

Minutes of AAUW for "Transition Meeting"

June 14, 2016

IDEA Center

Officers attendance: Anita Ondrusek (Membership VP), Betty Paulk (Programming VP) Selenseia Holmes (Corres. Secretary), and Ericka Parra (Recording Secretary), and Beatriz Potter (President) presiding. Diane Holliman, and Patti Barrett (Treasurer), Inday Bauer and Beverley Richardson-Blake (Programming co-chairs),

Beatriz Potter called the meeting to order at 3:00 p.m., and provided the agenda.

1. Welcome by the President (Beatriz Potter)
2. Anita Ondrusek brought materials, brochures, flyers, and forms storage on a usb - from past Sister to Sister Materials, Programs, and Membership past materials (Sister to Sister exempt forms, bylaws hard copies, affiliation agreements, discount members)
3. Beatriz Potter suggested creating an ebook to keep record.
4. Selenseia Holmes suggested inviting students to participate in the program.
5. Beatriz Potter and Anita made an appointment to review them. Beatriz extended the invitation to other officers.
6. Officers agreed past programs will be brought to the Historical Society.
7. Beatriz Potter reported that she and Diana Acero reviewed the 2016 by laws.
8. Patti Barrett handed-out a Treasure's report, balance, and CDs fund.
9. Officers were encourage to explore the Membership Payment Program.
10. Diane Holliman and Beverley Richardson proposed dates for Programming.
11. Officers brainstormed for Dates for the Programming.
 - a) August 6th, Meet new faculty
 - b) September/October, Political Forum
 - c) March 4th 2017, Sister to Sister
12. Next transitioning meeting will be om Monday 27th, 2017.
13. The meeting adjourned at 4:45 pm.

Respectfully,
Ericka Parra