

AAUPW Board Meeting  
October 26, 2022

Karen Frankenstein, Lena Bittl, Claudia Ziersch, Pat Biondo, Robin Coker

### **Cooperation with JYM:**

- Elizabeth spoke with Karen and gave her the go-ahead to speak with the board without her participation about the JYM situation.
- Does AAUPW want to continue to work with JYM?
- Lena who worked for JYM in the past suggests that we make a cut right now and review in one year.
- There are a lot of open issues and we don't want to put any of our members in an awkward position right now by trying to make it work right now.
- There are other organizations that could also use our money and support.
- Pat asked if they are being non-committal, Lena emphasized that the JYM director is still new and don't know what they are doing yet.
- Claudia supports Lena's suggestion to look around for a year and we may need to spend that money for our location for Christmas.

### **Conclusions:**

- Suggestion is to step back from the relationship and say that we don't want the room for Christmas. Also to say that we will wait until they are ready for us to come back and they should contact us when they have resolved all the issues like insurance etc.
- Pat will draft a letter and we would like the entire board to sign it.

### **Location Issue:**

- Wasserman has been sold and will most likely not be available in 2023. They would like us to move to Mosach. This may not be a convenient location.
- Grace has a list of restaurants from before the pandemic that she will make available to us so that we can look for a new location.
- Pat attended IWC at Bernis Nudelbrett and got the contact information from there. That might be a possibility.

### **Conclusions:**

- We will wait for Grace's list and look from there.
- Karen is going to an Augustiner Restaurant with a separate room tomorrow and will also ask. She will also ask at the Hirschgarten, but this may not be convenient for people.
- Lena will investigate Eine Welt Haus - Might be a good location.
- We will keep looking and if we haven't found anything by the November meeting we will reserve for January at Mosach.

### **Location Issue Christmas:**

- Ellen has a connection to her Hort and is setting up a meeting for Lena. We may be asked to make a small donation.
- Pat talked about the possibility of meeting at a church.
- Lena asked about Amerika Haus. Robin is going to Amerika Haus tomorrow to donate books. She will try to ask around.

- Lena pointed out that we are still flexible with our date.
- Volkshochschule - Robin had already asked the VHS, but gotten no response. She will try to send a reminder about her original inquiry.
- Lena is starting a new job and might have connections to a room, but not really for this year.
- Claudia can ask about the availability of the IMMA cafe in the Jahnstraße at the IMMA organizational meeting.

### **Wellness Checks for People Living Alone**

Karen spoke to Dona and Dona will look for some volunteers. And get back to us.

### **Historian**

Dona is not interested in the position of historian.

Claudia pointed out that the website is our Historian. And that we have a large number of Board Positions and not so many other members.

### **Inventory List**

Dona had started the list and Karen will find out what inventory we have and update the list.

### **Dues**

Still 5 people who have not paid.

These people should be paying 50 Euros - they have missed the deadline.

Income via dues is exactly our budget so we are well set.