

**AAUW MISSOURI STATE ASSEMBLY MEETING MINUTES
SATURDAY, MAY 6, 2017
COLUMBIA, MISSOURI**

Call to Order:

The AAUW Missouri State Meeting was called to order by President Jan Scott at 10:30 a.m. at the Holiday Inn Executive Center, Columbia, Missouri.

Mission Statement: Jan led members in reciting the AAUW Mission Statement.

Credentials Report: Marianne Fues, Governance Chair

We have 47 voting members present, quorum is 5%, or 37, so we have a quorum. Standing Rules were read, copy of which is available in each packet.

Credentials Report and Standing Rules Adopted.

Appointment of readers:

Jan appointed Shirley Breeze and Pat Shores as readers of today's minutes.

Approval of Minutes of 2016 AAUW State Assembly:

Minutes of 2016 AAUW State Assembly Meeting were distributed. No corrections, Pat Shores moved, seconded, minutes of 2016 AAUW State Meeting be approved. Motion carried.

Finance Officer Report: Ellen Johnson

Ellen presented the AAUW MO State budget for 2017-2018 which has been reviewed by the board. Total Income and expenses are at \$11,710. There being no questions or changes to the proposed budget, Ellen moved the 2017-2018 budget be accepted as presented.

Budget for 2017-2018 adopted.

Presentation of Awards: Suzanne Couch, IBC Chair

Branches that have increased Star award from last year:

Parkville, no submission last year to 7 stars
Jefferson City, 6 to 7 stars
Kirkwood-Webster, 9 to 10 stars
St. Louis, 8 to 10 stars

10 Star Branch Awardees:

Ballwin-Chesterfield
Columbia
Ferguson-Florissant
Independence
Kansas City

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Kirkwood-Webster
St. Charles
St. Louis

Galaxy Awards:

Ballwin-Chesterfield Branch and Kansas City Branch.

AAUW Missouri Outstanding Member Awards: Sue Shineman, Membership VP

The Award for Outstanding Member Award was given to Karen Francis and Pat Shores for their outstanding work as AAUW Missouri State Public Policy Co-Chairs.

AAUW Fund Awards: Julia Triplett, AAUW Fund Chair

AAUW Fund Honors and Awards were presented to recognize AAUW members who have contributed to AAUW Funds. Total of all fund contributions by AAUW Missouri members in 2016 is \$47,494.58. The State of Missouri "per capita" is \$67.96.

Honored were the Top Ten Branches in Total Giving, Top Ten Branches in "per capita" giving and Missouri State AAUW Member Named Gift Honorees.

Also honored, Century Club members who have contributed \$100 or more in a calendar year to AAUW Funds, and Century Club Plus members who have contributed \$250 or more in a calendar year to AAUW Funds.

All Awardees are listed and recognized in a special handout booklet provided by Julie.

New Business: Jan Scott

Recognition of Retiring Officers: Jan recognized Nicky Stanke and Diane Ludwig who are retiring from the AAUW Missouri Board and thanked them for their years of service.

Election of Officers: Linda Berube and Jan

Linda Berube, Nominating Committee Chair, submitted the following nominees as AAUW MO Board Officers for 2017-2018: Marian McClellan, (Kansas City Branch) as President-Elect, Marsha Koch (Kirkwood-Webster Branch) as Vice President Programs, and Doris Nistler (Ballwin-Chesterfield Branch) as Secretary. No further nominees were presented, and Jan called for approval of the slate by the assembly.

Officers were elected.

Installation of Officers: Janet Bunger, AAUW National Board of Directors

President – Jan Scott, St. Louis Branch

Vice President, Program – Marcia Koch, Kirkwood-Webster Branch

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Vice President, Membership – Sue Shineman, Independence Branch
Finance Officer – Ellen Johnson, Kansas City Branch
Secretary – Doris Nistler, Ballwin-Chesterfield Branch

Announcements: Jan Scott

Branch Incentive Program: Pam Kulp and Alyse Stoll, Co-Chairs

A grant had been approved by the Board last year for the Independence Branch. Sue Shineman, Branch Project Chair was introduced and shared the progress and achievements of this project, which included four difference events that were part of the grant, including meetings, programs, book fair and showing of videos on AAUW public policy priorities.

Jan adjourned meeting at 11:35 a.m.

**Doris Nistler
Secretary**

Amendment to the **AAUW Missouri Assembly Meeting Minutes, May 6, 2017**

OVER-THE-TOP INCENTIVE GRANT PROJECT

On behalf of the Independence Branch, I was given the opportunity to share our 'over-the-top' project with Blue River Community College (BRCC) in Independence. When we applied for the MO Incentive Grant, there were two main goals for this year. 1) Begin to develop a relationship with the staff and faculty at BRCC – with the hope of gaining new members. 2) introduce students to AAUW – who we are and what we do.

We requested funds to help complete a 4-step project.

- 1) "Cookies & Convos" from Program in a Box. All *staff* was invited. We had 7 staff and 3 students. Patti Jackowicz, KC AAUW member and staff at Penn Valley Community College, shared how the College/University Partnership developed in KC and what the possibilities might be. She talked about a program developed by the community college and AAUW called "Women on The Move", which includes a monthly event/program for all staff and female students. I must say, I was disappointed with the turnout of staff, but thrilled to have students join us and show so much interest.
- 2) All Staff was invited to attend our regular branch meeting with the speaker discussing Social Justice and multicultural Learning. We had 2 staff and 2 students attend. Again, I was disappointed that we didn't have a better response from staff, but thrilled to have students interested enough in AAUW to join us.
- 3) Our regular March meeting was held on campus with all staff and students invited. Speaker addressed Human Trafficking. We had 2 staff and 4 students. Yes, more disappointment in not having more staff attend, but so excited to see familiar faces of students.
- 4) April 4, we held an Equal Pay Day rally with nearly 40 students stopping to talk and hear AAUW's push for Pay Equity. Again, we saw familiar faces, and they brought friends.

If I were to wrap up with just the results of this 4-step outreach, I would say, "Make your plan. Be flexible. Don't get discouraged and expect the unexpected!" Were we successful – YES, we made friends, shared AAUW and began the relationship with BRCC.

But there's so much more to this project.

- 1) I met the co-editors of a new monthly campus magazine. One of the students who attended all four of the above events.
- 2) AAUW was featured in a full-page article in the 2nd Issue of the magazine. She wants to feature more of the AAUW mission / vision in future issues.
- 3) We were invited to participate in Sexual Assault Awareness Day on campus to share our research information and talk about Title IX. Title IX packets were presented to the Dean of Students and a Counselor. (I hadn't planned to introduce Title IX until next year.)
- 4) We were invited to participate in BRCC Sexual Assault Awareness Day. 19 students visited our table. 7 staff stopped by to visit about AAUW and learn more about e-student affiliate membership. 2 staff members volunteered to sponsor a student affiliate group on campus. Staff was also very interested in getting a program similar to "Women on The Move" going on their campus.

- 5) Plans are in the works to meet with several staff members and counselors this summer to make plans for a joint effort of programs to be offered and to start a program for the 17 students interested in e-Student affiliate membership.

RESULTS:

Did this project start and end as it was submitted to the Grant Committee – No

Initial target for first year was staff – students showed more interest.

Did we meet our goal of beginning a relationship with BRCC – Yes

Did we meet our goal of gaining new members from staff – No

Did we introduce AAUW to students – Yes, in a really BIG way!

Again, I say, **“Make your plan. Be flexible. Never give up and expect the unexpected!”**

We are so excited to see what next year holds for this partnership and more Over-The-Top Opportunities!

Sue Shineman, President Independence Branch