

## AAUW Westchester Board Meeting

March 14, 2018

12:05 p.m.

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Attendance: Linda Swann, Stephanie Lemnios, Selena Barron, Roli Wendorf, Susan Appel

1. The meeting was called to order by Linda Swann, Co-President, at 12:05.
2. Because there was no quorum, no votes were taken. Approval of minutes were tabled until the April meeting.
3. The treasurer's report was tabled.
4. The membership report was tabled.
5. Committee/Action Group Reports
  - a. EYO will be on April 14<sup>th</sup>. Diona was able to get 17 workshop leaders. All is going well.
  - b. WizGirls will be on November 3 at Ardsley Middle School.
  - c. Running and Winning will be on Thursday, April 19. Selena will present opening remarks.
  - d. The WCC Scholarship Luncheon will be on Tuesday, April 24. Marilee reported that so far only seven checks have been received. The event can accommodate up to 50 people. We spoke about reaching out to new members and inviting non-AAUW friends.
  - e. The Spring Fling will be on the evening of June 6, at the St. Andrews Golf Course. In order to get more members (particularly new members) involved in AAUW activities, the branch has received a generous donation to enable us to reduce the cost from \$55.00 to \$20.00 per person. The donation is contingent on the board encouraging new members to attend. It was suggested that each board member call a new member and invite her to sit at the board member's table.
6. Branch Election Preparations: Elections will be held at the branch meeting on April 4. Members who will be unable to attend are encouraged to submit an absentee ballot to Sue Lambert. The parliamentarian usually runs the election, but Phyllis is on the ballot and cannot serve in this capacity. Linda Motelson will substitute for her. Adelaide will count votes. One more vote counter is needed, and it was suggested that we recruit a new member. Susan Appel will ask Linda Gold.
7. AAUW Convention: The New York State convention will be held from April 20 -22 in Cortland. Our five delegates will be Selena Barron, Linda Swann, Pam Margand, Lorrin Johnson, and Adie Shaw.
8. Amendments to Bylaws from National: We briefly spoke about the proposed amendments, and because we did not have a quorum, Linda Swann will respond to National as an individual and not on behalf of the branch. Members can comment on the proposed amendments and submit their own proposals up to March 22, 2018, at 11:59 p.m. ET. Voting will be open from April 25 to June 9, 2018, at 9 p.m. ET.
9. Regarding the AAUW website, Google Analytics is now set up.
10. We are looking for a person to be an alternate delegate to the Westchester Women's Agenda, which meets on the first Friday of each month from 8:30 – 10:00 a.m. Jane Pendergast, our current delegate, will be asked to speak about this at the April meeting.
11. New Business
  - a. The increase in dues will be announced at the April meeting.
  - b. The Outreach Committee will meet on April 10 at 1:00 p.m.

- c. Upcoming CHIPS articles:
  - i. May – 14<sup>th</sup> annual EYO Conference. Stephanie will work with Carol McMillan to identify an AAUW EYO volunteer to write about this event.
  - ii. June – Running and Winning workshop. Mary Logan will write the article.

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,  
Susan Appel  
Co-Recording Secretary