

AAUWNN Branch Meeting Minutes

Tuesday November 8, 2022 6:45pm, Northville Art House

Present 19 members, 2 guests

Icebreaker and refreshments provided by Membership Committee.

Program: Karen Zycynski introduced N’Kenge Gonzalez, AAUWMI Diversity Director

President Jane Hecker called the meeting to order at 7:43 pm.

The minutes of the October 11, 2022 meeting were accepted as published and will be placed on file.

Treasurer’s Report: Joyce Murdock, Treasurer

October 1 Balance	16,593.99	Checking Account	9,293.80
Total income	70.59	Super Saver Account	6,888.47
Total expenses	-282.31	Pay Pal Account	<u>200.00</u>
Net Pass-thru items	<u>0.00</u>	Total 10/31/22	16,382.27
Ending Balance 10/31/22	16,382.27		

990-N filed in October

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President: Jane Hecker

President Hecker thanked the membership committee for the program, and extended thank you to all who helped with mid-term elections today,

Susan Schone updated trip to Stratford June 7-9. 30 slots are available, tickets on sale December 12. (see attached)

Programs: Jane Hecker for Patty Domin

December 13 Holiday Mingle 5:45 (new time) at the Art House. Cynthia Khan, founder and director of Refuge for Nations. Bring donations of fabrics, notions, working sewing machines.

Communications: Jane Hecker for Mary Ann MaClaren

Committee looking for volunteers for updating directory, member data base and website. Zoom meeting Nov. 14, 4:45pm

Financial Development: Jane Hecker for Jan Wargo

Mah Jongg tournament Nov 11

Consider a Qualified Charitable Deduction to AAUWNN as part of your Required Minimum Distribution from your IRA.

By-Laws, Policies, Procedures: Jane Hecker for Jan Wilhelm

Documents are under review

Scholarships: Caryn Doehler

Time line for Novi Scholarships has been received

College and University Relations: Corrine Vincent

NCCWSL conference in person in the Spring

Support of women in Schoolcraft and OCC continues

Next meeting “Holiday Mingle” Dec. 13, 4:45pm Northville Art House

Meeting adjourned 8:09 pm

Respectfully Submitted

Caryn Doehler, Secretary

