**AAUW Westchester Branch Board Minutes**

**January 11, 2025, 12:00 pm**

**Zoom**

1. Call to Order - Judith Walsh

The meeting was called to order at 12:00 pm. Present: Judith Walsh, Susan Gardner, Joni Sims, Thea Jacobs, Susan Appel

1. Minutes of November, 2024 Meeting - Judith Walsh

The minutes were accepted as amended.

1. Treasurer’s Report - Susan Gardner

Judith Kessler, our former Co-Treasurer, resigned. The position needs to

be filled.

The recent insurance bill has been paid.

All is in good shape.

Susan Gardner will serve as treasurer for the Girls for STEM event. Since

there was no quorum, discussion of funding was postponed until the

February meeting.

1. Membership Report - Thea Jacobs and Joni Sims

There are two new members who joined in November. More are pending.

There is a need for a new brochure, which shows action photos.

Judith will explore the possibility of getting AAUW cards printed, which can be given to prospective members, with information about how to join.

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 - Judith Walsh

Judith Walsh, Abby Hirsch, Thea Jacobs, Susan Appel will serve. The next meeting will be Tuesday, 1/14, at 8:00 pm.

1. WCC Scholarship Drive - Marilee Scheuneman

Marilee sent the information that the WCC agreed to hold the

Luncheon on April, 4/1, 8, 15, or 22. 4/8 conflicts with the Tuesday

Morning book club, and 4/15 is during Passover. The Board will have to vote.

1. Adjourn

The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Susan Appel

Co-Recording Secretary