

**AAUW Littleton-South Metro Branch
Minutes of the September 2022 Kick-Off Meeting
September 10, 2022**

CALL TO ORDER: The meeting ,which was held at Arapahoe Community College was called to order at 12:10pm by President Donna Zimmerman. In attendance: See attached

SECRETARY: There were no corrections to the April 9, 2022 Annual meeting minutes. Since there were no correction Peggy moved that we accept the Annual Minutes, it was seconded by Mary. The Annual Meeting minutes were accepted.

TREASURER:

- Per Mary get the Budget on the Website

MEMBERSHIP:

- New members, Laura Herrera and Phyllis Graham, were recognized
- Board members were introduced
- Jill and Linda discussed the committee to be formed for membership
- There should be a Welcoming Committee formed

PROGRAM:

- There is no VP of Programming. This is the second year in a row
- Saturday, October 8,2022 at Koebel Library. Matt Crane, Jill and Phyllis will be discussing current Bills and etc. Jill and Phyllis are members of The League of Women Voters.
- Saturday, November 12 No timeslot yet. Teresa Gehrke of PopCykol will discuss Cyber Security
- Saturday, December 10 will be our Holiday Program at Barb McDaniel's. Gail Beaton will present "Rosie the Riveter". Noodles and Company will provide lunch.

COMMUNICATION:

- No report

AAUW Funds:

- Barb had to leave. Donna discussed Funding for National (501C3) is funded by the King Soopers and Safeway cards

PUBLIC POLICY:

- No report

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Diversity, Equity and Inclusion (DEI):

- Susan reported that there are 4 members on the committee. Susan, Stormy, Peggy and Phyllis.
- The committee will research how other branches plan to deal with DEI
- We need to increase membership that is diverse

INTEREST GROUPS:

- Peggy had a sheet to sign for Interest Groups

BOOK BAGS:

- Maryann stated that the book bags were distributed to 8 classrooms

OLD BUSINESS:

- Operations Budget. Mary gave out copies of the Operating Budget Discussion of Sheridan and Littleton High School's programs
- Discussion of a Holiday Meal program
- It was moved by Linda and seconded by Stormy to approve the Operating and Community Projects Budgets. No discussion, Motion carried.

NEW BUSINESS:

- No New Business

ANNOUNCEMENTS:

- See Program

The meeting was adjourned at 12:35 pm.

Respectfully Submitted,

Margaret Weideman

Recording Secretary