

AAUPW Board Meeting
Saturday, 16 July 2022 – 1:30 p.m.
Minutes

Invited:

President: Dona Geyer
Treasurer: Robin Coker
Dig. Com. Coordinator: Claudia Ziersch
IMMA Coordinator: Jane Scheiring
Program Committee: Susan Voight, Polly
Frankenstein

Vice President: Shari Temple
Membership Secretary: Elizabeth Soeder
Sichere Wiesn: Grace Han
Book Club Coordinator: Patricia Biondo
Werner, Nina Cackovic, Karen

Incoming Board Members 2022/23:

President: Karen Frankenstein
Program Committee: Valerie Errante, Joan Totman, Audra Shanley, Ann
Merchant, Carolina Jimenez-Mosedale
GNO Coordinator: Annie Janssen

Vice President: Lena Bittl

Not present:

Karen Frankenstein, Grace Han, Jane Scheiring, Patricia Biondo, Polly Werner,
Nina Cackovic

Topics:

1. Wassermann and Zoom:
September meeting planned in person unless new board decides otherwise. The Covid survey is still on the Google docs, in case the board wants to send it out again.
Jane has volunteered to introduce Karen to Deniz Demiral at Wassermann
Zoom account to be continued through at least August 2023.
2. Budget review: Robin presented the budget and finance report for 2022/23. It was agreed to keep all items on the new budget plus a possible contribution to Sichere Wiesn. Grace will need to discuss this with the organizers.
There are still expenses from the May party and the July 4th picnic. Robin will contact Karen and Kristi and try to get all expenses paid before the end of July (end of AAUPW year).
3. Program committee:
Susan is donating a large, laminated map of the US, where all members can insert their homes and schools and possibly split up into teams according to location for a game. The members thought this would be a good idea for the September meeting

There are already several ideas for programs listed in the Google docs as well as a check list showing all the steps that need to be taken when organizing the monthly program.

Shari will give all new members the required access to the Google drive.

Dona will ask Hyunju if she can help Claudia as AAUPW photographer.

4. Revision of ExCom make-up:

It was decided that the ExCom committee should be made up of the president, vice-president and two other board members chosen by the president and vice-president depending on the issue. In case of a tie, the president has 2 votes.

All key board decisions should be noted by the president in the Excel file "AAUPW Board Key Decisions", already found on the website under the job description for the president.

5. Location and storage of AAUPW gear (banner, microphone, etc.)

We need to make a list of all the gear and who has it. Dona will send Claudia an announcement for the newsletter asking members to report any AAUPW belongings they have to Dona. Dona will set up an inventory list and transfer it to Karen at the end of August. The next board will decide which board members will be responsible for storing which club items. The inventory can then be posted to Google Drive and/or on the website.

6. Reminders: job descriptions

All remaining and leaving board members should review and update the job descriptions and send them to Claudia.

7. Dues

Reminder of the new deadline date for dues of October 15. This should be posted in the next newsletter. Dues may be paid any time from August 1. Robin will not be at the September meeting. Elizabeth said she would be willing to collect any dues paid in cash at the meeting. In the next newsletter, Claudia will inform members of this possibility.

8. Former board posts

In the membership list on the Google drive, there is a column for all board posts held for each member. There is also a tab "Former board positions". Neither of these are up to date. Elizabeth will work on these.

9. IT Support. Jenny Jennings is our contact person for any issues concerning the website. Claudia and Wendy are the responsible members in AAUPW.

10. Next newsletter

Anything needed to be included in the next newsletter should be sent to Claudia by July 28.

Minutes taken by Robin Coker