

AAUW Northville-Novu Board Meeting
Tuesday, November 29, 2022 6:45 via Zoom

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

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

The minutes of the November 1, 2022 Board Meeting were accepted as published.

Treasurers Report: Joyce Murdock

Beginning Balance October 1, 2022	16,593.99
Total Income	70.59
Total Expenses	-282.31
Ending Balance October 31, 2022	16,382.27

October Treasurer's report approved and placed on file. 990-N filed in October
Market value of the CFSEM Endowment as of 9/30/22: \$96,557.06

President: Jane Hecker - As you consider donations to Refuge for Nations in December, consider L&L Center's wish list on Amazon and Civic Concern.

Three leftover hospitality boxes are in Rhonda's garage. Motion by Caryn Doehler, second by Joyce Murdock: **The decision to keep or discard leftover hospitality items will be left to President Hecker's discretion. Motion passed.**

Vice-President Programs: Patty Domin –December Holiday mixer will have cookies, candies, hot chocolate or cider. January through March Branch meetings will be at the Sports Den with 5 menu choices and a cash bar. C of C meet and greet at Genettis attended by Jane Hecker, Corinne Vincent and Mary Ann Maclaren.

Vice-President Membership: Karen Zyczynski- To date we have 82 paid members. Thank you to Corinne, Emily, Patty and Carol for decorating the tree at the Northville Community Center. The official lighting is 12/7, and the tree will be on display until the 2nd week of January.

Financial Development: Jane Hecker for Wargo – November 11, 2022 Mah Jongg tournament had 24 players with a net profit of \$588.16.

Policies and Procedures: Jan Wilhelm – Barb Wilson is added to the committee, and Diana Chirillo, new member, is coming to observe. 5 members have replied with recommendations for procedures.

Communications: Mary Ann MacLaren – Exploring options to allow Zoom as well as in person for Branch Meetings. Directory is up to date. After 11/30 those not renewing will be removed.

Public Policy: Updates of recent election results will be in the newsletter

Scholarship and College Relations: Corinne Vincent- NCCWSL dates 5/31-6/2/2023. Fees are manageable. Corinne will continue to investigate details.

Corinne and Jane will meet 12/1 discuss ideas for new Career Path Day approaches with non-traditional community resources.

Meeting adjourned at 7:49 pm

Next meeting Tuesday January 24, 2023, 6:45 pm via Zoom

Respectfully Submitted,

Caryn Doehler, Secretary