

Minutes of AAUW for Officers Planning Meeting
November 10, 2016.
Odum Library: 4:30 PM – 5:35 PM

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

Members in attendance: Martha Leak

Absent Officers: Beverley R. Blake (Programming co-chair).

Beatriz Potter called the meeting to order at 4:30 p.m. She provided the *Agenda* for the Social Membership.

1. Welcome by Beatriz Potter, President.
2. Inday Bauer went over the Harvest visit. This event will be on Tuesday, November 15th at 6:00 pm.
3. Diana Holliman went over the Christmas meeting at her place. Members suggested a list of items to bring. Inday Bauer will send a list to members.
4. Beatriz Potter talked about the first meeting on January, 2017.
5. Diana Holliman reported: Anita Ondrusek, Diana Holliman and a third party are organizing S2S, and Political Forum package.
6. Diana Holliman and Patti Barrett reported about membership.
7. Patti Barret reported updates in the bylaws. Asked officers to proof read the document. The document will be ready in January.
8. Members agreed on printing the bylaws in a handbook format.
9. Ericka Parra did report late submission of the Minutes. She will update them.
10. Inday Bauer recommended to the Secretary of Acts to make copies of the Minutes, and bring copies ready for the next officer's meeting.
11. Salenseia Holmes reported updates to the Valdosta AAUW branch webpage.
12. Salenseia Holmes reported that Title IX is a work in progress.
13. Martha Leak reported she attended a STEM webinar.
14. Beatriz Potter reported that at the Political Forum Anna Hadbavny suggested to create "Welcoming Package" with an AAUW message, handbook, and a T-Shirt.
15. Patti Barrett will order a dozen T-Shirt. And, she will ask members if they need a T-Shirt.
16. Diana Holliman suggested creating a Survey for members to evaluate the S2S outcomes; and, to publish data.
17. Beatriz Potter will organize AAUW Manuals for the Political Forum and for Sister-to-Sister in a PDF. She also mentioned to create a password to access manuals.

The meeting adjourned at 5:35 pm.

Respectfully,

Ericka Parra