

**AAUW Northville Novi**

January 10, 2023 Branch Lunch Meeting, 11:30, Novi Sports Den

**Program:** Rhonda York introduced Nancy Darga, who presented "History of Hines Park"

**President** Jane Hecker welcomed 21 in-person and 2 Zoom members, and called the meeting to order at 1:25 pm

**President:** Jane Hecker

President Hecker noted that agenda, minutes, and treasurers' reports will be sent electronically, and no hard copies will be available.

AAUW National project is developing demographics by branch in an effort to facilitate communication among branches.

**Minutes:** Caryn Doehler, Secretary

The minutes of the November 8, 2022 meeting were approved as published and will be placed on file.

**Treasurer's Report:** Jan Wargo for Joyce Murdock

Beginning Balance <u>November 1</u>	16,382.27	Checking Account	9,825.26
Total Income	1,135.57	Super Saving Account	6889.04
Total expenses	- 524.54	Pay Pal Account	<u>200.00</u>
Net Pass-thru item	<u>-79.00</u>		
Ending Balance 11/30/2022	16,914.30	Total 11/30/2022	16,914.30

Beginning Balance <u>December 1</u>	16,914.30	Checking Account	12,768.49
Total Income	2,844.82	Super Saver Account	6,889.63
Total Expenses	-20.00	Pay Pal Account	<u>200.00</u>
Net Pass-thru Items	<u>-79.00</u>		
Ending Balance 12/31/2022	19,858.12	Total 12/31/2022	19,858.12

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

No report

**Membership:** Karen Zyczynski, Vice-President

We have 83 members, with a new member joining through National AAUW.

National AAUW has changed membership renewals, so that renewal is effective the date the member joined, rather than each June. Karen is working toward reminding of renewal date.

**Communications:** Jane Hecker for Mary Ann MacLaren

Mary Ann needs to know the speakers' equipment needs.

**Financial Development:** Jan Wargo, Chair

MahJongg net profit: \$589.00

Committee meets 1/11 at 10:30 at Sweet Brew and Spice. Looking for future (2024) fundraising ideas.

**Public Policy:** Mary Jane Kearns, Chair

Updates in progress.

**By-laws, Policies and Procedures:** Jan Wilhelm, Chair

No Report

**Scholarships:** Caryn Doehler, Chair

Northville HS will send applications electronically this year.

**College and University Relations:** Corinne Vincent, Chair

No report

**Archives:** Carol Murchison, Chair

No report

Announcement from Susan Schanne: Sunday, January 15, is the last day to register for Stratford

Meeting Adjourned at 1:45 pm

Next meeting Tuesday, February 14, 11:30, Northville Sports Den

Respectfully Submitted

Caryn Doehler, Secretary