

AAUW Northville-Novi Board Meeting Minutes

Tuesday November 1, 2022 6:45via Zoom

Present: Jane Hecker, Mary Ann MacLaren, Jan Wargo, Patty Domin, Jan Wilhelm, Carol Murchison, Mary Jane Kearns, Karen Zyczynski, Corrine Vincent, Joyce Murdock, Caryn Doehler

President Jane Hecker called the meeting to order at 6:55pm.

The minutes of the September 27 meeting were accepted as published and will be placed on file.

Treasurer's Report: Joyce Murdock

September 1 Balance	16,372.54	Checking account	9,506.11
Income	142.45	Super Saver Account	6,887.88
Total expenses	0.00	Pay Pal Account	200.00
Net Pass Through	79.00	Endowment fund 8/31	103,089.68
Ending balance September 30	16,593.99		

The Treasurer's Report will be placed on file for audit. 990-N filed in October.

Programs: Patty Domin

Branch lunch meetings at Sports Den, ordering from menu is best option

End of year celebration dinner, looking at less than \$40 per person

Successful trip to Parade Company.

Information on trip to Stafford (attached) to be included in November newsletter.

Membership: Karen Zyczynski, Corrine Vincent

75 paid members, 2 not paid. Karen is personally reaching out to women who have expressed interest.

Membership is hosting November meeting with refreshments and mixer to celebrate diversity.

Financial Development: Janice Wargo

12 registered for Mah Jongg 11/11

December newsletter to suggest to considering Qualified Charitable Deduction to AAUWNN as part of Required Minimum Distribution

Public Policy: Mary Jane Kearns

Mary Pollack podcasts helpful

Communications: Mary Ann MacLaren

Zoom meetings are important for members who cannot/choose not to attend. "Shout out" in newsletter to members who can assist with technology.

The membership directory needs to be updated and published. "Shout out" for members who can help.

"News to Use for New Members" (attached) Karen Zyczynski will take to membership committee for review.

Scholarship and College Relations: Caryn Doehler, Corrine Vincent

Novi HS timeline for scholarship applications available and forwarded to committee.

NCCWSL will be on campus next year after 2 years of Zoom.

Policies and Procedures: Jan Wilhelm

Thank you to members for input. The committee will meet the first of the year.

Archives: Carol Murchison

All board members will receive a copy of "Record Retention Management"

Next meeting: Tuesday November 22,2022, 6:45 pm via Zoom

Meeting adjourned 8:22pm

Submitted

Respectfully

