**AAUPW Board Meeting**

**Tuesday, 7 September 2021 – 7:30 p.m.**

**Agenda**

**Invited:**

President: Dona Geyer Vice President: Shari Temple
Treasurer: Robin Coker Membership Secretary: Elizabeth Soeder Dig. Com. Coordinator: Claudia Ziersch Sichere Wiesn: Grace Han

IMMA Coordinator: Jane Scheiring Book Club Coordinator: Patricia Biondo

Program Committee: Susan Voight, Carolyn Berger, Polly Werner, Nina Cackovic, Karen Frankenstein

Excused: Polly Werner, Nina Cackovic, Karen Frankenstein, Pat Biondo

**Topics:**

1. Club Life & Covid

 Survey: Immunization Status and Protection Preferences

* Feedback
* Date for sending out to membership

Everyone was happy with the survey, but the question about the booster shot in the fall will be changed to ‘when available’

The survey will be sent out by Dona after the Sept meeting with a timely deadline (approx. 1 week)

 Zoom meetings until …. - definitely Sept, Oct, Nov

Sept - get to know you and jokes

Oct - Jim from Entity Theater about Radio Plays in the 21st century

Nov - prize winning author FBI mystery

 Possibility of in-person Christmas Party at JYM (set date?)

Tentatively set for Dec. 10 Elizabeth will check with JYM

2. Dee Pattee Memorial and the search for a new historian (Is this position still necessary?)

We will change the name of the JYM scholarship to the Dee Pattee Memorial Scholarship

We are looking into putting Dee’s books in the StaBi - Dona will check if they are there

We are thinking of other ways to honor Dee, also using money donated in her memory

We will move forward on this again later

We will not be filling the position of historian at present

At the same time we will encourage members to look through their archives for photos and other material so that we can get everything on the website. And we want to encourage members to take and submit photos after events.

We specifically want to honor Dee as a founding member who was a continuous and active member of AAUPW. We are also thinking about what we will be doing in the future in similar situations.

3. Job Descriptions: everyone needs to update

Please everyone update your job description (even if that only means changing the year) and send it to Claudia so she can post in on the website. This should be done by the end of the month.

4. JYM Student

Elizabeth reported that 14 of 21 students have arrived. She will coordinate with JYM to find a student - perhaps for the October meeting, at the latest for November.

We pay JYM 2 scholarships of 200 Euro each - one at the beginning of the academic year for our Honorary Student Member and one at the end of the year for best Female Academic Achievement. This gives us the possibility to use the JYM premises cost-free 2x a year.

5. Program Committee/Events

* September
* October
* November

Shari and Susan talked about the planned programs and also plans for 2022.

6. Budget: Outlook for 2021/22

We currently have approximately 1800 Euros, so we have ample money for our plans. We will be able to draw up a more exact budget after October 31, when dues are all in.

7. Membership: Attendance prize: should we continue to award?

In the past we used to award a prize for best attendance and have a drawing for a prize among the people who have recruited new members. Elizabeth will try to get the statistics ready for the Sept meeting. Otherwise we might do it at the Holiday Party. We want to continue to encourage members to attend regularly and also to recruit new members.

8. IMMA

Jane reported that we are hoping to get back to normal with IMMA. Grace is planning on 2 Mondays per month and Jane 1 Monday - for homework support. Claudia will be sewing in September. Brunch is scheduled for October 17. And IMMA coordination meeting for Nov 9th.

Nov 9th would be a good time to give IMMA their donation and to get a photo of the AAUPW volunteers and the IMMA staff. Elizabeth said she would see if she could design a large mock donation check as a photo prop. (And has already done so.)

9. Open Discussion (as needed)

Grace has started a similar women’s club for Korean women and found a lot of response and need. She is looking for tips on how to go about setting things up.

Claudia mentioned that Quiz Night (online) at the Church of the Ascension will be on Oct 2 (now changed to Oct 16) and would like to get a team of 6 AAUPWers together as a virtual GNO.

Jane says art classes are resuming and she would like to let people in the club know because there has always been interest in these.