

Minutes of the AAUW Board Meeting of September 13, 2017

Attendance: Stephanie Lemnios; Carol McMillan; Natasha Rose; Marie McKellar; Susan Appel; Jane Pendergast; Phyllis Hirth.

The meeting was called to order by Stephanie Lemnios at 3:05 p.m.

1. Treasurer's Report- Carol McMillan
Carol reported that things are as expected for this time of year. We have collected dues and have had a few expenses. The printer we use for printing our yearbooks has merged with another printer and so the price has increased modestly. Carol has prepared the 990 IRS form, and because of the Beverly Jordan bequest our income for last year was over \$50,000 so she had to prepare a longer form but next year the income will be under the threshold for that form and she will be able to use the shorter form.
Carol said that we have approximately 167 members – we have about \$200 less in membership income and since each member's dues contributes \$23 to the Branch, that would mean we have about 8 less members than last year.
2. New Members Coffee- Marie McKellar
The New Members Coffee will be held at Marie's home on Saturday, November 11 at 10:00 a.m. There is a need for someone to be in charge of publicity and organization – we also need to get RSVP's so Marie will know how many people to prepare for. Marie said she would co-ordinate with Membership to arrange for this.
3. Pot Luck Dinner
Plans are all set for the dinner. There will be an art show of works by our members and there also will be 6 tables for various interest groups to explain their activities.
4. WizGirls will be held on Saturday, November 4. Registration is now open and we are starting to recruit volunteers to work at the event. There will be approximately 150 4th and 5th grade girls in attendance.
5. Holiday lunch – Selena is currently finalizing arrangements. The cost will be approximately \$25 per person and Rose Tan will speak about Chinese culture and Chinese New Year.
6. Outreach Committee- Marie McKellar
Marie has proposed two dates for the first meeting of this committee – either October 3 or October 10. She will contact the people involved to see which date is preferred. The committee will consist of Stephanie and Linda as Co-Presidents, Membership Chairs Phyllis and Cynthia, Selena and Marie. Mary Logan and Barbara Sarver will also be contacted to see if they are willing to participate.
7. New business
Diona Koerner has asked for Board approval to spend \$300 for boxed lunches for girls from Greenburgh Central School District on a field trip to test water levels at Tibbets Pond. A motion to approve the expenditure was made by Natasha Rose, seconded by Susan Appel and passed with unanimous approval.
8. Approval of minutes of August 16, 2017 Board meeting
A motion to approve of the minutes was made by Natasha Rose, seconded by Phyllis Hirth and passed with unanimous approval.
9. Nominating Committee
The two Board members on the Nominating Committee are Jane Pendergast and Phyllis Hirth. We need to have three members from the general membership. Diona Koerner, Adelaide Di Giorgi and Selena Barron will be asked if they would be willing to serve. Once the Committee has been chosen they will decide upon a Chairperson.

10. District V Conference

The conference will be held on Saturday, October 28 at the Greenburgh Library and the program is entitled “who’s wearing the hat- women in non-traditional roles”. All members are welcome and high school girls are also encouraged to attend.

11. Application for NYC Metro Area Funds

Wilma is currently applying for a grant for EYO.

12. Upcoming Board messages in CHIPS

October – Lorrin Johnson on WizGirls

November – Mary Logan on AAUW funds

December – WizGirls (new intern)

January- Stephanie on NYS convention

13. Next Board meeting – October 4 at 12:00 p.m., at Greenburgh Library

The meeting was adjourned at 3:45 p.m.

Submitted by Natasha Rose