

**AAUW Board Meeting**  
**Wednesday, March 3, 2021 at 12 noon**

Attendance: Susan Gardner, Lorrin Johnson, Ellen Leuner, Marjorie Kingsley, Marie McKellar,  
Rene Parmar, Susan Perko, Cynthia Plater, Judith Walsh, Elaine Weiss

Ellen Leuner called the meeting to order at 12:04

Old Business:

Minutes of the February Branch & Board are approved.

Membership: Judy Walsh, Marjorie Kingsley  
Our chapter is growing. The following is a list of new members in our chapter:

Susan DeGeorge  
Kathy Dean  
Ellen Klein  
Reverend Dorothy Muller  
Gladys Ullmann

Treasurers: Susan Gardner, Cynthia Platter  
Susan reported a service fee from Chase. She is fighting it because we are a charitable organization.

In April we Vote on 2021-2022 Slate, 2021-22 Budget and Dues increase:

In April we our membership will vote on 3 separate items:

1. Slate for Board of Directors,
2. Budget (check it in Chips)
3. Dues for the Westchester Branch:  
2021-22 \$98  
2022-23 \$103  
2023-24 \$108

According to our Bylaws," Section 3. Dues, a. (1)  
Changes in Branch dues shall be proposed by the Branch Board of Directors and voted on at the annual Branch meeting by two-thirds vote of those voting, provided

notice has been given to the members thirty (30) days prior to the meeting." (This has been done.)  
A copy of the proposed budget is in March Chips

The vote will be for, YES, or No for against each individual item.

The problem of cost of printing and mailing Chips to approximately 13 members was decided. A letter should be sent asking the members who wish to keep the CHIPS newsletter being mailed to their homes, to donate \$30 for printing and mailing costs to cover that expense for the year. This decision will be sent to Sue Lambert to put in the April chips. Members who want the printed copy will be able to add the \$30 to their dues as a donation.

Marie McKellar informed us that the guest speaker at the April branch meeting will present the benefits of online learning.

Rene Parmer informed us that the books collected for students at Bedford Hills was a success. The Greenburgh library may participate in a future book drive.

On March 30<sup>th</sup> at 11:00 AM we take a virtual Walk-through Harlem, Celebrating Remarkable Women" & funding WCC Scholarships.

Marilee Scheuneman informed us that we hope that donations will allow us to grant three \$1,000 or \$1,500 scholarships as we have done in the past years  
When you make out your check to mail to Marilee Scheuneman, please put WCC on the" pay to the order "line and AAUW Scholarship on the "memo" line.

EYO: Lorrin Johnson informed us that the college of Mount St. Vincent has contacted all the schools from last year. The program will be

1 1/2 hours. The school is offering 8 labs and 8 workshops to the 130 participants.

#### New Business:

Mary Logan AAUW-Westchester is one of the Co-Chairs for "Running & Winning" Webinar, along with the League of Women Voters Westchester. We have already budgeted \$200 to add to the funding provided by Westchester Community Foundation. We hope to have a successful virtual event. Mary Logan's role will be as backup for the student recruitment segment. The targeted date is May 13<sup>th</sup>. The Running & Winning Webinar will be smaller. The elected officials line up reduced to 5 officials vs the previously 20 officials.

National Conference for College Women Student Leaders is being held virtually on 5/25 and 5/26 for a cost of \$125. Registration opens 3/1, closes 5/21. In the past we've offered our Journalism intern the chance to attend the in-person conference for which there is a \$600 line item in the branch's budget. This year the cost has been drastically reduced since it will be via Zoom and not in person. Please check NCCWSL's link if you'd like to see the agenda:

<https://www.aauw.org/resources/events/nccwsl/>

Maimuna Joof, one of our WCC Scholarship winners, is interested in attending. She has been attending our monthly Branch meetings via Zoom this year. An excellent candidate for this conference.

AAUW National Voting to allow non college graduates to become members takes place in April 2021.

Respectfully submitted by Elaine Weiss  
Recording Secretary

