

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
December 1, 2022**

CALL TO ORDER: The meeting was conducted virtually on Zoom and called to order at 2:05 by President Donna Zimmerman. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Jill Smith, Stacey Spaulding, Linda Joseph, Marge Weideman and Donna Zimmerman. Absent: Hayden Pigott

SECRETARY: There were two corrections to the November 3, 2022, board meeting minutes. The November Board Meeting minutes were accepted as corrected.

TREASURER:

- Five financial documents were emailed prior to the meeting
- Mary highlighted the following:
As of 10/30/2022:
Total Assets \$11,161.39
Total Liabilities \$10,017.57
Total Equity \$1,143.82

MEMBERSHIP:

- Linda reported 96 members have renewed their membership with 2 potential new members.
- Linda and Jill have put together a questionnaire. It has 10 survey questions. They have also composed a script for "Thank You" notes for those who contribute to the fundraiser.
- They reported that they have placed AAUW brochure in Libraries, and older communities (Windsor, Holly Creek and Wind V)
- Roster of members will be sent out in January
- A "New Members Tea" was held November 10, 2022. There were 5 in attendance. It was successful.

PROGRAM:

- December 10 Holiday Gathering – Barb McDaniel's home at 11:30. 51 members have sent their reservation and check to Susan. Lunch will be supplied by Noodles and Company. Two orders for 20 and one order for 10 have been placed. Each order consists of two pasta bowls and one salad. Water will be served. A basket will be present for donations. Lunch will be served at 11:45, followed by Gail Beaton's Rosie the Riveter presentation at 12:30.
- January 14, at the Forum theater at 1:00. Film to be determined will start at 1:30

COMMUNICATION:

- January Twigs articles due date December 14
- Happy Hour will be Thursday, January 12, 2023

- Susan suggested that there should be a save-the-date for AAUW of CO's State Convention April 22-23, 2023. It will be held LIVE at the Doubletree Tree Hotel.

AAUW Funds:

- No report

PUBLIC POLICY:

- Stacey reported registration for Public Policy Day, which is Saturday, February 4, 2023, will be online mid-December. In addition to the program, elections results presented.
- She added that AAUW supported issues all passed.

Diversity, Equity and Inclusion (DEI):

- Susan discussed the results of the Organizational Inclusiveness survey. The survey was taken at Interest Groups and 46 members participated. The average position of the branch is 2.7 out of 4, implying that the branch is not closed nor is it open. Belongingness was discussed

INTEREST GROUPS:

- Calendar and group leaders are listed in Twigs. The website provides changes.
- Peggy discussed changes that take place after Twigs is out. Jill suggested a disclaimer. "Subject to change consult the website." Peggy still feels on the whole, communication of the Interest Groups is going well.

BOOK BAGS:

- No report.

OLD BUSINESS:

- Donna discussed the Thank You notes for the fundraiser. The fliers have gone out and members are asked to donate for our 60th Anniversary. They will be signed Board of Directors. Donations are to be sent to Mary.
- Donations for National and State and IRA donations were discussed. There is a need for instructions of how to donate.

NEW BUSINESS:

- The Nominating Committee for 2023-2024 was discussed. It is to consist of two members of the Board and three members at large. Donna reminded us that June 30th (year-end) is coming quickly.
- Spring Fundraiser was discussed. Perhaps a book presentation. Lin Rutland might be able to assist. Perhaps Pam Huston would be interested in doing something in person.
- Perhaps we should consider getting the community involved, which would yield a bigger return. However, Donna expressed concern that no matter what we might do, we really don't have adequate time to promote an event. Mary expressed the need to do an additional fundraiser of some type, if we want to ensure continued

scholarship awards, not to mention maintaining the operations of the Branch.
Donna will reach out to Lin Rutland for ideas.

ANNOUNCEMENTS:

- The next board meeting will be January 5, 2023, 2:00 – 3:30 pm using Zoom.

The meeting was adjourned at 3:12 pm.

Margaret Weideman,
Recording Secretary