

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
April 12, 2023**

CALL TO ORDER: The meeting was conducted virtually on Zoom and called to order at 2:03 by President Donna Zimmerman. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Jill Smith, Linda Joseph, Mimi Iverson. Marge Weideman and Donna Zimmerman. Absent: Stacey Spaulding and Hayden Pigott.

SECRETARY: There were no corrections to the March 2, 2023, Board Meeting minutes. The March 2, 2023, Board Meeting minutes were accepted and will be filed.

TREASURER:

- Five financial documents were emailed to boards members prior to meeting and Mary highlighted the following:
 - As of March 32,2023:
 - Total assets \$14,776.42
 - Total Liabilities\$ 9,548.57
 - Total Equity \$5,277.85
- Mary presented a discussion of the Reserve Fund. No changes.
- There is \$400 allocated in the budget for the Convention. Discussion of giving it to President or dividing the total amount among those who attend.
- Mary suggested that going forward Book Bags should be under Community Projects Budget, not Operational Budget.

MEMBERSHIP:

- Mary stated that the Branch has 101 members with four Honorary Life members.
- Linda will be sending Interest letters to prospective members.
- Dues are due on June 30th, with two reminder letters. Linda will follow up the National dues letter with an email with specific instructions.

PROGRAM:

- April 15th Annual Meeting and Program at Southglenn Library: The Writers Interest Group will be doing the program. Water and small snacks will be provided. The slate of officers will be presented and voted upon, with 16 members necessary for a quorum. Nominations from the floor will be taken. Minutes from the last Annual Meeting will be presented and minutes of the meeting will be taken by Peggy Hammersmith in Marge Weideman's absence. Linda Joseph will present a special award to Rose Getty for 50 years of membership. She will become an Honorary Life Member. Rose will be receiving a Certificate from National.
- May 20th Program at Barb McDaniel's home. Stacey Shipara will be discussing "Banned Books." Jill Smith will be taking reservations.

COMMUNICATION:

- Twigs content due by April 17th and will include:
 - Happy Hour - May 11th
 - May 20th program will be highlighted. RSVP for lunch Jill Smith.
 - Election results will be in Twigs.
 - Sheridan donations will be accepted through the summer.
 - Scholarship Awardees for Littleton if they have made their selection and Donna has received their information. Sheridan has not established recipients due to lack of resources.
 - Per Peggy, Interest Group information in Twigs and the Website has been successful and the chairs are in place for next year.

AAUW Funds:

- Nothing new to report.

PUBLIC POLICY:

- Nothing new to report

Diversity, Equity and Inclusion (DEI):

- Nothing new to report

INTEREST GROUPS:

- Peggy stated that the leaders are in place for next year.

BOOK BAGS:

- Nothing new to report

OLD BUSINESS:

- 2023 Scholarship Awards:
 - Littleton High School is organized.
 - Sheridan High School, however, is having problems due to lack of resources. Therefore, we could continue supporting prior recipients, Joseline Vazquez and Emilze Lopez. Mimi will reach out to a former counselor about the process of getting scholarship award funds to colleges/universities for award winners. It was also recommended that we have an application filled out with name, contact information, and college to be attended. The Aurora Branch has some expertise in this and will be contacted.

NEW BUSINESS:

- Susan discussed the State Convention April 21 & 22. Registration is due by April 17th.
- The June Board Meeting will be Wednesday, June 7th at 4:00 pm.

ANNOUNCEMENTS:

- The next board meeting will be May 4th, 2023, 2:00 – 3:30 pm using Zoom.

The meeting was adjourned at 3:14 pm.

Margaret Weideman, Recording Secretary