

AAUW Board Meeting Minutes
February 11th 2023 ,12:00 pm
Greenburgh Public Library

Present: R. Parmar, M. Keizs, D. Lennon, T. Neal, M. Schenck, A. Hirsch, B. Sarver, S. Gardner, L. Johnson, M. Scheunemann

1. Call to Order
2. Old Business: Rene Parmar
 - 2a. Minutes of the Board: Approval of the January 14th, 2023
(Board and Branch Meeting Minutes circulated via email)
 - 2b. Membership: Thea Jacobs, Mary Schenck
 - . Updates
 - 2c. Treasurers: Barbara Sarver (with Susan Gardner)
 - Budget review and discussion
 - Scholarship Lunch at WCC confirmed for April 13th (\$12:cost; \$35 charge)
 - Need to decide on registration process
 - CA to do taxes- report
 - 2d. Programs: Diana Lennon, Teresa Neal
 - Spring 2023 program updates
 - Hospitality budget_ reimbursements to be given to J. Simms & B. Stevenson
 - Decided not to collect \$ for hospitality on site
- New Business: Rene Parmar
 - 3a. Membership: none
 - 3b, Programs: none
 - 3c. Nominations and elections (Abby Hirsch)
 - Treasurer search. Judy Kessler has agreed to take on the role.
 - Vote was taken - unanimous.
 - Committee to contact isolated members: follow up will be led by M. Keizs
- 3d. Girls for Stem (EYO) update L. Johnson and S. Appel
 - Saturday March 4th. 8:30-12:00- College of Mount St. Vincent-
 - Contact Susan Appel who plans to volunteer.
- 3e. Discussion: Explore College of Mt. St. Vincent for scholarships instead of WCC?
- 3e. Information from NYS-AAUW about FOCUS to submit our branch and photos.
 - Fall-FOCUS-2022 pdf (aauw-nys-org)