

**Minutes of an AAUW Westchester Board Meeting
September 16, 2020**

The Meeting, on zoom, was called to order at 4:00 PM

Present: Ellen Leuner, Lorrin Johnson, Cynthia Plater, Marie McKellar, Judy Walsh, Elaine Weiss, Marge Kingsley, Susan Perko, Selena Barron, Susan Gardner, Jane Pendergast and Rene Parmar.

Old Business: Ellen Leuner

Membership Renewals: Marjorie Kingsley, Judy Walsh

- We have 151 members. Lucy Liebert and Janice Rabinowitz have renewed their membership.

Treasurer's Report: Susan Gardner and Cynthia Plater

- As of August 31, our bank balance is \$19,333.46
- The EYO balance in a separate account is 24,903.26.
- The CD is \$5346.75.
- Tax documents have been filed to the State of NY and to the IRS. AAUW Branch Group Tax Exempt Form (990-N) has been approved.
- The cost of Zoom is \$12.74 per month. It is charged to the branch's debit card.
- Yearbooks were \$3.00 each. We printed \$180 for a total of \$540. We mailed about 150 yearbooks at \$1.10 each at a cost of \$165.
- Reminder: Members who request a hard copy of CHIPS will be asked to donate \$15 a year to offset the cost.

Program Meetings: Sue Perko and Marie McKellar

- September 16 at 5:30 on zoom. Speaker, Muriel Fox, Co-Founder of NOW.
- October 7th at 5:30 on zoom, Diana Lennon, Head of Adult Services, Ossining Public Library, will present "Libraries 2020: Responding, Reinventing, Recovering." Speakers will be asked if they can be recorded.

The Branch Nominating Project slate for 2021-2022: Judith Walsh and Marie McKellar were unanimously approved to be our board member representatives.

New Business: Lorrin Johnson

- Jane Pendergast presented POWHER NY's "Roadmap to Create Inclusive Gender Justice on New York". After a lively discussion, we tabled our decision for the October 7th board meeting.
- Jane was asked to forward all e-mails relating to the Roadmap to the entire Board. She said she would be happy to discuss the POWHER Roadmap with her fellow members.

- Lorrin Johnson told us that the State AAUW wants meetings in the State to be shared with the State President, Janice Brown. The goal is to have state advertising branch activities to all state branches
- Rene Parmar read to us a letter of appreciation for our financial support of good causes from AAUW- NYS, Vice President of Development, Carol Giffith.
- The meeting concluded at 4:50 pm.

Respectfully submitted by Elaine Weiss., Co-Recording Secretary

**Minutes of the Westchester AAUW Branch Meeting (on Zoom) September 16, 2020
at 5:30pm**

The membership voted at the branch meeting and approved Shelli Pines, Susan Appel and Pam Margand to be on the Branch Nominating Project.

The speaker was introduced by Marie McKellar. Muriel Fox discussed “The Birth of the Modern Women’s Movement”. Please go to our Facebook page for details of this excellent presentation.

Respectfully submitted by Lorrin Johnson, Co-President