

Minutes of AAUW for Officers Meeting

August 10, 2016

Odum Library

Officers in attendance: Patti Barrett (Treasurer), Inday Bauer (Programming co-chair), Selenseia Holmes (Corres. Secretary), Ericka Parra (Recording Secretary), and Beatriz Potter (President) presiding.

Beatriz Potter called the meeting to order at 4:00p.m. She provided the *Calendar of Activities* for the 2016-2017 year. The agenda for the Branch meeting on August 25th was also provided.

1. Welcome by Beatriz Potter (President).
2. Inday Bauer went over the AAUW Program for 2016-2017.
3. Officers went over the agenda.
4. Officers added the Nomination Committee Event to the February 16th meeting.
5. Inday Bauer will confirm the participation of the speakers and will send the final version to Patti Barret and Beatriz Potter.
6. Patti Barret will add the final version of the Program to the bylaws booklet.
7. Beatriz Potter went over the agenda for the Branch Social Membership Meeting on August 25th.
8. Inday Bauer suggested creating a Sign-up Hostess Committee Form for members.
9. Officers planned the yearly agenda as follows:
 - August 25th hosts: Selenseia Holmes, Beatriz Potter and Ericka Parra
 - December's hosts: Diane Holliman and members to be confirmed
 - April's hosts: members
 - September, October, November, January and February will be proposed to members at the August meeting.
10. Ericka Parra will create the hosts format, and she will extend the invitation to members at the August meeting.
11. Selenseia Holmes and Beatriz Potter will meet to prepare a game for the August meeting.
12. Inday Bauer and Beatriz Potter went over the Appointed Officers list in an effort to update positions.
13. Officers agreed that the Committee chairs will present updates to members.
14. Committee chairs will have 3 minutes to discuss their committee and recruit members to assist them during the 2016-2017 year; the committees are as follows:
 - a) Political Forum - Inday Bauer and Martha Leake
 - b) Sister to Sister – Quiana Martinez
 - c) Title IX – Selenseia Holmes
 - d) Awards – Ericka Parra
 - e) Stem – Martha Leake
15. Next meeting will be on Thursday 25th, 2016.
16. The meeting adjourned at 5:30 pm.

Respectfully,

Ericka Parra