

AAUW Board Meeting Minutes

March 11th 2023, 12:00 pm

Greenburgh Public Library

Present: Rene Parmar, Marcia Keizs (Zoom), Diana Lennon, Marilee Scheuneman, Abby Hirsch, Elain Weiss, Susan Gardner, Susan Appel

1. Call to Order - The meeting was called to order by Rene Parmar at 12:00.

2. Old Business: Rene Parmar

2a. Minutes of the Board: Approval of the February 11th, 2023 Board and Branch meeting minutes (circulated via email).

2b. Membership: Thea Jacobs, Mary Schenck

- We now have 150 members in our branch

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

- Scholarship lunch at WCC confirmed for April 13 at 11:30. The cost is a minimum of \$35.00, which includes a fee of \$12.00 for the lunch. Checks, made out to AAUW, should be sent to Marilee Scheuneman. The notice is in March Chips.
- Dues management – Barbara Sarver suggestions:
 - 1. I suggest we opt out of National sending dues reminders. We have a system in place where we send out reminders, collect dues, deposit the dues into our checking account and send National their dues using a debit card. If they send out reminders, they will encourage members to remit the total dues to National and they will send our portion on to us. In the past, this hasn't worked efficiently.
 - 2. Since we send our dues using a debit card, there is no reason to set up an ACH.
 - The Board voted to approve these suggestions.
- Insurance documents
 - #1 is general liability for \$200 (1 year)
 - #2 is crime for \$300 (3 years)
 - #3 is officers liability for \$346.80 (1 year)
 - #4 is a copy of the document sent to Mercy College for the EYO/Girls for Stem conference

2d. Programs: Diana Lennon, Teresa Neal

- Spring 2023 program updates - Diana Lennon reported that the speaker for our April meeting, which will take place at 5:30 pm on April 12, will be Scott Craven, the former Ossining Town Historian.
- Running and Winning – April 27th 8:30-2:00 pm vendor table (Purchase College) (from Mary Logan). Marcia Keizs will be at our AAUW table.
- Spring Fling planning - Rene will follow up with Selena Barron about finding a date and site. St. Andrew's Golf Club, used last year, charged \$60 per person.

New Business: Rene Parmar

3a. Membership - No new business.

3b. Programs- No new business.

3c. Nominations and elections (Abby Hirsch)

- We will need a Branch Record Keeper to replace Barbara Sarver starting Sept. 1st
- Elections will be held at the April meeting.
- Committee to call isolated members – follow up from Marcia. There was a discussion about the best way to contact isolated members. Suggestions included making announcements at the beginning of Branch meeting, and contacting leaders of interest groups who might know of someone who is isolated.

3d. Girls For Stem (EYO) update (Susan A. and Abby)

- Report from Saturday, March 4th event
 - 54 student participants each attended two hands-on workshops. The girls enjoyed the opportunity to have active involvement.
 - Submit photos for website

3e. Information from NYS-AAUW

- 5-Star program meeting held on March 6th (report from Rene)
- FOCUS – submitting our branch events and photos that support AAUW’s mission.
[Fall-FOCUS-2022.pdf \(aauw-nys.org\)](https://www.aauw-nys.org/Fall-FOCUS-2022.pdf)

3f. Information from National AAUW

International Women’s Day – March 8th – honoring trailblazers
<https://www.aauw.org/about/faces/>

Submitted by

Susan Appel

Co- Recording Secretary