

AAUPW Board Meeting

Thursday, 6 October 2021 – 7:00 p.m.

Minutes

Present:

President: Karen Frankenstein

Vice President: Lena Bittl

Treasurer: Robin Coker

Membership Secretary: Elizabeth Soeder

IMMA Coordinator: Jane Scheiring

Book Club Coordinator: Patricia Biondo

GNO – AnnieJansen

1. Meeting Location

Wassermans has been sold and may no longer be available.

They did not keep our reservation on the books for October and Karen is looking for another option for October.

Some ideas:

Augustiner – requires a set menu

Hofbrauhaus – said they cannot accommodate us without a fee

Scheidigger – too small

Alter Wirt - Moosach

2. DUES: 36 have paid dues

3. Sichere Wiesn – We are no longer needed to distribute pamphlets and posters as this is now done by taxi drivers. We don't yet know if or how we can help. Elizabeth has offered to do their English Language Proofreading

4. Program Committee:

There are many interesting speakers scheduled for the upcoming meetings

Holiday party location – JYM may not be an option in the future

Summer will ask about sponsoring a student this year

The cooperation with JYM is still uncertain. The new head will be in touch, both about us using their building for the holiday party and about the student sponsoring.

Party could be Satellite form again

The program committee is looking for other options for a venue

4TH of July party – Lena has offered to have the party at her house

5. COVID Restrictions:

- Keep the testing suggestions
- Remove the vaccination requirement
- Keep the reminder in the email

Website:

- Karen to speak with Claudia about Website and updating it
- Some issues with the login window

- Look at the cookie policy

Members who are alone:

- Dona G has offered to check in with single or alone members in a sort of wellness check
- Patricia has volunteered to run a happy hour. We will suggest this at the next meeting to see if there is interest.

Club Historian: We officially approve Dona Guyer to be the Club Historian

- Ask people for photos and memorabilia

IMMA

- Tina is leaving her position with IMMA will be replaced by Veronica
- Jane will write thank you note to be signed by her and Karen
- Brunch is Sunday October 23
- Their Christmas wish list is coming –