

## Westchester AAUW

### March 4, 2020 Board Meeting

Attendance: Barbara Lehman, Jean Havens, Marilee Scheuneman. Jane Pendergast, Marie McKellar, Susan Perko, Cynthia Plater, Carol McMillan, Susan E Gardner, Elaine Weiss, Mary Logan, Judy Walsh, Lorrin Johnson, and Ellen Leuner.

The meeting was called to order at 12:03 pm by Marie McKellar. The minutes of the February Board Minutes were accepted.

Membership: Will order 300 more AAUW Business cards.

Treasurer Report: Quarterly reports will be submitted instead of monthly reports.

Running & Winning Workshop: Registration has started. Invites to the legislators for April 16<sup>th</sup> have been sent.

WCC Luncheon April 28: 11 responses have been received. Please invite members and guests to attend. Looking for 50 reservations.

NY State AAUW Convention is April 24-25. Jane Pendergast updated us on the 3-day schedule.

Ellen Leuner will put together an Ad for the State Pamphlet.

Election Procedure: Marilee will coordinate with Sue Lambert the ballots for our AAUW Branch election via email and regular mail.

EYO: Lorrin reported that the only threat is the coronavirus. There are a lot of NYC schools attending.

Budget: The Budget has been revised for next year, July 1, 2020-2021.

- Senior Awards: Two members will donate \$550 for this project. DeDe Emerson and Diana Kent have committed \$400 and \$150 respectively for the Sr. Books. As noted, next to the donation amount and the line for the 8<sup>th</sup> grade certificates, the additional \$375 in the income line is being transferred from the prior contributions for Wiz Girls, to offset the expense of the certificates as agreed by the board. The combined contribution amounts were listed in the budget.
- CHIPS: Hard copies are mailed to approximately 16 members, 10 times/year. They will be asked to donate \$15/year to offset that cost.
- We will ask members to use Staples or a similar large discount printing company for AAUW printing projects were possible.
- Start Smart: Further clarification may be needed on funding. Discussion indicated that AAUW National pays from the NYC Metro Funds money directly to the colleges who buy a license for Start Smart. Apparently, there is a need for 2 schools at the same time doing the workshops to qualify for funding. The minimum ask is \$2,000 at a time.

SUNY Purchase is reviewing the contract from National Start Smart. The month of March is usually when Start Smart workshops are done. A 3-year license is \$1500.

\$650 Key Bank Grant will go towards the license

\$350 from current 2019 budget

\$500 from SUNY Purchase

- NCCWSL Convention: is in late May at the University of Maryland. 800 students will be attending the 3-day convention. In the past, AAUW has sent a person recommended by the Career Office of SUNY Purchase, or we have sent our intern, or essay contest winner to this convention. There is a new person in the Career Office and we do not have a student to recommend sending at this time.
- WCC Scholarships: Usually we have 3 scholarships. There is \$250 in the budget. The WCC Luncheon and donations from AAUW members provide the rest of the money for these scholarships.
- Community Service Project: Since this item was done only one year, this line item will be taken out of the budget.
- Women's Agenda: is comprised of non-profit women organizations, including AAUW. We are listed on their website. This organization works with the Westchester legislature.

Projected Budget Deficit: \$745 if every item budgeted is spent and there are no other overages.

The Revised Budget was proposed by Susan Gardner and seconded by Susan Perko. It was approved.

Spring Fling is June 10<sup>th</sup> at the St. Andrews Golf Club. Board members will ask new members to attend. The cost of each dinner is \$55, but we will be only asking each member who is attending to pay \$30. Marie McKellar is underwriting the rest of the dinner cost.

June 17<sup>th</sup> will be our AAUW Board meeting.

Webmaster: Carolyn Lyall is our new Webmaster.

From now on, the Recording Secretary will send the approved minutes to the Webmaster.

We need to have an in-depth discussion and determination on what will be posted on our Westchester AAUW Webpage. There should be an area open for the general public to learn about our organization and a password protected section that can be accessed by our members. It needs to be determined what will be posted, who will be able to see what and how long will items, such as Board Minutes, CHIPS, budgets, etc., remain on the website.

Ellen Leuner, Carolyn Lyall and Cynthia Platter will meet before the next Board Meeting and bring forward areas that we need to make decisions about.

Marie McKellar will contact members and schedule in May

- The Program Branch Project Meeting (to decide on speakers and schedules of Branch meetings for 2020–2021).
- A Publicity meeting.

Adjourned at 1:40 pm.

Respectively Submitted by Ellen Leuner, Co-Recording Secretary

(updated 3/13/2020 at 9:42am)