

**AAUW Northville-Nov
Branch Meeting Minutes
September 14, 2021
Northville Art House**

Present: AAUWNN members and guests – 18 total. A quorum was present.

Program: Rhonda Donovan, Hinkle Center Resource Specialist, Schoolcraft College presented a Powerpoint explaining the AAUW National Conference for College Women Student Leaders. AAUWNN supports this leadership opportunity by covering some of the costs. The Livonia branch supports it as well. Rhonda shared some written comments from the girls who attended this year's virtual event thanking us for supporting them and some personal highlights from the event. Marcia Horngren introduced Rhonda and organized this program for the membership.

Call to Order: President Jane Hecker called the meeting to order at 7:35pm.

Acting Secretary: Jane Hecker. Minutes from April 13, 2021; with no additions or corrections they will be placed on file. Copy attached.

Treasurer: Joyce Murdock

- Motion by Judy Poole to accept the August Treasurer's report as presented. Passed unanimously. Report attached will be placed on file for audit.
- 2021-2022 Budget presented (attached). Joyce shared: comments regarding a possible withdrawal from CFSM in spring, 2022 to be reassessed in January and an explanation regarding the amount of money budgeted under Miscellaneous. Motion to accept the budget by Karen Zyczynski. Motion passed.

President: Jane Hecker

- Members with September birthdays were recognized.
- "Girls Who Code" – Jane presented attached flyers seeking volunteers to assist at Schoolcraft.
- AAUWNN bookmarks and brochures regarding our CFSEM Foundation were made available.
- Call for volunteers for acting secretary this year was made.
- Sign-up for volunteers to help with the AAUWNN booth at the Northville Heritage Festival September 17 & 18, 2021 was circulated.
- Announced that ZOOM subscription for 2021-2022 is in place and available.

Program Vice President – Patty Domin

- A summary of this year's programs was shared. (attached) A used luggage drive will be part of the November meeting.

Membership Vice President – Karen Zyczynski

- Deadline to renew is September 30, 2021. Phone calls, etc. are being made
- We will have a booth at the Novi Chamber of Commerce "Fall Back into Business" event at Novi Library September 21, 2021 from 8-10 am. Karen will attend. Volunteers needed.

Financial Development – Mary Ann MacLaren, Co-Chair

- Two fundraisers are planned for this year: a Mah Jongg Tournament Friday, November 5, 2021 with Jane Hecker (and all AAUW Mahj players) as Chair; and Michigan Women Designer’s Showcase Luncheon III Saturday, April 2, 2022 with Karen Zyczynski, as Chair. Volunteers are needed for open positions on the Steering Committee. Contact Karen to volunteer or for more information. The need for HELP greatly emphasized.

Communications – Mary Ann MacLaren

- Newsletter articles are due September 20, 2021.

Public Policy – No report

Policies and Procedures – No report

Adjournment at 8:07pm

Submitted by Patty Domin, Acting Secretary