

AAUW Littleton-South Metro Branch
Minutes of the Board Meeting
December 14, 2023

Call to Order: The meeting was called to order by President Mimi Iverson at 1:01 pm via Zoom. In attendance: Susan Brodie, Carolyn Cooley, Terri Beecher, Jill Smith, Pam Story-Staker, Nancy McDermott, Phyllis Graham, Linda Joseph, Mary Lynn Korch, Mimi Iverson, and Marge Weideman. Joining late, Barb McDaniel. Absent: Peggy Hammersmith, Donna Zimmerman, Sara Mosca, Donna Carmack, Carolyn McNee, and Ann Travis.

SECRETARY:

The minutes of November 9, 2023 Board Meeting were approved as corrected.

TREASURER:

Mary Lynn Korch reported as of November 30, 2023
Assets \$16,668.44
Liabilities \$10,180.06
The Treasurer's Report was accepted as written.

COMMITTEE REPORTS:

PROGRAM:

Phyllis Graham reported the January Meeting will be held at Koelbel Library. Saturday, January 13, 2024. A movie, "The Letter—a Message for Our Earth," will be shown. It will be presented at Koelbel Library at 1:00pm. Phyllis Graham will be sending out more about the movie as a promotion in January. The March 1st Meeting will be DEI and Susan Brodie hopes to get a speaker, such as Montoya Whiteman to speak about Indigenous Population and STEM.

FUNDRAISING:

Jill Smith reported that we had 50 donors for the Scholarship Fund and have raised \$4,215 from the Meal Opportunity.

MEMBERSHIP:

Linda Joseph reported we have 103 paid members going into the new year. Mimi Iverson asked about bringing potential members to our January meeting. If a potential member joins at a members meeting, they will get a discounted membership, i e, \$66 (½ National dues and state and branch dues.) for the first year.

PUBLIC POLICY

Jane Miller discussed a promo in TWIGS highlighting Public Policy Day. It will remind everyone to register. Mimi Iverson will have a link in President Post and there will another link under Jane Miller's article

INTEREST GROUPS:

Peggy Hammersmith was absent and no report was sent.

COMMUNICATIONS:

Terri Beecher was introduced as an addition to the Communications Committee. Carolyn Cooley and Terri Beecher will be working closely together to update TWIGS, the Website, and Facebook.

Terri Beecher produced a slide show of the December branch members White Elephant event.

Barb McDaniel will be posting a link for Sheridan needs.

Mimi Iverson wants a reminder to go out about using Safeway cards and updating King Sooper Loyalty accounts.

DEI:

Susan Brodie discussed the March meeting. Susan Brodie is hoping to have a speaker who will address the Indigenous Population, focusing on STEM.

OLD BUSINESS:

None

NEW BUSINESS:

The revision of By-laws was discussed by Jill Smith. Jill Smith and Marge Weideman will be overseeing the revision.

Mimi Iverson discussed the formation of a Nominating Committee. Specifically, to find candidates for Membership VP, Treasurer, and Recording Secretary for 2024-2026.

The Nominating Committee will have 5 members. Two members from the Board and three from the General membership. Nancy McDermott and Mary Korch will consider being appointed from the Board.

Carolyn Cooley discussed a revision of the Branch's banner. There will be a contest with a \$50 prize. There was a discussion of what should represent the Littleton South Metro Branch. Entries are due by the March 15 and the winner will be announced at the April Annual Meeting

ANNOUNCEMENTS:

Next Board Meeting will be Via Zoom, at 1:00 pm, January 11, 2023

Meeting was adjourned at 1:55 pm.

Margaret Weideman, Recording Secretary

