**AAUW Westchester Branch Board Minutes**

**February 9, 2025, 12:00 pm**

**Greenburgh Public Library**

1. Call to Order - Abby Hirsch

The meeting was called to order at 12:00 pm. Present: Abby Hirsch, Susan Gardner, Diana Lennon, Joni Sims, Thea Jacobs, Susan Appel, Lorrin Johnson

1. Minutes of January 11, 2025 Meeting - Susan Appel

The minutes were accepted as submitted.

1. Treasurer’s Report - Susan Gardner

* The financial report as of December 31, 2024 was submitted.
* The budget was similar to last year’s, except that the allotment to Running and Winning was increased from $200 to $250.
* The annual bill for the Westchester Women’s association was questioned. Abby will reach out to them regarding our partnership.
* The Board expenses include Zoom, the P.O. Box, and Constant Contact.
* The suggestion to move funds for Wiz Girls and Start Smart to General Funds was approved.
* Insurance and payment for events such as holiday party and Spring Fling will be sent to Susan Gardner’s home address.
* Susan Goodwin will help with Treasurer’s duties, but is limited in terms of transportation.
* The movement to accept the 2024-25 budget was approved.

1. Membership Report - Thea Jacobs and Joni Sims

* Joni requested help with brochures, to show updated, dynamic pictures of interest groups and events.
* Some members can’t afford the increased dues. It was suggested that we offer sponsored memberships.
* Members will be reminded in April to submit annual dues.
* National has mandated that each person’s year starts when they joined. National will notify us.

1. Running and Winning - Joni Sims

* The event will be held on Wednesday, April 30.
* The invoice for our Branch contribution to this event is $250.00.
* Volunteers are needed.

1. Nominating Committee - Abby Hirsch

Slate for 2025-26

* Co-Presidents - Abby Hirsch and Judith Walsh
* Co-Programming Vice - Presidents - Laurie Austin and Diana Lennon
* Co-Membership Vice-Presidents - Joni Sims and Mary Logan
* Treasurers - Susan Gardner and Susan Goodwin
* Co-Recording Secretaries - Marcia Keizs and TBD
* Corresponding Secretary - Sandy Yorn

1. WCC Scholarship Luncheon - Submitted by Marilee Scheuneman

* The luncheon will be held at WCC on April 22, at 11:30 am.
* Price is $38.00

1. STEM for Girls - Lorrin Johnson

* The event, sponsored by the NYC and Westchester branches, will be held at The University of Mt. St. Vincent on March 22.

1. Adjourn

The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Susan Appel

Co-Recording Secretary