

AAUW LITTLETON-SOUTH METRO BRANCH
Minutes of the Board Meeting
January 13, 2022

CALL TO ORDER: The meeting was conducted virtually on Zoom, and called to order at 2:07 by President Donna Zimmerman. In attendance, Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Ginny Sherr, and Donna Zimmerman. Absent: Hayden Pigott, Diane Steen, Jane Miller, Stacey Spaulding, and Mary Ann Travis.

SECRETARY: There were no corrections to the December 9, 2021 board meeting minutes. The December board meeting minutes were accepted and filed as presented.

TREASURER:

- The December Income Statement has an incorrect number, \$4,776.06. Correct number should be \$3,403.08.
- Distribution to Community Projects: Ginny sent \$500 in January to Pam Houston for the Author's event in March.
- Money raised to date from the Living Voices fund raiser is \$1,491.

MEMBERSHIP:

- Mary still has no answer about the proposed National changes to annual renewals. Has emailed National twice now. Will continue to follow up.
- Mary will send the annual roster to everyone Friday or Monday via email.
- There was a discussion about increasing local dues. Will continue the discussion in February as it needs to be part of the April Annual Meeting and notified in the March TWIGS.
- Discussion was held about having a New Members' gathering outside at Peggy's, once the weather warms up in late spring.

PROGRAM:

- "The Conductor" is this month's program for Saturday, January 15. As a stipulation of this free screening, we can only have 50 members view it. Carolyn Cooley and Susan Brodie have developed a process whereby members are given priority.
- February 5th is Public Policy Day. Donna will talk to Stacy about putting another blurb in TWIGS. Members can register from the January TWIGS link.
- There was a discussion about having a members' meeting on March 12, during the Week of Women. Susan and Peggy to see if they can find a webinar about being more inclusive in our everyday life.
- The Colorado State AAUW Convention is virtual and on April 23.
- The next Happy Hour will be February 10.

COMMUNICATION:

- TWIGS due date is January 24 for the January edition.
- TWIGS will include a reminder about Public Policy Day and a link to the AAUW Colorado website for registration.
- Peggy will write a short article about some Interest Groups that may be changing to Zoom because of the pandemic.

AAUW FUNDS:

- The article in TWIGS should indicate that we are no longer purchasing and selling Safeway cards.
- Donations are down for Sheridan High School. Barb will work with Donna on a note for TWIGS.

OLD BUSINESS:

- Nominating Committee: Donna to work on setting up a committee. The positions open are: Membership, Treasurer, and Secretary. Program VP continues to be vacant.
- Jill Smith and Linda Joseph are volunteering to be Co-Membership VP's. Mary and Peggy are volunteering to be Co-treasurer VP's, and there was a discussion about asking Marge Weideman if she would be interested in the Secretary VP.
- Peggy will ask special interest group leaders to talk about board nominations in their group, or if they know of someone they think would be a special fit.
- Board discussed the ticket cost of the March 26 fund raiser with author Pam Houston. The book she will be discussing is Deep Creek: Finding Hope in the High Country. Pam Houston's recommended book store is Bookbar and we may be able to work something with them about the price of books, advertising, etc. The Board decided to set \$30 as the registration minimum. Donna will check to see if we can sell the tickets, and also collect more for a donation. Donna will also try to get a list of groups that we can send flyers to about the Houston talk.

ANNOUNCEMENTS:

The next Board meeting will be Wednesday, February 9 at 2 PM on Zoom.

The meeting was adjourned at 3:36 pm.

Peggy Hammersmith