

## **AAUW Board Meeting**

**November 7, 2018**

**Greenburgh Public Library**

Attendance: Stephanie Lemnios, Lorrin Johnson, Mary Logan, Cynthia Plater, Barbara Lehman, Roseanne Klein

No quorum, so can't approve minutes

Corrections to minutes: 8a - conference will be cancelled

Cynthia Plater - everyone can post to Facebook page; Cynthia is lead

Treasurer's report - no objections or comments

Membership - Cynthia Plater - 6 new members, 166 total

Publicity - 11 volunteers currently, list was circulated for people to add names

Holiday luncheon - info on web site - Stephanie will draft something for web and she will send to Judy/Cynthia. She will highlight that we donate toys to Bedford Hills

January meeting - need flyer to give out at luncheon. It will highlight that meeting is on Saturday.

Publicity volunteers need flyer. Need before December meeting. Copy for CHIPS due November 10. Bio for January speaker due on early December.

Yearbook distribution - bring to holiday luncheon and then mail

New Member Coffee - Lorrin reported - 6 people came - including 2 younger people - successful

Wiz girls - 192 girls - good workshop leaders and assistants

no issues re: food

Dismissal with line and sign out - worked well

Ardsley school District said that if use next year - \$5000 - instead of fees for specific services and maintenance - so what to do - should we move - or collaborate with another organization for planning as well as finances? Possibilities –are: Society of Women Engineers, GEMS - from YMCA - American Women in Science. This would make the women in these organizations aware of us as well.

Start Smart - Mary Logan reported that there were 4 Workshops in last 6 weeks - NYIT - low turnout and co-sponsored with Westchester Women's Agenda at Greenburgh Library - not sure of turnout?

National AAUW - email sent about doing on line workshop. Perhaps will do in March, possibly at Purchase College - during Women's History Month.

AAUW Funds – Mary Logan reported that \$4590 from 29 people - 27 people average \$100each - 2 larger donors - Written deadline November 30, but we get contributions till December 31. We are a generous branch- people donate to other funds, such as EYO, Scholarship Luncheon

Holiday Luncheon report - 4 checks so far, No speaker, Just nice event  
Think about how to include new members

Nominating Committee - need one additional person on committee

We have P.O. Box – Reported by Roseanne Klein  
AAUW Westchester  
P.O. Box 549  
White Plains, NY 10602  
Keys held by Roseanne Klein and Mary Logan

Barbara Jordan AAUW Scholarship – Stephanie attended WCC scholarship event and met Jackie Perez, the first recipient of this scholarship. She is from Guatemala and will attend Iona College. Scholarship is approximately \$2000. Consider inviting to Spring Fling.

WREF- (Women’s Research and Education Fund) – Stephanie Lemnios reported that the White Plains YWCA has invited AAUW to join a newly formed group to have local organizations partner on women’s and girl’s issues in Westchester county. Stephanie & Lorrin will attend a meeting on November 11, 2018.

We need Hospitality Volunteers for Branch meetings - perhaps rotate among Board members

Discussion on open positions of key AAUW Westchester programs & interest groups - For many positions, especially EYO and WizGirls - how to recruit to replace people who are stepping down after many years

Need updated job descriptions - Many people do things behind the scenes that others may not be aware of

Meeting adjourned.

Notes by Roseanne Klein  
Submitted by Judith Walsh