

**AAUW Littleton-South Metro Branch  
Minutes of the Board Meeting  
June 7, 2023**

**CALL TO ORDER:** The meeting was conducted in person at the home of Marge Weideman. President Donna Zimmerman called the meeting to order at 2:52pm. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Barb McDaniel, Jill Smith, Linda Joseph, Pam Story-Staker. Gayle Ebel, Nancy Johnson, Marge Weideman and Donna Zimmerman. Absent: Mimi Iverson, Stacey Spaulding, Sarah Mosca, Dorothy Oster, and Hayden Pigott.

**SECRETARY:** There were no corrections to the May 4, 2023, Board Meeting minutes. The May 4, 2023 Board Meeting minutes were accepted and will be filed.

**TREASURER:**

- Five financial documents were emailed to boards members prior to meeting and Mary highlighted the following:
  - As of May 30, 2023
    - Total assets \$12,089.53
    - Total Liabilities\$ 6,548.57
    - Total Equity \$5,540.96
- Mary stated this reflects \$3,000 given out for scholarships. \$2,000 to Littleton High School and \$1,000 given to Sheridan HS past recipient attending CU. There is \$1,000 held in reserve for past recipient from Sheridan High School, who is on hiatus from Metro.
- Mary explained financial documents. She discussed Liability Insurance. She is in possession of the certificate, which may be needed at certain venues.
- Again, Mary suggested that going forward Book Bags should be under Community Projects Budget, not Operational Budget.

**MEMBERSHIP:**

- Linda stated that the Branch has 107 members with four Honorary Life members. There are still 44 members that need to renew.
- Linda will be sending Interest letters to prospective members.
- Jill discussed Member Survey. It will be presented in June newsletter and the June 14 Program Committee Meeting.
- Dues are due on June 30<sup>th</sup>, with two reminder letters. Linda will follow up the National dues letter with an email with specific instructions.

**PROGRAM:**

- September Kick Off Meeting will discuss Interest Groups
- April Annual Meeting will include the new slate of officers to be voted on

**COMMUNICATION:**

- Twigs will be on hiatus during the summer

- Happy Hour – July 13<sup>th</sup>
- Sheridan donations will be accepted through the summer.
- Per Peggy, Interest Group information in Twigs and the Website has been successful and the chairs are in place for next year.

### **AAUW Funds:**

- Barb stated that very few branches have AAUW Funds chair as a position. Geared for the Treasurer to be in charge.

### **PUBLIC POLICY:**

- Discussion that Zoom works well for speakers.

### **Diversity, Equity and Inclusion (DEI):**

- Susan thought that at Branch Meetings, after the social, an Ice Breaker could be presented using data from Branch DEI surveys

### **INTEREST GROUPS:**

- Peggy stated that the leaders are in place for next year.
- Writer's Group will be asked again to present at a spring meeting
- Summer will be statuesque for Interest Groups. Some will continue to meet during the summer
- Peggy presented a Jigsaw puzzle that could be used for a raffle or door prize

### **BOOK BAGS:**

- Jill stated that the committee needs more books especially in Spanish, Arabic and Middle Eastern languages.
- Barb picked up some books in Spanish at Bemis Library's Used Book Sale.

### **OLD BUSINESS:**

- 3 Scholarships were awarded as reported by Mary in Treasurer's Report. See above
- August 19,2023, Fall Leadership Conference on Zoom
- State Convention will be in person.

### **NEW BUSINESS:**

- Budget Committee and 2023-2024 Planning Sessions will be on Zoom. Board members and 3 non- board members are required
- Transition of materials to new board members will occur June 24<sup>th</sup>
- There was a discussion about National Data Base

### **ANNOUNCEMENTS:**

- The next board meeting to be determined.

The meeting was adjourned at 4:00 pm.

Margaret Weideman, Recording Secretary

