

**AAUW Board Meeting Agenda**  
**Sept. 14<sup>th</sup>, 2022, 4:00 pm**  
**Greenburgh Public Library**

**Present:** Rene Parmar, Abby Hirsch, Diana Lennon, Terry Neal, Cynthia Plater, Marcia V. Keizs, Thea Jacobs, Mary Schenck and Elaine Weiss.

1. The meeting was called to order by Rene at 4:00 pm and officers introduced themselves. Rene confirmed the resignation of Susan Damplo. After discussion, it was agreed that the Nomination Committee will reach out to two sources: past presidents and persons considered for president in the 2021-2022 nomination year. Abby who is the chair of the 2022-2023 Nomination Committee will lead the search, with an assist from Marcia.
  
2. **a.** The minutes of the June Board meeting, was moved for acceptance by Marcia, seconded by Cynthia and approved unanimously.  
  
**b.** Membership: Thea Jacobs reported that we currently record 140 members. Some new members from last year have not re-joined.
  - Barbara Sarver and Susan Damplo created a new member profile to assist with integrating new members into the Chapter.
  - To be pursued as well, in order to encourage and recruit new membership, will be outreach efforts to local colleges (students, administrators, and faculty) as well as the more robust use of social media outlets like Facebook, our own website and the like.
  - Greenburgh Library is already turning out to be a great partner as they post our events on their website.
  - Finally, the new member coffee event was discussed as a way to connect individuals to the chapter and Thea will contact Selena Barron who hosted such an event in the past to gauge her willingness to do so again.
  
- c.** Treasurer's report was presented by Cynthia Plater (with input from Susan Gardner via email) who noted that:
  - Susan Gardner reported that membership donations resulted in a \$1000 contribution to our fundraising;
  - Susan Gardner has completed our IRS filing;
  - Susan Gardner indicated that the insurance is paid;
  - we have an opportunity to shop for a better rate on our CD.
  - In collaboration with WCC, and with the assistance of Marilee Scheuneman, Rene reported that we will establish a target goal of funds to be raised toward the WCC

scholarship. We also need to iron out some communications issues re the WCC scholarship and Marilee will take the lead here.

d. Programs: Teresa and Diana noted the program for the year is confirmed except for the May speaker. Teresa noted that she and Diana are already working to develop the 2023-2024 programming. The 2022-2023 program is now available in the Yearbook to be distributed today. Rene and other members present thanked the program leadership for the robust, complete and engaging program.

**New Business:**

- Rene confirmed the appointment of Abby Hirsch as Chair of the 23-24 Nomination Committee and Abby has been charged with leading the search for the replacement co- president for the 2022-2023 year. Rene also brought to the Board's attention AAUW National's Diversity initiative and asked Board members to review the website for ideas for future discussion. Teresa noted that she has some expertise in this area from her professional work with New York State. Rene also noted that Marcia had done some preliminary work that may provide assistance as we move forward. A webinar is to be held on the DEI initiative webinar on September 10 at 11 a.m. ET or September 17 at 1 p.m.
- Mary Schenck Schenk distributed copies of the 2022-2023 yearbook to all present.

The meeting adjourned at 5:10 PM.

Respectfully Submitted  
Marcia V. Keizs  
Co-Recording Secretary