

**AAUW Northville-Novu Branch**

**Board of Directors Meeting**

**August 24, 2021**

**Home of President Jane Hecker**

Present: Jane Hecker, Patty Domin, Joyce Murdock, MaryAnn MacLaren, Jan Wargo, Jan Wilhelm, Carol Murchison, Mary Jane Kearns, Caryn Doehler

President Jane Hecker called the meeting to order at 7:18 pm. The agenda is attached.

**Secretary's Report, Jane Hecker**

- Minutes of the 46<sup>th</sup> Annual Meeting, May 11, 2021, were accepted as published and will be placed on file.
- Minutes of the May 25, 2021, Board of Directors meeting were accepted as published and will be placed on file.

**Treasurer's Report, Joyce Murdock:**

- Treasurer's report May 1-31, 2021 was accepted as published and will be placed on file for audit.

Checking \$15,822.52

Savings \$6878.71

Pay Pal \$200.00

Ending balance, May 31, 2021: \$22,901.23

- Treasurer's report June 1-30, 2021 was accepted as published and will be placed on file for audit.

Checking \$7,010.97

Savings \$ 6,879.28

Pay Pal \$200.00

Ending balance June 30, 2021: \$14,090.25

- Treasurer's report July 1-31, 2021 was accepted as published and will be placed on file for audit.

Checking \$7,070.

Savings \$6,879.86

Pay Pal \$200.00

Ending balance, July 31, 2021: \$14,150.83

- Motion by Joyce to recommend to the membership at the September branch meeting that the 2021-2022 budget be accepted. Passed unanimously.
- Office Depot has our sale and use exemption from sales tax. It is good for 4 years.

\*Note to members: this exemption is **vendor specific and must be presented at the event/purchase. See Joyce for forms.**

### **President's Report, Jane Hecker**

- Expect color changes in the AAUW logo in September
- 2021-22 Board Meeting hosts: September, Mary Jane Kearns; October, Joyce Murdock; November, Patty Domin ; April, May open

Visibility opportunities:

- Motion to support participation in Northville Heritage Festival, September 17-18 at a cost of \$40.00/table made by Jan Wargo, second by Joyce Murdock. Carried unanimously.
- Motion to participate in "Fall Back to Business" September 21 at the Novi Public Library at a cost of \$20.00 made by Carol Murdock, second by Mary Ann MacClaren. Carried unanimously.
- **Girls Who Code:** Jane has met with coordinator Heddy Worden and recommends that we add this program to our current initiatives. Motion supporting adding Schoolcraft College program "Girls Who Code" as a new initiative for AAUWNN by Mary Ann MacLaren, second by Joyce Murdock. Passed unanimously.

### **Program Committee, Patty Domin**

- Committee has met 4 times. Program year is complete with the exception of November. Refer to attached schedule.
- Patty recognized the many participants who contributed to the planning, sharing the work and making it lighter for everyone.
- The budget approved by the Board reflects an increase in facilities and hospitality for 2021-2022.

### **Membership and Diversity, reported by Jane Hecker for Karen Zyczynski**

- Current membership is 68
- Financial Development, Mary Ann MacLaren, Jan Wargo  
2 Mahjong tournaments scheduled Fall (11/5) and Spring

Fashion Design Showcase April 2, 2022

Endowment Fund: MaryAnn MacLaren recommends that we take the distribution from the endowment fund, but reevaluate in January before making the final decision in March.

**Public Policy, Mary Jane Kearns**

- Priorities 2021-2023 for Public Policy, approved by AAUWMI Board are attached.

**Communications, Mary Ann MacLaren**

- Reminder to submit information to the newsletter.
- Website is being updated.
- We have a Zoom with 20% off subscription renewal, and a mini-grant of \$75.00 from AAUW MI We will continue with a contractual subscription.
- We are in need of a social media expert.

**Legal Advocacy, Jane Hecker**

- in need of a new chair

**Policies and Procedures, Jan Wilhelm**

- No information from National regarding by-law changes

**Archives, Carol Murchison**

- In reviewing archival needs and expectations from national, we need more history from members and committees. Send what you have to Carol.

Motion to adjourn from Jan Wilhelm, second by Caryn Doehler

Meeting adjourned at 9:20

Next meeting, September 28, 2021

Respectfully submitted,

Caryn Doehler

Guest Secretary