

# **AAUPW Board Meeting**

## **Sunday, 8 May 2022 – 7:00 p.m. on Zoom**

### **Minutes**

#### **In attendance:**

President: Dona Geyer	Vice President: Shari Temple
Treasurer: Robin Coker	Membership Secretary: Elizabeth Soeder
Dig. Com. Cord.: Claudia Ziersch	Sichere Wiesn: Grace Han
IMMA Coordinator: Jane Scheiring	Book Club Coordinator: Patricia Biondo
Program Committee: Susan Voight	
Not attending: Polly Werner, Nina Cackovic, Karen Frankenstein	

#### **Topics:**

##### **1. 1. Wassermann and Zoom:**

WASSERMANN - Dona got an e-mail from Dennis asking if we want to come back. She answered positively that we want to come back in September. Dona will contact Dennis when he is back from vacation.

ZOOM - Do we want to keep our Zoom account?

Notice must be given at the end of September. It is an annual subscription and costs 166 Euro per year.

Opinions were taken - It gives us added flexibility, allowing us to have speakers from a distant location and offers access to people who have a hard time getting to the meeting and would be good in case of a return of the pandemic.

Book club also continues to meet online.

Maybe we want to offer a hybrid format from Wassermann in the future?

Conclusion: Yes, we want to continue with our Zoom subscription for at least another year.

May meeting will not be hybrid - Claudia will video call Valerie in May - we will all wave to Valerie.

##### **2. Budget review: Robin**

We have had almost no expenses in the recent months - just our webhosting and usually bills. Currently we have approx. Euro 2,800 in our account. Some of this will be used for the party in May.

##### **3. Program Committee: Shari**

MAY elections - We have had 32 yeses for JYM meeting. Shari sent an email to 20 people who hadn't opened evite and about 5 responded. She also sent another e-mail to people who still needed to respond to the questionnaire.

Who is communicating with restaurant? - Susan will call this week and let them know and coordinate dinner. Only 2 people won't be eating pizza

There will be no dessert so that we don't exchange food or germs

Drinks - Karen Frankenstein is coordinating drinks - she will coordinate with Elizabeth in case they need to be cooled or will be delivered on Thursday. Social hour starts at 6 p.m.

Do we want to self-test before the party? - If you read the e-vite, you know that it is required that you are fully vaccinated and have self-tested before attending. We need some self-tests on hand at the door. Shari will coordinate this.

Claudia will add reminder for taking a self-test and include the mailing address and entrance address for JYM in the reminder e-mail.

**Action taken: Claudia added the self-test reminder and included the address for the entrance to JYM.**

JUNE - Walking Tour - We are scheduled to go to the stained glass place and Nina has already sent info and is coordinating tour with her husband who works there; dinner will be at Löwenbräu. To avoid confusion Shari will send the e-vite after May meeting.

JULY - Fourth of July Party - Shari has offered to host, but does not know for sure whether she will be able. Kristy is our back-up. Shari will decide on June 1<sup>st</sup>. Program committee will plan party.

Jane will make a quiz.

Jane will think of outdoor activities.

Shari will contact Mary about possibility of a sing-along.

IMMA - Jane has canceled recently due to her health issues. Grace is going to assist with homework on Mondays regularly. Grace will be cooking Korean food on June 6<sup>th</sup>. On June 26<sup>th</sup> we have an IMMA brunch as planned. Claudia will be sewing on the 19<sup>th</sup> and Sarah will be accompanying her to the shelter for the first time.

BOOK CLUB - Pat is asking for more members to join. Book club just decided which books will be read in the next few months. Book club is averaging around 6-8 people per meeting.

#### **4. May Elections:**

We need a president! Suggestions?

We now have candidates for every position except president.

We discussed the entire membership list and still have no solution.

Possibilities include: Karen Frankenstein - on program committee and no time for Prez? Lena Bittl will be VP? Donna Schlimm? Carolyn Morrow? Teaches in the evening, usually Wednesdays.

Jane will ask Donna and Shari will ask Karen.

Pat will ask Christine if she would like to be on the board.

#### **5. Website: Claudia**

Would it be all right to eliminate the birthday list for members? -

Shari originally recommended this years ago before there was social media. We discussed the fact that this information is now available on the membership list and the board voted in favor of eliminating it from the website.

**Action taken: Claudia logged in and quickly took care of this.**

There was a request to please inform people about our facebook page on the website. Claudia will look into this - she thinks it is already linked to the website.  
**Action taken: This information is listed on the member's page of our website.**

**6. July joint board meeting:**

Date and place

Hopefully at Dona's house on a Saturday afternoon - July 16<sup>th</sup>

**7. Open Discussion (as needed)**

JYM scholarship for best academic performance for a female JYM student will be awarded at the end of July. Awardee will receive 200 Euro from AAUPW.

The meeting concluded at approximately 8:15 p.m.

Minutes taken by Claudia Ziersch