

Minutes of the AAUW Westchester Board Meeting
January 14, 2023
12:00-1:00 pm
Greenburgh Public Library

Present: Marcia Keizs, Rene Parmar, Diane Lennon, Teri Neal, Elaine Weiss, Mary Schenck, Barbara Sarver, Lorrin Johnson

1. Meeting was called to order at 12:02

2. Old Business: Rene Parmar

2a. Minutes of the Board: Nov. 9th, 2022 Board and Branch meeting minutes were approved.

2b. Membership: Thea Jacobs, Mary Schenck

- Membership date will remain June 30th. If a member has not paid their dues by the publication of the Yearbook, that person will not be recorded as a member for the year.
- Dues will be \$108.00. If a member uses Pay Pal it will cost an extra \$ 2.75.
- We don't have a Journalism student Intern at this time, however, if it works out we can pay the cost.

2c. Treasurers: Barbara Sarver (with Susan Gardner):

- From Rene/Sue Lambert: Constant Contact subscription for Newsletter possibility (\$9.99/month) <https://www.constantcontact.com/>
 - Rene will do some follow up; training will be needed for users.
- From National AAUW: Donations Report \$2,166 to National AAUW – greatest needs fund
- From Susan Gardner: The new CD at Chase has 3% interest and will mature on December 13, 2023, \$5358.80 with accrued interest. Our savings are over \$50,000.
- April 13th was selected as the date for the WCC Scholarship lunch. Marilee will confirm with
 - *Toni L. D'Onofrio*
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JobSTAR Culinary Arts Instructor
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2d. Programs: Diana Lennon, Teresa Neal

- Feb. 11th – Joyce Cole – Genealogist & Ossining Historian
- Planning for 2023-2024 programs
 - Work with Planned Parenthood to send a speaker for Earth Day in April.
 - Collaborate with Empire State (NYC) Branch and find information in recent Newsletter.
 - Branch Meetings: use available communication channels to find talent.

- Possible collaborations with Empire State (NYC) branch (see recent newsletter)
- Rene e-mailed us critical information. Please think about the AAUW Metropolitan Fund for our February board meeting. Please share your ideas to send applications from August 1st. to December 1st to the Fund.

New Business: Rene Parmar

3a. Membership (if needed) (Thea Jacobs & Mary Schenck)

none

3b. Programs (if needed) (Diana Lennon & Teresa Neal)

none

3c. Nominations and elections (if needed) (Abby Hirsch)

- Treasurer search – Abby is continuing to reach out.
- Committee to call isolated members

3d. Girls For Stem (EYO) update (Lorrin & Barbara)

- Girls for STEM: College of Mount St. Vincent : Will take place on March 4th from 8:30 am to 12:00 noon.
- No non vaccinated students or adults will be allowed to enter.

3e. Discussion - Explore College of Mt. St. Vincent for scholarships (instead of WCC)?

3e. Information from NYS-AAUW

- FOCUS – submitting our branch events and photos
[Fall-FOCUS-2022.pdf \(aauw-nys.org\)](#)
- NYS-AAUW FOCUS-2022.pdf would like pictures of our branch events and photos

3f. Information from National AAUW

- [2023 National Conference for College Women Student Leaders](#) (NCCWSL)!
- Newsletter (Mission in Action)

Respectfully Submitted:

Elaine Weiss