

AAUW Board Meeting Minutes
May 10th 2023, 4:00pm
Greenburgh Public Library

1. Call to Order

2. Old Business: Rene Parmar

2a. Minutes of the Board: Approval of the April 12th, 2023
Board and Branch Meetings sent via email.

2b. Membership: Remind all new members and announce
at Spring Fling.

3c. Treasurers:

- *2023-2024 Budget and Board slates approved with
51 votes in favor

- *Scholarship lunch at WCC held on April 25th was
`successful.

- *Donate button added to membership renewal is on
website.

- *Improved communication through Constant Contact
can allow us to work with others and be inspired by
ideas.

- *Our tax exempt number is no longer with Staples.

4d. Programs:

Running and Winning: April 27th report notes the
hard work. Success was inspired by student and
faculty motivation. Paying for transportation for
some allowed for equity between affluent school
districts and those in need.

5e. Spring Fling Planning:

- *Spring Fling is at St. Andrews Golf Club on June 7th.

- *The \$55.00 will be paid by those who attend.
Difference to cost of \$64 will be paid from our budget.
- *Checks will be Collected by Barbara Server.
- *Sue Lambert will mention the fling in Chips and send
Send out a flyer.
- *Selena is working on the menu.

6f. Program

- *Investiture of new Board and thanking outgoing members.
- *Recognize the amount Mary Logan collected for AAUW funds.
- *Summer programs if available will be introduced.
- *Lifetime members include Nancy O'Hare, Jan Smith, and Chris Soper. We will be welcoming Ellen Eschmann. She cannot attend by herself but will be honored by those who knew her as a 50-year member.

6g. The Engagement Task Group will send out the survey to all membership as we seek to re-engage individuals who have not attended meetings and try to find ways to re-connect them.

Joint Board Meeting:

**Sue Lambert has agreed to host us on Friday, June 16th
10:30-12-30 at her home at:
19 Pinehurst Dr.
Purchase, NY, 10577**