

**AAUW Northville-Nov
General Meeting Minutes
September 8, 2020
Virtual Meeting due to COVID 19**

Present: Members of AAUWNN

Call to Order: President Hecker called the meeting to order at 7:02 p.m. Twenty-five members were present.

Presentations: A gift was presented to Carol Murchison as 2020 Named Honoree. A gift was presented to Mary Jane Kearns to commemorate her service as past president.

Keynote Speaker: Karen Zyczynski introduced Mary Pollock, the only multi-issue women's rights registered lobbyist and advocate covering Michigan state government, who spoke on current Michigan legislative issues and upcoming voter ballot/concerns.

Induction Ceremony: Past President Kearns thanked the outgoing board members for their service: Jane Hecker, Susan Schanne, Corinne Vincent and Joan Cotton. She then installed the incoming board members, welcoming each of them with a celosia:

- President: Jane Hecker (2-year term)
- Vice President Programs: Patty Domin (1-year term)
- Vice President Membership: Corinne Vincent (1-year term)
- Secretary: Mary Arnold (2-year term)
- Nominating Committee: Rhonda York (1-year term) and Karen Zyczynski (2 – 3-year term)

Minutes: The May 2020 minutes were sent electronically. They were approved as corrected and will be placed on file.

Treasurer's Report: Treasurer Joyce Murdock reported the Community Foundation for Southeast Michigan is showing the market value of our account to be \$112,255.50 as of 6/30/20, which is the most recent update. The balance in all accounts was \$13,176.53 as of 8/31/20.

Additionally, the budget was presented. Because of COVID 19, the fall fundraisers, a garage sale and mah jongg tournament, have been cancelled. Spring fundraisers, a fashion show and mah jongg tournament, will be confirmed in January 2021. Appeal letters will go out. Treasurer Murdock moved to accept the budget. The motion carried unanimously; none opposed.

Membership: Corinne Vincent asked members to invite potential members to join the October 13 general meeting where, if they join, they will receive a National reduction membership fee from \$81 to \$51.50. She recommended making a personal invitation and notifying Corinne, who will extend an invitation as well and forward the Zoom link. Emphasize engagement opportunities through membership. See page 3 of the September Newsletter for program details.

Programs: Patty Domin said virtual meetings will be held through December. Refer to the September Newsletter for details.

Financial Development: Mary Ann MacLaren said the next meeting will be September 15 where there will be further discussion/decisions related to raising money. She noted that email blasts will come from our website domain name info@aauwnn.org.

Newsletter: Mary Ann MacLaren said the due date for newsletter items is the 20th of the preceding month. Items can be sent to info@aauwnn.org or to maryann@maclareninc.com.

Policy: Karen Zyczynski reminded members about the invitation to attend the Michigan AAUW Zoom meeting for Equal Pay Action Day on September 16. Contact Karen if you need the link.

Initiatives: Jane Hecker said some initiatives are ongoing and others may be starting soon. Check the newsletter or contact the host.

Meeting Adjourned: 8:41 p.m.

Submitted: Mary Arnold, Secretary

