

**AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
October 12, 2023**

CALL TO ORDER: The meeting was called to order by Jill Smith at 2:00 pm via Zoom. In attendance: Susan Brodie, Peggy Hammersmith, Mary Lynn Korch, Jill Smith, Linda Joseph, Pam Story-Staker, Nancy McDermott, Carolyn Cooley, Marge Weideman, Phyllis Graham. Absent: Sara Mosca, Barb McDaniel, Donna Zimmerman, MaryLou Iverson, Jane Miller.

PROGRAM:

- Phyllis Graham presented the 2023-2024 Program Calendar:
- Branch Meeting, October 14th will be held at Koelbel Library at 1:00 pm. It will feature LWV ballot presentations.
- The November 11th meeting will feature the Rose Andom Center. It will be held on ZOOM.
- December 2nd Holiday Party at Barb McDaniel's home. A white elephant exchange is planned. The luncheon will be penne pasta with chicken and pesto and will be \$18. Jill and her daughter, Joy, will provide the lunch once again.
- January 's Branch Meeting will be a movie, "The Letter--- a Message for Our Earth."
- June's Branch Meeting will be a Potluck Brunch from 10-12.

SECRETARY:

- The minutes of September 14, 2023 Board Meeting were accepted as written.

TREASURER:

- Mary highlighted the following:
 - Documents discussing financials and proposed budget, with explanations. They have been sent by email.
- As of September, 2023
 - Total assets \$14,767.94
 - Total Liabilities\$ 8,270.06
 - Total Equity \$6,497.88
- The branch has a \$500 Eugenia McClue Grant and \$377 for Start Smart. Jill will investigate perhaps channeling it into Book Bags.
- The branch has filed its 2023, 990N tax return thru National and it was accepted by the IRS as filed.

MEMBERSHIP:

- A meeting was held for new members on Saturday, October 7. Eight new members attended. The new members were very enthusiastic.
- There are 106 members but may lose 4.

COMMUNICATION:

- Twigs deadline is the 15th of each month and then published on the 25th.
- Happy Hour is scheduled at 4 p.m. on the second Tuesday of the month.
- Nancy McDermott discussed Facebook Page. Interest Groups to be highlighted. She would like more photos for Facebook.
- Per Peggy Hammersmith, linking Interest Group information in Twigs to the Website has been successful.
- Zoom is overseen by Carolyn McNee.
- Website is overseen by Carolyn Cooley.

FUNDRAISER:

- We have raised \$2,110 to date for the Gourmet Luncheon.
- Need to send out reminders!

PUBLIC POLICY:

- Jane Miller, Public Policy Chair, has sent out information about the election November 7th.

Diversity, Equity and Inclusion (DEI):

- Susan stated that at Branch Meetings, after the social, an Ice Breaker would be presented using data from Branch DEI surveys. At the October Meeting, it will be in a Bingo format.

INTEREST GROUPS:

- Peggy stated that the leaders are in place for next year. The only new leader is Susan Jenkins for Morning Lit Interest Group. Everything is running smoothly.

OLD BUSINESS:

NEW BUSINESS:

- The Board Meetings will be held the Second Thursday of each month, with a new start time of 1:00 pm

ANNOUNCEMENTS:

- The next board meeting will be via Zoom, November 9th at 1:00.
- The meeting was adjourned at 2:43 pm.

Margaret Weideman, Recording Secretary