

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
January 5, 2023**

CALL TO ORDER:

The meeting was conducted virtually on Zoom and called to order at 2:02 by President Donna Zimmerman. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Jill Smith, Linda Joseph, Marge Weideman and Donna Zimmerman. Absent: Stacey Spaulding and Hayden Pigott

SECRETARY:

There were no corrections to the December 1, 2022, Board Meeting minutes. The December 1, 2022, 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 November 30, 2022:

- Total assets \$14,699.10
- Total Liabilities \$13,392.57
- Total Equity \$1,306.53
- Fundraising \$ 3610
- Bookbags (\$51.49)
- Postage (\$60.00)

MEMBERSHIP:

- Mary stated that the Branch has 92 paid members and 4 Honorary Life members. Therefore, 96 members.
- Jill and Linda will be conferring with Membership Committee January 16th to discuss the Membership Survey.
- Per Jill, 36 Thank You notes were sent out for the 60th Anniversary fundraiser. Nine board members declined the thank you notes, therefore, 45 members contributed.

PROGRAM:

- Saturday, January 14 a movie will be presented at The Forum Theater in the Koebel Library.
- No branch meeting in February.
- Saturday, March 11th, DEI Program. Per Susan, the live program, "Empowering Women", will be either at Southglenn Library or Koebel. It will start at 12:30 with refreshments and the Diversity Panel will begin at 1:00. The Proposed Diversity Panel will include a woman from Liberia, an Indigenous woman, Laurie Weiss (Jewish, author and PHD), and teenager who is in the Stem program.
- Donna has asked The Writers Group to conduct the April program.

COMMUNICATION:

- Twigs: Content due by January 23rd
- Public Policy Day, Saturday, February 4th
- A blast for March 11th DEI Panel
- Happy Hour: February 9th
- Per Peggy, Interest Group information in Twigs and the Website has been successful.

AAUW FUNDS:

- Checks totaling \$1668 have been received from grocery cards and bridge group for the year. Money for National was discussed.
- Barb McDaniel stated that Safeway is using a different supplier for the rewards gift cards.

PUBLIC POLICY:

- Public Policy Day, Saturday, February 4th with registration online registration.
- A last push and link to remember to register will be in Twigs.

DIVERSITY, EQUITY AND INCLUSION (DEI):

- Susan stated the branch survey has been completed.
- Per Susan, on March 11th, the panel will be, "Empowering Women." There will be 4 speakers representing diverse women in society. Refer to Program for information.

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.

OLD BUSINESS:

- Annual Holiday Appeal and 60th Anniversary Appeal with a luncheon at Barb McDaniel's home with Rosie the Riveter was a success. 45 members contributed with \$500 coming for Holiday Luncheon fundraiser and \$3,060 from Anniversary Appeal.
- Scholarship Awards 2023 budget:
 - \$2000 for Sheridan High School
 - \$2000 for Littleton High School

NEW BUSINESS:

- Nominating Committee: 2023-2024 Board Positions:
 - President
 - VP Program
 - Communications Director

- Jill Smith and Barb McDaniel from the Board will be on Nominating Committee. Need 3 more. Committee will use a list of frequent meeting attendees.
- Spring Fundraiser suggestions:
 - Tea or Picnic at Barb McDaniel's home on May 20th. Still in discussion phase.

ANNOUNCEMENTS:

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

The meeting was adjourned at 3:07 pm.

Margaret Weideman, Recording Secretary