will be a discussion of Sister to Sister.
3. Quiana M. said that she will be coming at 7:00 pm. Sent list of items to all for the S2S.
4. Introductions by members.
5. Beatriz Potter suggested starting working on Nominations: (1) selected three people: President and two Secretaries at the end of the term.
6. The Nominations Committee is led by Diane Holliman, Patti Barrett, and Rosetta Coyne.
7. Select three people: President and two secretaries
8. Donations for Sister to Sister (S2R) \$150 by NCNW.
9. Rosetta Coyne suggested contacting Ericka to update the file. To add a donation list, too.
10. Sister to Sister updates by Quiana Martínez.
11. Analyze donors list. Questions for Quiana Martínez.
12. Handed a list of things to do for the S2S.
13. Went over the donors list. Q&A for Quiana Martínez.
14. Anita Ondrusek reported that gift cards for food were donated (\$100 from Publix; \$50 Sam's Club; \$25 Walmart).
15. See where resources are – cash, Diane wrote “in kind” \$117 nametags (Anita Ondrusek bought these).
16. Anita Ondrusek use new ones (nametags) and list as an expense. Raised \$ 3227 & \$ 200 Prevent Child Abuse (check coming?). Diane Acero has some feelers out for two restaurants.
17. Rosetta Coyne – Chick Fil-A providing breakfast sandwich (\$184)
18. Diana Holliman and Anita Ondrusek will make big list tonight.
19. Quiana Martinez contacts for Sam's Club & Publix, has names for everybody; copy to her.
20. Anita Ondrusek provided names for all. Will take update.
21. Add Christine James to the list.
22. Tamelanie – driving from/to Georgia Southern to Valdosta on Friday, 3 hour drive over and 3-hr back; will need money for gas. She might stay with Inday Bauer or friend. Outline of her talk discussed.
23. Quiana Martinez thinks Tamelanie would rather stay in a hotel. A biography from her is needed. There was lively discussion about an honorarium.
24. Diane Holliman suggested \$ 300 dollars; others felt that was too much.
25. Diane Holliman mentioned the Education Foundation line item, and the funds from the (unawarded) AAUW Book Award. Anita Ondrusek, urged that we keep it in perspective.
26. Discussion continued about costs for a whole day stay, or a half day stay, including hotel rates. An honorarium of \$200 was agreed on.
27. Discussion continued about Tamelanie's unique status as a sister in S2S and now a grad student. We may not be setting a precedent.
28. Betty Paulk will be delivering the T-shirts and asked that we provide her with the names of sponsors, and sizes for T-Shirts so she can pass that on to Patti Barret. The girls will receive hot pink T-shirts.
29. Patti Barret asked whether counselors and chaperones will have T-shirts.
30. Anita said that last year volunteers had white T-shirts and asked if we want the 9 chaperones to have white T-shirts.
31. QM has all volunteer names (15).
32. Anita Ondrusek asked that, if we take omit members and girls, how many more shirts are needed (24-25). . White + 5. White shirts, one side printing, are \$5; one color, two sides, \$6. 7 colors.
33. Amount needed. Volunteers S2S; Teal AAUW. Pink 52.
34. Anita Ondrusek – Table T & see what \$ we have \$125.

35. Rosetta Coyne – Girls can identify adults using T-shirt color.
36. Betty Paulk – have them at event.
37. Anita Ondrusek will bring (apples in cups), buy them in Sam's, Publix (juice, and snacks), Wal Mart for breakfast and afternoon's good by snack. (\$175). She'll make sure they are cooled in an ice chest. 2-3 persons could help with clean up for breakfast, get cans on ice, etc.
38. Ericka Parra will continue the minutes.
39. Assembling the bags for the summit. Anita will reserve the Odum Library room for February 27 from 3 to 5 pm. Volunteers: Martha, Anita, Inday, Anita, Beatriz, Sheila.
40. 15 students VSU volunteers,
41. Registration count is 83 students, 48 volunteers and chaperones = 131 people from Valdosta Mid, Brooks County, Delta Academy, J. L. Newbern.
42. Facilitators for the Planetarium, "Hidden Figures" STEM session, Focus on your inner groove, Born to Slay #No limit, The bae-sics, Girl Talk: What Makes you Possible" .
43. Wrap up session for Thank you notes in the last session.
44. Add the AAUW to the Thank you letter.
45. Survey by Anita Ondrusek.
46. Quiana Martinez will send the template for the Thank you letter to Beatriz Potter.
47. Decoration: AAUW Banner, balloons. Inday Bauer will take care of balloons.
48. Layout for tables, and stations (registration inside/outside). 4 rectangular tables for food. Breakfast will be at 8:00 am.
49. Pictures by Jessica Pope. In addition, something about the Program for the Valdosta Daily Times.
50. Registration: Betty Paulk and Selenseia Holmes.
51. Drop off. Three chaperones.
52. T-Shirts Christine James.
53. Bag table – Martha Leake & student.
54. Closing Ceremony will be at 4:30 p.m. Select 3 girls to talk as representatives from the groups.
55. Volunteer to print Certificates, Registration, and Membership.
56. Quiana Martinez will send the final lists and agenda. Check the documents attached.
57. Ericka Parra and Diane Holliman presented the AAUW Award proposal. Members suggested to change the phrase "male and female student" to "student" only.
58. Meeting adjourned at 8:15 pm.

Respectfully,

Martha Leake – took notes of the first part of the meeting  
Ericka Parra – took notes of the second part of the meeting