

AAUW Northville-Novi Board Meeting

Tuesday, September 27,2022 6:45 pm Murdock Residence

President Jane Hecker called the meeting to order at 6:58pm

Present: Jane Hecker, Joyce Murdock, Karen Zyczynski, Jan Wargo, Carol Murchison, Caryn Doehler, Mary Ann MacLaren (by phone at 8:00pm)

Minutes: August 23,2022, accepted as published and placed on file Caryn Doehler
Annual Meeting, May 2022, accepted with corrections to scholarship winners, Helena Stinson and Alyssa Budweg
Jane Hecker for Lee Doyle

Treasurers Report: Thank you, Joyce, for you diligent work. The treasurer's report will be placed on file for review

President Jane Hecker
Jane will be gone most of October. Vice President Patty Domin will preside at the membership meeting October 11.

Thanks to Karen Zyczynski and Corrin Vincent for hosting a successful volunteer fair at the Northville Library Saturday. 12 women expressed interest Zand Karen has reached out to 10.

Jane is exploring the use of a mounted phone which would facilitate hybrid meetings

Vice President Programs Patty Domin
Update on plans for 2022-23: December 13 Holiday Mingle, new time 5:45. Program, Refuge for Nations, Cynthia Khan. Donations of fabric, notions, working sewing machines welcome. Flyer attached. Tuesday 10/4 Zoom meeting scan restaurants for annual meeting 5/9. Information will be in February, March and April newsletters

Vice President Membership Karen Zyczynski
We have 3 new members. Reminders have been sent to the 19 who have not renewed.

Public Policy no report

Communications Mary Ann MacLaren (by phone)
Goal to make membership updates easier. Database, spreadsheets need to be generated from "scratch". Suggestions include master list of members' interests and expertise

Policy and Procedures Jane Hecker for Jan Wilhelm
Each member to review policy/procedure regarding what member actually does. Send questions and suggested changes to President Hecker.

Archives no report

Next meeting Tuesday October 25, 2022 6:45 pm

TBD

Meeting adjourned at 8:39pm

Respectfully submitted

Caryn Doehler

Secretary