

**AAUW Joint Board Meeting Minutes
June 16th, 2023, 10:30 am
19 Pinehurst Dr., Purchase, NY 10577**

Present: Sue Lambert, Rene Parmar, Marcia Keizs, Abby Hirsch, Lorrin Johnson, Diana Lennon, Mary Schenck, Barbara Sarver, Judy Kessler , Susan Ferris Rights, Susan Appel

1. **Call to Order:** Marcia called the meeting to order at 10:35, and thanked our host, Sue Lambert. New members of the Board, Susan Ferris Rights, Corresponding Secretary, and Judy Kessler, Treasurer, were introduced. Rene and Barbara, outgoing Board members, were thanked.
2. **Minutes**
The minutes of the May 6th, 2023 Board and Branch meeting were accepted via email.
3. **Delegates for NYS-AAUW Annual Meeting - June 24th 9:00 am - 12:00 pm**
Our branch may have 4 delegates at this Zoom meeting. Marcia and Mary will attend. Sue L. will send an email to membership for additional volunteers.
4. **Calendar of Meeting Dates**

Day/Date	Time (Board)	Time (Branch)	Speaker/Program
9/13 Wed	4:00 pm	5:30 pm	Welcome and "About Us" Discussion. Speaker TBD
10/11 Wed	4:00 pm	5:30 pm	George Latimer, Westchester County Executive
11/8 Wed	4:00 pm	5:30 pm	Andrea Molina, a US Marine Corps veteran who completed 2 tours in Iraq
12/6 Wed		12:00 pm	Holiday Luncheon - Site TBD
1/13 Sat	12:00 pm	10:30 am	Alzheimer's Association of Hudson Valley
2/10 Sat	12:00 pm	10:30 am	Black History Month - Speaker TBD
3/9 Wed	12:00 pm	10:30 am	Women's History Month - Speaker TBD
4/10 Wed	4:00 pm	5:30 pm	TBD
5/8 Wed	4:00 pm	5:30 pm	Westchester Symphony Orchestra Concert
6/5 Wed	5:00 pm		Spring Fling - TBD
6/14 Fri		10:30 am	Joint Board Meeting

Other Events:

April - Running and Winning - TBD

Spring - AAUW New York State Convention - TBD

March or April - Girls for STEM - TBD

Scholarship Event at WCC - April - TBD

5. Programs: Diana Lennon

Diana provided the schedule above. Additional suggestions for topics at branch

Meetings included Artificial Intelligence, the Equal Rights Amendment, and Women in Science.

6. Yearbook Planning

Barbara Sarver will be publishing the new yearbook. The co-presidents will call the current leaders of interest groups to obtain names of next year's leaders. Elaine Barbakoff will be leading the Bridge group next year.

7. Communications

a. Support for website content

Our website will be managed by Carolyn Lyall.

b. Chips

Five people want Chips mailed to them. It was decided to charge \$15.00 per year except in the case of Ellen Eschmann. Barbara will notify them; Susan F. will mail copies.

There was a discussion of transitioning Chips to the Constant Contact.

The deadline for the September edition is 8/10. The new co-presidents will write the September keynote article.

8. New/Renewed Initiative

a. Susan A. will contact Aileen Baumgartner, the Director of the Bedford Hills College Program to determine how we can continue the initiative that we started before the pandemic.

b. The deadline for the Engagement Survey is June 24.

The meeting was adjourned at 12:05.

Submitted by

Susan Appel, Co-Recording Secretary