

AAUWNN Branch Meeting

Tuesday January 11, 2022

Zoom

Present: 26 members

WELCOME: President Jane Hecker opened the meeting at 11:30 and wished everyone a Happy New Year.

PROGRAM: Rhonda York introduced our guest speaker, Senior Captain Mark Theisen, Novi Fire Department, who spoke to us regarding fall and fire prevention.

SECRETARY REPORT: Minutes of the November 9, 2021 meeting were approved as published and will be placed on file for archives.

TREASURER: (Joyce Murdock excused) Jane Hecker: Branch income comes from dues and Amazon smile. Expenses are state and national dues and insurance.

November: Beginning Balance -	\$13,614.88
Income	1,346.00
Exxpenses	-958.00
Ending Balance	14,002.88
December: Beginning Balance -	\$14,002.88
Income	1,623.84
Expenses	-900.88
Ending Balance	\$14,725.94

Reports will be voted on at the February Board Meeting and placed on file for audit when approved.

PRESIDENT: Jane Hecker: Happy Birthday to December and January birthday ladies.

Thanks for your charitable donations to Living and Learning Enrichment Center, to our Endowment Fund, and to any initiative.

Jean Hansen: Spotlight on Great Decisions book group meeting via Zoom January 18 at 1:30pm. Jean welcomes all to join. February book is Wild Land and the Making of America's Fury.

100th anniversary of AAUWMI. We have 7 women who have been members for 50 years. Their names will be submitted for recognition.

PROGRAMS: (Patty Domin is not present) Mary Ann MacLaren: February program is Hackbright Academy, whose goal is close the gap of women and the underserved in technology. A State Representative will be attending.

MEMBERSHIP: Karen Zyczynski: Welcome to 6 new members. She will encourage new members to join us in April.

PUBLIC POLICY: Mary Jane Kearns: Redistricting is ongoing.

Washington update: communicate to your representatives. It is a priority to make our voices known.

FINANCIAL DEVELOPMENT: Mary Ann MacLaren, Jan Wargo

Mary Jane Kearns: 450 pair of shoes have been collected toward our goal of 2500.

Karen Zyczynski, Fashion Show: goal is \$11,000. Follow-ups are going to donors. Postcards, news articles are ready, as well as invitations to previous attendees. Tables are available to book.

EDUCATIONAL GIFTS: Jane Hecker: Scholarship applications due in February and March.

COMMUNICATIONS: Mary Ann MacLaren: Update your interest group information, any Zoom meetings by January 20.

INITIATIVES: Joan Cotton: May meeting is unsure because of Omicron virus.
Friday Book Club is on Zoom.

BY-LAWS, POLICIES and PROCEDURES: Jan Wilhelm: No new proposals.
Tomorrow is a meeting with AAUW national leadership to pass the by-law change regarding membership.

Next branch meeting, February 8, 2022 via Zoom at 11:30 am

Meeting adjourned at 1:00pm

Respectfully submitted

Caryn Doehler
Acting Secretary