

AAUW Northville-Novu Branch

Board of Directors Meeting

August 23, 2022

Potluck at home of Mary Jane Kearns

Present: Jane Hecker, Jan Wilhelm, Mary Jane Kearns, Patty Domin, Carol Murchison, Jan Wargo, Karen Zyczynski, Mary Ann MacLaren, Joyce Murdock(arrived later), Caryn Doehler

Call to Order: President Jane Hecker called the meeting to order at 7:08. A quorum of eight board members was present. Immediately a question was raised regarding the secretary position. Jane provided information about Caryn Doehler's offer to fill the position. Caryn's bio will be provided electronically, presented to the Board, and an electronic vote will take place.

Minutes: The minutes of the May 24 Board Meeting were approved as published, will be placed on file, and will be sent to Mary Ann MacLaren for the website.

Policy regarding the reading of the Annual Meeting minutes will be reviewed.

Treasurer Report:

Joyce Murdock

Motion to remove Rhonda York as signator on our checking account made by Karen Zyczynski, second by Jan Wargo. Motion passed unanimously.

Treasurer report balances:

5/31/22: Checking: \$14,105.32

Savings: 6,885.58

Pay Pal: 863.91

Total Funds: \$21,854.81

6/30/22: Checking: \$10,327.39

Savings: 6,886.15

Pay Pal 200.00

Total funds: \$17,413.54

7/31/22: Checking: \$10,207.54

Savings: 6,886.73

Pay Pal: 200.00

Total Funds: \$17,294.27

There being no corrections, each monthly report will be placed on file for audit.

Proposed Budget: Joyce will incorporate information and suggestions from tonight's meeting and prepare a revision to be sent to Board members electronically on or about September 1. Subsequent approval will be sent to the membership.

President

Jane Hecker

Jane has prepared info on Board members for her article in the September newsletter. Feel free to add or correct.

Girls Who Want to Have Fun (GWF) survey results will be in the newsletter. Susan will continue to plan for the Spring.

Initiatives: Jan and Corinne continue to investigate inclusion of women in trades professions for a new version of Career Path Day.

Vice-President Programs

Patty Domin

Programs are in place for the full year. (See attached)

AAUWMI plans a library of speakers, including programs on Zoom, available to all branches.

10/4 will be a Zoom meeting with Annual Meeting committee. Sports Den is being considered for January – March lunch meetings.

Vice-President Membership

Karen Zyczynski

Focus on renewal of membership. Will reach out to those not renewed.

June Smith has issued the following challenge: The cost of a membership has been sent to the AAUW treasurer. The challenge is to invite a Novi school administrator, principal, counselor, etc, to an AAUW meeting before Christmas. If she attends, gift her with the membership and June will send a book to Mary Ann MacLaren to be given to a Novi School or library. June hopes a Northville member will offer the same challenge, and she hopes to develop partnerships with AAUWNN and Novi schools. Karen Zyczynski accepted the challenge for Northville schools.

Financial Development

Mary Ann MacLaren/Janice Wargo

Shoe drive profit: \$1928

Mary Ann will send Fashion Show data

Public Policy

Mary Jane Kearns

Mary Jane has been attending monthly meetings with Mary Pollock. Refer to the newsletter re: 9/15 AAUWMI 7pm Zoom meeting about ballot campaigns. Register to attend and keep educated.

By-Laws, Policies and Procedures

Jan Wilhelm

By-laws are to be reviewed every 2 years. The committee is open to new members.

Communications**Mary Ann MacLaren**

Zoom Subscription has been renewed

Website needs to be updated

Proofread your newsletter copy

Received thank you letter from Alyssa Budweg, 2022 scholarship recipient.

Archives**Carol Murchison**

Chairpersons should keep 4 years of information before sending to archives. Annual reports go to Archives.

Carol is looking for updated information from AAUW National regarding record keeping.

Next Board meeting Tuesday, September 27, 6:45 at Joyce Murdock's home.

Meeting adjourned at 9:22pm

Respectfully Submitted

Caryn Doehler, Secretary Pro-Tem