

## AAUW Board Meeting Minutes from April 6, 2016

Attendance: Diona Koerner, Roli Wendorf, Wilma Gitchel, Adelaide DiGiorgi, Stephanie Lemnios, Mary Logan, Linda Swann, Marie McKellar, Selena Barron, Jane Pendergast, Natasha Rose

Co-President Roli Wendorf called the meeting to order at 4:30 p.m.

0. Unfinished Business: Melanie Rostoker has resigned from her position with the Membership Committee.

The Minutes from the February, 2016 Board meeting, which could not be voted on at the March meeting due to the lack of a quorum, were approved. A motion was made to approve them by Natasha Rose and was seconded by Diona Koerner. The minutes were approved by acclamation. A motion to approve the February, 2016 branch minutes was made by Diona Koerner and seconded by Adelaide DiGiorgi.

Discussion was had concerning the website privacy policy. Jane Pendergast noted that, although some AAUW members have access to the personal information entered on the website forms, they were not among those listed in the website notice. It was decided to add "authorized AAUW members" to those employees and agents listed on the website.

1. The Board minutes from the March, 2016 meeting were approved with the change of the meeting date from March 1 to March 2. The motion to approve was made by Jane Pendergast and seconded by Linda Swann. The March Branch minutes were also approved in a motion made by Stephanie Lemnios and seconded by Jane Pendergast. A question was raised as to the meaning of the listing of 77 students but commitments from more than that number. Wilma Gitchel answered that she has received information from the Yonkers School District that a number of their students will be attending but she has not received the individual student registrations from them.
2. Treasurer's Report – Jane Pendergast

We have received approval from the New York Metro Fund for a \$10,000.00 grant for EYO, although we do not yet have the funds. Grants are available from that fund in amounts ranging from \$2,000.00 to \$10,000.00 and the applications are due by May 1, if anyone has a project which could use those funds.

We have received \$645.00 in contributions for the Senior Educational Awards.

The money for the Start Smart Workshop which was held at Purchase College on March 9 will come out of the \$2,500.00 grant received from Key Bank, so the \$600.00 which we have budgeted for Start Smart is still available.

3. Branch Projects:

Membership – Adelaide DiGiorgi

We had a successful lunch for new members with Marie McKellar and gave them information about the various Branch projects. We now have 189 members, due to the recent death of Ruth Berlowitz.

Programs – Stephanie Lemnios

Next month we will have a speaker on “The Pitfalls and Promises of Common Core”.

EYO – Wilma Gitchel

The conference will be held on Saturday, April 16. The journal is now finished and will have a map of the college on the inside front cover.

Running and Winning – Mary Logan

The conference will be held on April 14. This is the fifth year of the program and we have 44 registrations. The first year we only had 22 attending so the program continues to grow.

Scholarship Luncheon

The luncheon will be on April 26 and we have 25 member signed up to attend, but there is room for more if anyone else is interested.

Diamond Jubilee- Marie McKellar

The final planning meeting will take place on April 8. The Golf Club has agreed to sponsor and pay for the dinners of two scholarship winners.

Paid Family Leave – Jane Pendergast

The legislation has passed and the funds for it will come out of employee contributions.

Purchase College Job Fair – Mary Logan

Mary attended the Job Fair in the hope of finding an intern for the fall, 2016 semester. She has received several resumes so far.

WizGirls – Diona Koerner

The tentative date for the next program is October 29. Several members met with the Ardsley Middle School mothers group to co-ordinate. We need more AAUW members to participate.

#### 4. Branch Elections

We have received 40 absentee ballots. The three election officials who will count the votes are Barbara Smith, Adelaide DiGiorgi and Marilee Scheuneman. Linda Motelson will be the parliamentarian.

#### 5. State Convention – Roli Wendorf

Five Branch members are currently signed up to attend, Gina Andreassi may or may not be able to attend due to the recent death of her mother. We have a LAF basket and \$50.00 donation for the raffle. Marilee and Roli will be putting together the Branch display.

6. NYC Metro Area Funds – Roli Wendorf

Money is available from this Fund in amounts from \$2,000.00 to \$10,000.00, so if anyone has any projects that they would like to put into action they should consider making an application. Applications are due by May 1.

7. New Member Coffee – Adelaide DiGiorgi

The New Member Coffee will be at the home of Selena Barron on May 14. Anyone who knows of a potential member should encourage them to attend.

8. Upcoming Messages in CHIPS

Selena Barron will do an article for the May bulletin on the Diamond Jubilee, and the intern will prepare an article for the June CHIPS on EYO.

9. The next Board meeting will be on May 4, 2016 at 4:30 at the Greenburgh Library.

The meeting was adjourned at 5:20 p.m.

Submitted by: Natasha Rose