

**Board Meeting of the Westchester Chapter of AAUW
February 3, 2016 Minutes**

Attendance: Roli Wendorf, Wilma Gitchel, Linda Swann, Lorrin Johnson, Stephanie Lemnios, Marie McKellar, Jane Pendergast, Marilee Scheuneman, Diona Koerner, Carol McMillan

The meeting was called to order by Co-President Roli Wendorf at 12:07 p.m.

1. The minutes of both the January Board meeting and the January Branch meeting were approved as written.
2. Treasurer's Report - Carol McMillan
Carol McMillan distributed hard copies of the 2015-16 budget as well as projecting it on a large screen. She explained each line item of the budget and all those present decided on the line item's value for the proposed budget for 2016-2017 by comparing the figures in the 2015-16 budget with actual spending for that time period and factoring in any deviations expected for the year 2016-2017. The final figures resulted in a net income of minus \$1,325.
Roli Wendorf proposed allowing the Diamond Jubilee Committee up to \$1,500 which was passed unanimously.
3. Branch Project / Action Group Reports
 - a. There was no membership report
 - b. Programs Report: Stephanie Lemnios reported that in March there will be a panel consisting of Phyllis Hirth, Natasha Rose and Karen Schatzel. moderated by Selena Barron. In April, Stephanie's husband will make a presentation.
 - c. EYO Grant Application: Wilma Gitchel reported that the EYO grant application had been submitted and she thanked Stephanie Lemnios, Roli Wendorf, Lorrin Johnson and Diona Koerner for their help.
 - d. Fundraising for WCC Scholarships: Marilee Scheuneman reported that we need to raise \$4,500 for three scholarships. \$1,000 will be made on the luncheon and there will be a 50-50 raffle again this year. Marilee will submit the lead article for CHIPS.
4. Conflict of Interest Policy
The Annual Statement of Directors was signed by the six Board members present.
5. Branch Elections Preparations
Diona Koerner reported that the election at the April meeting will be run by Jean Havens and Linda Mottelson. The quorum for the election is 25% of the membership which works out to be approximately 50 votes. Absentee ballots can be cast by email or snail mail. Roli Wendorf wants to develop a culture which

makes self-nomination acceptable. In September, we need to state in CHIPS which positions will become available and ask for volunteers. Stephanie Lemnios suggested that we also describe the positions available at the September pot luck meeting

6. AAUW NYS Convention on April 15-17 at Saratoga Springs
Roli Wendorf reported that the registration for the NYS Conference is now open. A write up about WizGirls has been submitted for the Programme Award
Having a half-page horizontal advertisement in the convention journal to recognize the 60th anniversary of the Westchester branch was approved by all present. The advertisement will cost \$125 and needs to be submitted by February 26th. Sue Lambert will do the layout.
The branch display will be done by Marilee Scheuneman and Roli Wendorf.

The meeting was adjourned by Roli Wendorf at 1:25pm.

Submitted by Linda Swann, co-recording secretary.