

AAUPW Board Meeting

Thursday, 3 February 2022 – 7:15 p.m.

Minutes

Present:

President: Dona Geyer
Vice President: Shari Temple
Membership Secretary: Elizabeth Soeder
Dig. Com. Coordinator: Claudia Ziersch
Sichere Wiesn: Grace Han
IMMA Coordinator: Jane Scheiring
Program Committee: Susan Voight, Polly Werner

1. Budget review: Dona (Robin could not attend)

Current balance is 2,822 €

A surplus of 1,180€ is predicted at end of year

- Some December holiday party expenses are still outstanding
- Some of the hostesses have donated their December party expenses
- October Program speaker said he did not want a gift card

We need to make sure we do not continue deficit budgeting in the coming years, i.e. budget to spend more than we take in. We did this because of the pandemic.

We have been giving our Zoom program meeting speakers a 25€ Gift card to an appropriate shop/online store along with the thank you note. **Dona will send Polly a few AAUPW thank you cards.**

2. Program Committee: Shari

February - Michelle Kerndl-Özcan from the organization, Ärzte der Welt e.V./Doctors of the World Germany. A refugee who is being advised by the organization will also be in attendance.

- We need to make sure members do not ask personal questions, e.g., current legal status, where she came from. **This will go in the blog and Polly will reiterate during the introduction and before questions. (Program cancelled due to illness.)**
- The speaker can solicit donations within the presentation or posting links to organization
- Speaker has been promised an AAUPW donation of 150€ for the organization

March – Hannah Callan our JYM student. Trackers Earth organization.

April – Kelly Wright, Mindfulness Meditation.

May – Elections and short program with member Carolyn Morrow.
- Either May 13 or May 20th. If pandemically possible, to be held at JYM
- **Elizabeth will check with JYM and then Susan will check with Carolyn – (Done. Both dates are fine for JYM – May 13th or May 20th.)**

June – Walking tour at Franz Mayer of Munich – Glass design and Mosaic.
- June 15 (3rd Wednesday in June)
- Can start after 18:00
- We will need to comply with covid regulations, i.e., possible testing before the tour
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July – 4th of July party.
- Will decide at a later date if party is possible (pandemic situation)
- Possible hosts: Elizabeth, Kristy, Shari
- Party to be held on Sunday, July 3
- **Elizabeth will check with family to see if the date is feasible (Done- O.K. with family to hold party in Moosach.)**

Shari will send Elizabeth December party planning list (for updating attendance list that Elizabeth forgot to do). **(Done – website list updated.)**

3. May Elections: Who is planning to step down from their position? Who is considering staying on?

Leaving:
- President
- Vice President and
- One program committee

Claudia (Digital Communications) would like an assistant/backup. Someone who also knows how the blog works and can fill in if needed.
- **Shari Temple will do this for the coming month of February. (Done.)**

4. Evite List Update: Elizabeth

How can this best be done? So far, efforts to upload the current membership and guest lists has been to no avail. Is it necessary to create an invitation in order to do this? Help is needed from a board member with more E-vite experience!

Shari will help Elizabeth. Elizabeth will send Shari E-vite log-in and excel lists she has created. (Done. Shari has uploaded all current lists.)

5. IMMA update: Jane

Two girls at IMMA currently have covid, so there can be no contact for a couple of weeks. **A planned brunch for March 13 may have to be rescheduled. (Everything still on hold as of February 16th.)**

IMMA was very pleased with AAUPW Christmas donation and gifts

- Shari donated jewelry and has more. **Jane will ask if they want more.**
- Grace recently met former member Tara who has had some contact with IMMA

6. Im Memoriam list: Dona

My proposal is to add a list to our Members Only section of the website of our members who have passed away. The only "requirement" would be that they are members when they die. The information I would suggest including on this list is: Name, Years of Membership (e.g. 2002 – 2022) and any offices they held, if compiling that is not too difficult.

After some discussion, it was concluded that it is sufficient to have keyword tags in the blog and that there is enough information already on the blog about former members. Blog should focus on current events.

Dona would like to further explore general questions of how and what to preserve of club history. **Dona and Claudia will meet to discuss how to structure blog archive.**

- Crystalline – play written by Carolyn Morrow for the December party will be posted on blog. **Dona will take a picture of the cover and send the file to Claudia.**
- Other possible archivable things: limericks, re-texted song lyrics
- **The covid poll taken prior to December party will be deleted by Shari (Done! – Responses have been deleted – Survey still exists if we need to use it again.)**

Claudia would also like to talk about where to store club paraphernalia – i.e., banner, AAUPW business cards, etc.

- Claudia currently has both of these items.

7. Open Discussion (as needed)

Short update on Equal Rights Amendment by Shari.

Israel is recommending 2nd booster shot.

Jane recommends White House Christmas tree ornaments