

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
February 2, 2023**

CALL TO ORDER: The meeting was conducted virtually on Zoom and called to order at 2:04 by President Donna Zimmerman. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Jill Smith, Linda Joseph, Stacey Spaulding, Marge Weideman and Donna Zimmerman.

SECRETARY: There were no corrections to the January 5, 2023, Board Meeting minutes. The January 5, 2023, Board Meeting minutes were accepted and will be filed.

TREASURER:

- Five financial documents were emailed to boards members prior to meeting. Mary highlighted the following:
 - As of January 31, 2023:
 - Total assets \$14,775.16
 - Total Liabilities \$9,548.57
 - Total Equity \$5,226.59
 - Fundraising \$ 3616.00

MEMBERSHIP:

- Per Linda the meetings have 28% of membership in attendance and the December meeting had 45% of membership in attendance. The letter to new members has been redrafted.
- Per Linda, The Membership roster has been sent out to members via email. Linda stated that we have a third new member, Mary Ann Panarelli.
- Jill and Susan tried to use Survey Monkey, but it was not free. Therefore, the survey will be a hard copy given out at the March and April meetings, as well as, provided via a link in Twigs.

PROGRAM:

- No meeting in February.
- Saturday, March 11th, DEI Program - Per Susan, the live program, "What The Heck Does DEI Mean To You", at Koelbel Library. It will start at 12:30 with social time and the Meeting will begin at 1:00.
- The April Program has been changed to April 15 due to Holiday weekend. Peggy Hammersmith will be Acting Recording Secretary because Marge cannot attend. The Writer's Group will oversee the program. Location yet to be determined. Twigs will go out by March 31 and will reflect the changed date.
- Twig Teaser for March and April editions about Annual Meeting.

COMMUNICATION:

- Twigs:
- Content due by February 20

- Public Policy Day, Saturday, February 4th
- Will be a blast for March 11th DEI Program
- Happy Hour: March 9th
- Per Peggy, Interest Group information in Twigs and the Website has been successful.

AAUW Funds:

- Check for \$203.84 have been received from grocery cards. We are starting over with cards. People discussed being interested in cards. Barb McDaniel will investigate and get back with more information.
- Barb McDaniel stated that Safeway is using a different supplier for the cards.

PUBLIC POLICY:

- Public Policy Day, Saturday, February 4th with registration online.
- Twigs reminder to remember to register.
- Per Stacey, Dr Morgan Matlock taped the Public Policy keynote presentation on February 1 and will be presented virtually February 4.

Diversity, Equity and Inclusion (DEI):

- Nothing new. Refer to Program.

INTEREST GROUPS:

- Peggy stated that there have been no complaints about Twigs information and specifics and any chances on the website.

BOOK BAGS:

- Jill stated that they have new books, and everything is in good position. Members are in the classroom.

OLD BUSINESS:

- Jane Miller has agreed to be our Liaison to the Schools for scholarships.
- The Nominating Committee members were presented.
 - Barb McDaniel
 - Linda Joseph
 - Jill Smith
 - Ann Ross
 - Carolyn Cooley
 - Nancy McDermott
- It was moved, by Jill Smith, that the Nominating Committee be approved. It was seconded by Mary. Motion carried and approved unanimously.
- Jill suggested abandoning the Spring Fundraiser. Use the May/June meeting as a celebration.

NEW BUSINESS:

- Week of the Woman is March 2-12 with the Women Powering Change Event scheduled for March 8th from 4:00 – 7:00. Donna asked if there was interest in tabling again (she attended and tabled for AAUW at last year's event). Donna is not able to do it this year because of her new job and she noted, while she did make some good contacts, she didn't think it was that beneficial for gaining new members or partnerships. There was no interest in doing the event again.
- State Convention April 21 & 22. Friday, the 21st will be held at the Aurora History Museum 4-6 pm with Happy Hour. Saturday the 22nd will be held at the Hilton Doubletree Inn in Aurora. There will be two panels:
 - Aurora African Chamber of Commerce
 - Phil Weiser, Attorney General of ColoradoFee: \$20 for Reception at Aurora History Museum and \$75 for the Conference.

ANNOUNCEMENTS:

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

The meeting was adjourned at 3:21 pm.

Margaret Weideman,
Recording Secretary