

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
Date September 6, 2022**

The meeting was called to order at 2:14 by Donna Zimmerman. In attendance, Donna Zimmerman, Peggy Hammersmith, Mary Korch, Jill Smith, Linda Joseph, Barb McDaniel, Susan Brodie and Marge Weideman. Not present, Stacey Spaulding and Hayden Pigott.

Minutes:

The previous minutes were discussed. Mary had sent some corrections via email that Donna didn't have a chance to review prior to the meeting. After some discussion, Donna will reference Mary's edits to adjust the minutes with Marge. Approval of the minutes was tabled until next month.

Financials:

Mary discussed the scholarship payments and is checking to make sure all of the paperwork is correct. She also added a line in for "Revenue from Dues."

Membership:

- Jill will discuss having a Membership Committee on Saturday, September 10, 2022 at the Fall Kick-Off Meeting. Jill and Linda will be pursuing the use of the Interest Groups to be involved in membership.
- Mary stated we have 88 members who have renewed. She hopes to eventually have over 90.
- New membership gathering yet to be determined.

Program

- September 10 Fall Kickoff Meeting/Program at Arapahoe Community College
 - Jennifer Husum and Angela Johnson, who coordinate Title IX at the College, will speak.
 - 10 -10:30am: Social Time
 - 10:30-11:30am: Program/ Q&A
 - 11:30-12 pm: Business Meeting
 - Peggy suggested having one signup sheet for Interest Groups at the meeting
 - Need a quorum to approve the budget
- October 8 Program at Koebel Library
 - Matt Crane, CO County Clerks Association will share info on CO's election process, followed by Jill Smith representing the League of Women Voters, who will discuss coming ballot issues.
- November 12 Program (hopefully) at Koebel Library
 - Teressa Gehrke, Founder of PopCykol, will share info on cyber security. Mary has paid her fee.
- December 10 Holiday Program at Barb McDaniels home and will include lunch from Noodles and Company.
 - "Rosie the Riveter" will be presented by Gail Beaton. Mary has paid the fee.

COMMUNICATION:

- TWIGS content due September 19
- Peggy suggested that Interest Groups and their dates, times and meeting place should be listed on the website versus TWIGS. Perhaps put Interest Groups leaders, time and date with a link. Peggy and Linda are discussing how to streamline.
- November perhaps someone on the board to speak at the Interest Groups for leadership opportunities
- Jill suggested to invite other groups to discuss leadership. It seems that the same people are on the board are just changing "Hats". Perhaps working with other branches and find out how they deal with leadership.
- Happy Hour perhaps in person. On Zoom October 13th.

AAUW Funds:

- No report

PUBLIC POLICY:

- No report

Diversity, Equity and Inclusion (DEI):

- No report

INTEREST GROUPS:

- Jill and Linda will use Interest Groups to get new members and for Leadership Opportunities.
- There will be a one-page signup sheet at the September 10th meeting.
- Announcements of meeting place and time are being discussed to be placed on website and not in TWIGS per Peggy.

BOOK BAGS:

- Book bags have been dispersed

OLD BUSINESS:

- Donna conducted a review of the 2022-23 Strategic Plan that was updated at the summer retreat, with potential additions and summations.
 - Since potential STEM programming options are presented in the Plan, Jill shared some information about STEM programs that she's aware of.

NEW BUSINESS:

- New time for Board meetings was discussed - It is to be on the FIRST Thursday of the month from 2:00-3:30 pm via Zoom, starting October 6, 2022.

ANNOUNCEMENTS:

- The next board meeting will be October 6, 2:00 – 3:30 pm using Zoom.

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The meeting was adjourned at 3:18 pm.

Respectfully Submitted,
Margaret Weideman
Recording Secretary