

AAUW NORTHVILLE-NOVI

Minutes of the Branch Meeting “Meet and Greet”

Tuesday, September 13, 2022

Novi Public Library

Meet and Greet 1+1 hosted by Pat Noworyta, Karen Zycynski, Jane Hecker

WELCOME: President Jane Hecker welcomed 36 members and guests.

PROGRAM: President Hecker introduced our speakers, Douglas Wallace, Executive Director Northville Chamber of Commerce and Farah Shammami, Executive Director Novi Chamber of Commerce.

INTRODUCTION OF GUESTS

INTEREST GROUP PRESENTATIONS:

Bridge, Wednesday 1-3pm, Laurel Park Food Court- Deena Alam-Parks

AM Book Club, 2nd Friday 10 am, Northville District Library- Caryn Doehler (for Marian Brockie)

PM Book Club, 4th Monday 7pm at members’ homes – Rhonda York

Great Decisions, 3rd Tuesday 1:30 pm via Zoom – Marcia Horngren

Mah Jongg, Fridays 1-4 pm at members’ homes – Jane Hecker

Movie Goers, 1st Tuesday – group makes a choice - Rhonda York

Restaurant Rovers, 3rd Wednesday 6pm – location TBA - Joyce Murdock

BUSINESS MEETING

The Business Meeting was called to order by President Jane Hecker at 7:35 pm

Installation of Secretary: Caryn Doehler was installed as secretary for a 2 year term.

President’s message: Update and/or correct your cell phone information in the directory circulated. Empowering women T-shirts are \$20, available from the Dearborn Branch. AAUW scarves are \$20, available on the AAUWMI web site.

Treasurer Report: Joyce Murdock

August 1 Balance \$17,294.27

Income \$50.58

Expenses \$893.31

Ending balance August 31 \$16,372.54

Checking account balance \$928.23

Savings account balance \$6887.31

Pay Pall account \$200.00

Endowment Fund balance 7/31: \$104,735.31

August Treasurer’s report was accepted by the Board and has been placed on file for audit.

Motion to accept the **2022-2023 budget** was made by Karen Zycynski, second by Judy Poole. Motion carried.

By-Laws - Evelyn Cadicamo: By-Laws are reviewed every 2 years. The committee is open to new members.

Communications - Mary Ann MacLaren: Newsletter copy is due 9/20/2022. Help is needed to update the website.

Financial Development – Jan Wargo: Next meeting Thursday 9/15/2022, 10:30 am.

Vice- Membership – Karen Zyczynski: Reminder to members to renew membership.

Public Policy – Karen Zyczynski: Zoom meeting with AAUWMI Thursday, 9/15/2022 at 7pm to understand ballot proposals.

Motion to adjourn by Caryn Doehler. Meeting adjourned at 8:25 pm.

Respectfully Submitted

Caryn Doehler

Secretary