

AAUW WESTCHESTER BOARD MEETING
March 13, 2019 at 4:30 pm
WCC Classroom Building, Lecture Hall #100

Present: Lorrin Johnson, Cynthia Plater, Carol McMillan, Marilee Scheuneman, Marie McKellar, Susan Appel

1. Lorrin called the meeting to order at 4:35.
2. Approval of minutes from February and January
 - Because there was no quorum, minutes could not be approved.
3. Treasurer's Report – Carol
 - Books to be donated to seniors at graduation have arrived.
 - A check for \$200.00 will be paid to Running and Winning.
 - A check for an ad has been sent to the NYS convention.
 - AAUW National will no longer accept checks. A debit card is needed.
 - The new co-treasurer will be Susan Gardner. She and Carol have been communicating about division of labor and transitional activities.
 - Membership renewal will be sent to our P.O. Box.
 - We need to change signatures on the bank account.
4. Membership Report – Cynthia
 - We currently have 172 members; Adele Schneider is our newest member.
5. Committee/Action Group Reports
 - EYO 3/30 – Lorrin. The deadline for registration of students has been extended to 3/22.
 - WCC Scholarship Luncheon 4/9 – Marilee. The cost is \$30.00, of which \$18.00 is a contribution to scholarships.
 - Spring Fling 6/8 – Lorrin. The event will be held at the St. Andrews Golf Club at 5:30. The cost, which will be subsidized by an anonymous donor, will be \$30.00. Board members are requested to bring a new person and call new members. Certificates and/or plants will be given to organizers of groups.
6. Branch Election Preparations
 - Phyllis Hirth – Parliamentarian
 - Vote Counters – KaySemenza, Susan Appel. Lorrin will contact Linda Motelson.
 - Absentee Ballots – Sue Lambert
7. AAUW Convention – April 26-28, Cooperstown NY

- We are allowed 5 delegates, and may have 2 alternates. Lorrin, Jane Pendergast, and Jean Havens will attend. Our branch emerging leader is Shivaleela (Leela) Keerthy.
 - Our program submission will be EYO.
 - Instead of donation of baskets for the raffle, we are asked to send NYS wines.
 - Barbara Sarver will provide In Memorium names.
8. Meeting Space and Schedule for 2019-20
- Marilee will check with the Unitarian Church about having our pot luck dinner there on the evening of Wed 9/11.
 - 10/2 Wed – Greenburgh Library 10:30 – 12 noon - Meeting/Board
 - 11/6 -Wed - Greenburgh Library 10:30 – 12 noon - Meeting/Board
 - 12/1 – Sun – Restaurant 12:00 noon – 2 pm – Holiday party
 - 1/4 – Sat – Greenburgh Library 10:30 – 12 noon – Meeting/Board
 - 2/5 – Wed – Greenburgh Library 10:30 – 12 noon – Meeting/Board
 - 3/4 – Wed – Time and place be determined – probably WCC – Meeting/Board
 - 4/1 – Wed – Greenburgh Library 6:00 – 7:30 pm – Meeting/Board
 - 5/6 – Wed – Greenburgh Library 6:00 – 7:30 pm – Meeting/Board
 - 6/3 – Wed – St. Andrews Golf Course 5:30 – 8:00 pm Spring Fling
9. Upcoming Board messages in Chips
- April – High School Education Awards – Barbara Sarver and Diana Kent
 - May – Annual Running and Winning Workshop – Mary Logan
 - June – Our 16th Annual EYO Conference – To be determined
10. Next Board Meeting – April 10 at 4:30 pm at WCC
11. The meeting ended at 5:30.

Submitted by
Susan Appel