

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
May 4, 2023**

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

SECRETARY: There was one correction to the April 12, 2023, Board Meeting minutes. Under the Treasurer's Report, March 32 corrected to read March 31. The April 12, 2023, Board Meeting minutes were corrected and accepted and will be filed.

TREASURER:

- Five financial documents were emailed to boards members prior to meeting and Mary highlighted the following:
 - As of April 30,2023:
 - Total assets \$14,796.48
 - Total Liabilities \$9,548.57
 - Total Equity \$5,247.91
- Mary presented an email sent to all officers. It was an "Explanation of the Reserve Fund Report. See attached.
- Financials are accepted and will be filed.

MEMBERSHIP:

- Dues are due on June 30th, with two reminder letters. Linda will follow up the National dues letter with an email with specific instructions.
- Linda stated that there are 104 members. There are four new members and Linda will forward their information to Donna for TWIGS
- There will be a New Member Coffee in October.
- Some members are upset with the repeated postcards from National, regarding their survey and data collection attempt. Unfortunately, the cards mistakenly went out during dues renewal which confused the reason for the cards even more.

PROGRAM:

- The May 20th Program will be at Barb McDaniel's home. Stacey Shipara will be discussing "Banned Books." Jill Smith will be taking reservations. Presentation will start at 11:30. Lunch to follow. So far 36 members have made reservations.
- No program in June. Programs will start up again in September.

COMMUNICATION:

- June Twigs content due by May19th and will include:
 - Happy Hour – June 8th.

- Donna will include a reminder that there will be no program in June or during the summer months. Programs will resume in June.
- 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.
- Website Management was discussed. Site resources is being looked at i.e. Posting Roster, Financials, Membership Reports.

AAUW Funds:

- Contributions:
 - King Soopers \$218.24
 - Bridge \$27.00

PUBLIC POLICY:

- Nothing new to report.

Diversity, Equity and Inclusion (DEI):

- Nothing new to report.

INTEREST GROUPS:

- Nothing new to report.

BOOK BAGS:

- Need new books.

OLD BUSINESS:

- AAUW of CO State Convention:
 - It was a great convention. The speakers were superb, and lunch was great.
- June Joint Board Meeting:
 - It will be held at the home of Marge Weideman, on June 7th at 2:00 pm.
- 2023 Scholarship Awards:
 - Littleton High School is organized. Presentation is May 23rd at 6:00 pm
 - Sheridan High School, however, is having problems due to lack of resources. Therefore, as discussed at the April Board Meeting, we could continue supporting our 2022 recipients, Joseline Vazquez and Emilze Lopez.
 - Joseline is taking a breather and will continue in the fall at Metro. Emilze is still at CU Boulder.
 - It was the consensus that, given Sheridan High School's inability to process our scholarship funds and forward them to the awardees' chosen college or university, additional scholarships of \$1,000/each would be awarded to the 2022 winners.
 - However, since Joseline is currently taking a break, her award will not be distributed until she returns to school in the fall.

NEW BUSINESS:

- Donna shared some reminders about the process of organizing a Budget Committee and scheduling a 2023-24 Budget Planning meeting.

Announcements:

The next board meeting will be June 7, 2023, 2:00 pm at the home of Marge Weideman. 4728 E. Pinewood Place, Centennial.

The meeting was adjourned at 3:01 pm.

Margaret Weideman,
Recording Secretary