

**AAFSW Board of Directors Minutes**  
October 2011

The AAFSW Board meeting previously scheduled for Wednesday, October 5, was canceled, due conflicts with the President's schedule as well as lack of availability of the meeting room, our obligations with the Oakwood event and preparations for our Art&BookFair (ABF).

NOTE: The Bylaws state: "Meetings of the Board shall be held regularly throughout the year, at a time and place to be fixed by the President." President recommended that Board will transact its business during October via e-mail, mail and phone.

**President's Report**

To move forward with our recruitment and outreach strategy, there will be a "happy hour" for new spouses at Oakwood on Tuesday evening, October 4. Wine, seltzer, soda and other finger foods will be offered. **MOTION:** *Recommend allotting President to spend \$100 to finance outreach program.* Board voted electronically (via email) and the motion **was passed.**

Jen on track to set up AAFSW's Twitter account before ABF. This method permits the co-ordinator to keep members updated on times, traffic, any changes with ABF and/or other AAFSW announcements & programs.

**Program**

The Sept Program was well received with over 90 people in attendance.

Plans progressing for AAFSW Halloween Party Oct 29<sup>th</sup>.

An educational outing with Native American representatives planned for November.

An art gallery tour on Thursday, Dec. 15.

**BookRoom and Art&BookFair(ABF)**

A&BF is proceeding very well in the capable hands of Judy, Anne, BJ & the other volunteers. The volunteer schedule is coming together, and there has been publicity at the downtown book fair and FSYF picnic. It will also be on the radio (thanks to Lesley).

Judy Felt & Anne La Porta passed out ABF bookmarks & postcards at the Smithsonian Metro to those people attending the National Book Festival in DC.

**SOSA**

Continuing to set up meetings with Bureau Directors to choose winner.

The next board meeting has been scheduled for Thursday, November 3, at 10:30 a.m.

Respectfully submitted,  
Margaret Teich  
AAFSW Secretary