

AAUWNN BOARD MEETING MINUTES

2/28/2023 4:00 PM via Zoom

President Hecker called the meeting to order at 4:07 pm

The record of the electronic vote of February 5, 2023, was approved and will be placed on file.

**Treasurer's report:** 01/01/2023

<b>Beginning Balance 01/01/2023</b>	19,858.12	Checking Account	12,874.06
Total Income	106.16	Super Saver Account	6,890.22
Total expenses	0.00	Pay Pal Account	200.00
Net pass thru items	0.00		
<b>Ending Balance 01/31/2023</b>	19,964.28	<b>Total 01/31/2023</b>	19,964.28

The Treasurer's report was accepted and will be placed on file

Stephanie Glazier, Philanthropic Services of CFSEM, joined by phone to discuss Endowment disbursement.

**President:** Jane Hecker

Local Women in History, AAUWMI project, nominees from each branch due March 8.

AAUWMI Regional Conference on Zoom, Saturday, March 25, 1-4pm.

Thank you to members who contributed \$464.40 to the "Areas of Greatest Need Fund, 2022".

Initiatives (see attached): Career Path - Jane has scheduled meetings with STEM teachers at Meads Mill and Hillside.

She will meet with Novi in May.

**Vice-President- Programs:** Patty Domin

March 14: Mary Pollock – "Issues Important to the Women in Michigan"

April 11: Michelle Dushee Williams (the scarf lady from the Fashion Show)

**Education and Legal Advocacy:** Corrine Vincent, Caryn Doehler

Corrine: NCCWSL applications are due to Schoolcraft this week. Northville/Novi funding 2 students, Livonia funding 1. Fortunate to have Schoolcraft energy and support.

Caryn: We have received 25 Scholarship applications from Novi. Scholarship awardee names due 3/21. Thank you to Mary Ann for setting up One Drive. Anticipating receiving Northville applications March 20.

**By-Laws, Policies and Procedures:** No report

**Communications:** Mary Ann MacLaren

Mary Ann is participating with the AAUWMI communications committee.

We have social media presence on Facebook, Instagram and Linked In.

Directory is up to date.

**Public Policy:** Mary Jane Kearns

March Branch meeting speaker is Mary Pollock, AAUWMI Public Policy chair.

**Financial Development:** Jan Wargo

Next meeting is March 22, noon, Sweet Brew and Spice.

Fashion Show planning tentatively 4/13. Send fund-raising ideas to Jan.

Meeting adjourned 5:23pm

Respectfully Submitted,

Caryn Doehler, Secretary