**AAUW WESTCHESTER BOARD MEETING**

**June 12, 2019 at 10:30 AM**

Attendance: Barbara Lehman, Cynthia Plater, Lorrin Johnson, Sue Lambert, Selena Barron, Marie McKellar, Judy Walsh, Sue Perko, Phyllis Hirth, Cheryl Larsen

The meeting was called to order by Lorrin Johnson at 10:35.

Introductions were made.

The report of the **Outgoing Board** was reviewed as follows:

1. Minutes of the Branch and Board Meetings of May 2019 were not available.
2. The financial statement as of June 1, 2019 was made available. The year-to-date status is a deficit of $271 with minimal expenses for EYO outstanding and a prospective donation to GPL of $300 for use of the library during the past year. GPL has indicated its willingness and availability to be used in 2019-20.
3. Committee reports
	* Membership currently stands at 173, down 8 from 181 of last year. An email will be sent inviting/encouraging people to renew. This will be followed by a letter to those who have not renewed their membership.
	* Spring Fling –currently 52 prospective attendees. Some Board members will follow up with individuals encouraging them to attend.
	* Signup sheets for summer programs will be available at the Spring Fling; information on the programs is available in the June CHIPS. Lorrin is adding a new event at Black Rock where a new wheelchair accessible hiking trail has been added.
	* Suggestion for canvassing new members – print and distribute business cards.
	* EYO will continue next year but the WizGirls event will be dropped.
4. Policy Sheet was reviewed and several revisions (as per attached) were proposed.

The **Agenda of the Incoming Board** was considered.

1. Board meeting dates, other branch events and keynote articles in CHIPS were reviewed as per the preliminary list attached dated (6/2019)
2. Election of 2 Board Members for Branch Nominating Project
	* Marie McKellar and Lorrin Johnson volunteered to be on the Nominating Branch Project.
	* Three additional members of the chapter should be elected at the September Branch Meeting.
	* It was agreed that this committee need not meet in person and that most of the work could be done by phone.
3. Hospitality
	* Lorrin and Marie went to the Greenburgh Public Library (GPL) and checked on supplies available there.
	* There have been no volunteers to do Hospitality. The GPL makes the coffee and the AAUW puts out plates, napkins, and provides, milk, juice and nibbles. Susan Perko urged that we promote low-glycemic snacks.
	* After some discussion it was agreed that the task would be assigned to a different interest group each month.
	* October will be handled by Marilee Scheuneman and the Tuesday Book Group.
	* November by Marie McKellar and the Current Issues Group
	* April by Sue Lambert and the Evening Literature Group
	* The co-presidents will contact these group leaders.
4. Yearbook update
	* Lorrin and Marie reported that they have most of this work done.
	* There may be some deletions.
	* Lorrin, Cynthia and Jane Pendergast will collaborate on some items.
	* Possible Branch Programs will be identified.
	* Lorrin and Marie invited suggestions.
5. Cazenovia Report
	* Lorrin urged board members to attend Casenovia, July 19, 20, and 21.
	* Lorrin described the accommodations at the college as very nice in the dorms.
	* It is about a 3-hour drive and the cost for the full program is $121.00.
	* Interest members should contact Lorrin.
6. Goals and Strategic Plan
	* Goals identified included:
		1. Retain current members and increase the number of new members
		2. Increase attendance at meetings

Discussion included: having a notice of the Branch meetings on the front page of CHIPS and asking volunteers to call people and offer rides to meetings.

* + Send suggestions to Marie
1. Other new business
	* Review the Board Handbook
	* Marie will send an email with the current Board Handbook attached.
	* Lorrin reminded the group that the board needs to sign off on the Conflict of Interest form. Lorrin will send it as an email attachment and board members should complete it for the August meeting.
	* Lorrin will also check that National gets the contact information for the new presidents.
	* National has a new goal of getting 1 million women to complete the Work Smart Program online. Board members should help expand awareness of the to members and people outside of AAUW.
	* There was moment in memorium for the passing of Dee Cantrell who has been a dedicated member of AAUW.
2. Adjournment

The meeting was adjourned at 12:40 p.m.

Submitted by Cheryl Larson and Judy Walsh

**BOARD MEETING DATES AND LOCATIONS 2019—2020**

August 28, 2019, Wed. @10:30 at Marie McKellar

September - conference call if necessary

October 16, 2019, Wed, 12:00 noon, GPL

November 6, 2019, Wed, 12:00 noon, GPL

January 4, 2020, Sat, 12:00 noon, GPL

Feb 5, 2020, Wed, 12:00 noon, GPL

March 4, 2020, Wed, 12:00 noon, GPL

April 1, 2020, Wed, 4:30 pm, GPL

May 6, 2020, Wed, 4:30 pm, GPL

June 10, 2020 at Sue Lambert

**OTHER BRANCH EVENTS 2019—2020**

District V Conference ?

New Member Coffee Nov 2, 10 am, Home of Marie

 McKellar

EYO - Lorrin (March)

Running and Winning Workshop? Mary Logan

AAUW-NYS Convention April 2020

WCC Scholarship luncheon: Marilee, April ? 2020

**KEYNOTE ARTICLES IN CHIPS—PROPOSED**

September: Co-Presidents Welcome—Lorrin and Marie

October: AAUW Funds—Mary Logan

November: Selena with Phyllis Hirth voting and how to be an informed voter

December: Phyllis Hirth with Judy Walsh Multicultural perspectives on the holidays

January: State Convention--Jean Havens

February: EYO--Lorrin

March: WCC Scholarship Luncheon and Equal Pay Day--Marilee

April: Education Awards—Barbara Sarver

May: EYO Wrap-up--Lorrin

June: Running and Winning Workshop wrap-up -- Mary Logan

**BRANCH MEETING DATES AND LOCATIONS 2019—2020**

Note: Andrea Stewart-Cousins will speak on the NYS Women’s Agenda at one of the following scheduled meetings—October, November, February, April, May—scheduled speakers in Feb, April, and May know that they may be bumped for Andrea

September 11, 2019, Wed, 5:30 p.m. Pot Luck Supper at First Unitarian Society of Westchester (25 Old Jackson Ave., Hastings), neutral on speaker

October 16, 2019, Wed, 10:30 am—12 noon, GPL, Speaker TBD (see Selena)

November 6, 2019, Wed, 10:30 am—12 noon, GPL, Speaker TBD (see Sue Perko)

December 4, 2019, Wed., 12:30 pm, Restaurant, Speaker is Dede Emerson

January 4, 2020, Sat, 10:30 am—noon, GPL, Speaker is Steve DeVillo

February 5, 2020, Wed, 10:30—noon, GPL, Speaker is Lorrin Johnson,”The Empowerment of African American Women”

March 4, 2020, Wed, 10:30—noon, GPL, Speaker is Catherine Parker, Westchester County Majority Board leader

April 1, 2020, Wed, 6:00—7:30 pm, GPL, Speaker is Diana Lennon, Westchester Library System

May 6, 2020, Wed, 6:00—7:30 pm, GPL, Speaker is Maria Ellis, about the Grantees of AAUW

June 3, 2020, Wed, 5:30—8:00 pm, St Andrews Golf Course, Spring Fling (N.B. date not confirmed)