

March 2, 2016 AAUW Board Minutes

Attendance: Diona Koerner, Adelaide DiGiorgi, Wilma Gitchel, Sandy Flank, Marilee Scheunemann, Linda Swann, Jane Pendergast, Selena Barron, Natasha Rose

The meeting was called to order at 12:05 p.m.

A quorum was not present so no votes could be taken.

1. Approval of minutes: There were some corrections to the February 2016 minutes –In the Branch minutes, Lorrin's report that the classes were filled is incorrect. Also, each girl participating will take part in two one-hour workshops, as will the adult participant and the conference will start at 8:30 a.m.

As there was no quorum present the vote on accepting the minutes will take place at the April Board meeting. Procedures for conference call meetings were discussed and will be addressed at the April board meeting

2. Treasurer's report – Jane Pendergast reported that it looks good but that there is a potential paper deficit of approximately \$1,000. She believes we will be okay.
3. Membership – Adelaide DiGiorgi reported that we have 189 members listed, but due to the recent death of one of our members the true total is 188. There were three visitors at the meeting who may be prospective members. The new members coffee at Selena Barron's home is scheduled for May 14 at 10 a.m.
4. Programs – Selena Barron reported that the programs for the rest of the year are set.
5. Committee Reports
 - EYO- Wilma Gitchel reported that contributions to EYO are being received and that as of today's date between registrations and commitments there are 245 girls coming. The cut off number is 272 and after that she will begin a waiting list. Wilma and Lorrin Johnson met with people at Hendrick Hudson School District who are interested in starting an afterschool STEM project for middle school girls and who would like AAUW's approval for the project.
 - Start Smart- Jane Pendergast reported that there will be a workshop at SUNY Purchase on March 9.
 - Running and Winning – Jane Pendergast reported that the program will be held on April 14 and that they have all the facilitators needed.
 - Scholarship Luncheon – Marilee Scheunemann reported that it will be held on April 26.
 - Spring Fling – will be held on June 1.
6. Family Leave Act- Jane Pendergast reported on the bill which was passed by the NYS Assembly and is currently before the Senate. It provides that people working in New York State can have up to 12 weeks of leave for births or disability at 75% of their salary. It is being funded by a 45 cent contribution from salaries.
7. Website privacy issue – We now have boilerplate privacy language on our website indicating that we will comply with any government or law enforcement subpoenas. The language was approved by the Branch attorney.

8. Branch elections – the three election officers will be Adelaide DiGiorgi, Marilee Scheuemann and Barbara Smith.
9. State Convention – We are allowed five delegates and have five members who are planning on attending. They are Jane Pendergast, Pam Margand, Adelaide DiGiorgi, Roli Wendorf and Gina Andreassi.
10. CHIPS messages – April will feature Educational Awards, May the Diamond Jubilee and June will be EYO. Wilma will ask our intern to prepare the EYO article.
11. The next meeting will be on April 6, 2016.
12. New Business – Wiz Girls: Lorrin Johnson and Diona Koerner met with Sheila Narayanan and Lorrin and Sheila have agreed to be co-cordinators for next year. The program will continue to be held at Ardsley Middle School and Sheila will check with the Ardsley parents to see if they want to continue to participate.

Our by laws are now in compliance with National AAUW. 18 out of 33 branches are in compliance.

Some Board members still need to sign the conflict of interest statements which Linda Swann will bring to the next meeting.

The meeting was adjourned at 12:45 p.m.

Submitted by : Natasha Rose