AAUW Board Meeting Minutes

11/13/2024

Greenburgh Public Library

Called to order at 4:06 pm

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| P | Abby Hirsch, Co-President | P | Judy Walsh, Co-President |
| P | Diana Lennon, Program VP | P | Teresa Neal, Program VP |
| P | Thea Jacobs, Membership VP | P | Joni Sims, Membership VP |
| A | Susan Appel, Recording Secretary | A | Elain Weiss, Recording Secretary |
| A | Susan Ferris-Rights, Corr. Sec. | A | Susan Gardner, Treasurer |

Others in attendance: Sue Lambert, Branch Email & Board Liaison

Lorrin Johnson, Girls for STEM

1. Welcome – Abby Hirsch
2. Minutes of the Board Meeting of 10/9/2024

Moved to approve: Joni Sims

Second: Diana Lennon

Approved

1. Membership: One new member, possibly two.
   1. Working with National AAUW - VPs are working with National but are having difficulty logging in. Thea tried to login but couldn’t get in. Joni reported that she will meet with Barbara Sarver to get membership access to the National member database. Joni reported that people don’t want to us PayPal. It was decided that we will accept dues through National and also accept checks for dues.
   2. Joni will do the EXCEL member list for now. This was previously done by the Branch Record Keeper. Raquel Bennett is the Branch Record Keeper but is ill and cannot be reached.
2. Constant Contact: Sue Lambert reported on the problem that some people are getting some of the announcements some of the time. It’s not the same people who are not getting them. If someone “Unsubscribes” then they stop getting the announcements. We paid to use it for one year, so we will continue to use it. We can have up to 3 people on the account.
3. Treasurer – No report
4. New Business –
   1. Abby has emailed Elaine Weiss for her ability to continue in her role.
   2. We need to increase membership and there was discussion about our target audience.
   3. Abby reported that Mary Logan has been in touch with the Women’s Studies Program at Mercy College to recruit an intern but has had no response.
   4. Holiday Party Luncheon December 4 – RSVPs are due the week before.
   5. Toy Drive – The announcement has gone out from Sue Lambert. Lorrin will invite the representative from Hour Children to the luncheon.

5. Girls for STEM – Lorrin reported that the date is 3/15/25 at The University of Mount Saint Vincent and that the leadership there is open to the use of the campus and labs. The flier is done and the next planning meeting is 11/19/24. Lorrin will contact Carol Mc Millan to find out if some of the funding was from a grant.

6. Old Business

a. Wiz Girls money – consensus was that these funds should be moved to fund other branch activities.

b. Nominating Committee – Members are Judy, Abby, Thea and Jane Pendergast. A meeting is needed. Judy will arrange for a ZOOM meeting.

c. Google Drive Update – Judy and Diana met and did some planning. Diana is doing most of the development of the Google Drive.

d. Diana did the response to National about listing our web site.

Meeting adjourned at: 5:03 pm

Notes submitted by: Judy Walsh