

9 October 1973

Following one-half hour coffee time, the business meeting was opened at 8 pm by President, Ann Thomas. She welcomed many guests on behalf of the Branch, and extended thanks to the hostesses of the evening Alice Tobey, and Elaine Burkehead. Meeting was held in the Edmonds Methodist Church.

Minutes of the last meeting were read and approved as read.  
Treasurers report read by Ann showed \$280.97 in General fund and \$5.00 in Fellowship account for total assets of \$285.97.

OLD BUSINESS:

Introduction of officers and chairman included Lil Myhre, elected last meeting as Membership chairman;

Publicity chairman Nancy Smith

Bulletin & Newletters April Mills (778-1665)

Hospitality Jean deMarsh.

Study Group Organizers gave short reports on their progress to date:

Status of Women Louise Nielsen

Couples Study Group Marilyn Councell

Handicrafts Barbara Page

Dynamic Learning Linda Johnson

Media Hulda Humula

Global Interdependence Sally Van Neil

Legislative Study Group Carmen Johnson

Book Review Ann Thomas

Gourmet Audrey Opsata

NEW BUSINESS:

1. Washington State Division Nominating Committee in correspondence with this Branch asked for nomination of officers from our group. Action tabled as no members felt familiar with people in our Branch as yet to make such nominations for State officers.
2. Zero Population Growth workshop notice from U of W Institute for Environmental Studies was received by this Branch. The notice of the 2-credit workshop information was read and made available to members.
3. Meeting notices were announced: Nov. 13 7:30 at the Edmonds Methodist Church. A representative from the League of Women Voters will be the speaker on the Status of Women in Washington State pending legislation.
  - b. No Branch meeting will be held in Dec.
  - c. Study Groups meet as they wish.
  - d. The 8 Branch meeting will have as its guest Dr. Specter from the U. of W, speaking on "Global Interdependence".
4. The Branch Historian position was accepted by Marilyn Councell. It is requested that any publicity seen in local newspapers be given to her for inclusion in our Scrapbook.
5. The Branch Charter was presented to our group by State President for Washington Division of AAUW, Mary Anne Norton and received on behalf of the Branch by President, Ann Thomas.
6. Mary Anne Norton was the speaker of the evening. She gave an overview of the State Legislative Program, a review of issues in the 1973 election and the "276 Experience and Saga".

The meeting adjourned at 9:35. Approximately 44 members were in attendance and 9 visitors.

*A. Fraser*