

AAUW Northville-Novu Board Meeting Tuesday, Aug 29, 2023 6:45pm Hecker Home

Present: Jane Hecker, Carol Murchison, Karen Zyczynski, Jan Wargo, Mary Jane Kearns, Lee Doyle, Mary Ann MacLaren

President Hecker called the meeting to order at 7:01pm

The minutes of May 9 and May 30 2023 were reviewed and accepted as published

Treasurer's Report, Joyce Murdock

Beginning Balance 06/01/2023	12,333.58	Checking Account	6,964.30
Total Income	3,026.07	Super Saver Account	6,893.07
Total expenses	-1,229.98	Pay Pal Account	<u>200.00</u>
Net Pass-thru items	<u>-72.90</u>		
Ending Balance 06/30/2023	14,057.37	Total 06/30/2023	14,057.37

Treasurer's Report, Janice Wargo

Beginning Balance 07/01/2023	14,057.37	Checking Account	7,039.30
Total income	75.59	Super Saver Account	6,893.66
Total expenses	0.00	PayPal Account	200.00
Net Pass-thru items	0.00	Ending Balance 7/31/23	14,132.96

CFSEM Endowment 06/30/2023 Market Value 131,004.96

The Treasurer's reports were accepted as published and will be placed on file for audit.

Draft Budget was reviewed. Submit your revised numbers to Janice. Updated budget will be sent to Board members electronically for review. A copy of the revised budget will be included with the agenda for the September Branch Meeting.

New line item: reserved for future use.

Consider increasing the scholarship amount for next year's budget.

President –

President Jane Hecker announced Rose Dankis will coordinate Career Path Day

Karen Zyczynski motioned to appoint Corinne Vincent to 2nd Vice President for 1year 2023 – 2024. Second by Mary Ann MacLaren. Motion passed.

There are two open positions, Policies and Procedures/ By Laws Chair, and Initiative Chair. Please submit any suggestions to Karen Zyczynski.

Vice-President Programs- Lee Doyle

A tentative schedule for the 2023 – 2024 program year was distributed. September 12 is the first meeting at the Northville Art House. Sally Doty is the guest speaker. The speaker for the November Meeting has not been determined yet.

Vice-President Membership- Karen Zyczynski

There were three recruitment events held this year resulting in 7 new members. There is a Volunteer Recruitment Event scheduled at the Northville Library September 30th. Corinne and Mary Jane will attend for AAUWNN. The list of members who have not renewed their dues for the 2023 – 2024 program year was reviewed. AAUW National is 2 months behind in updating the list. The committee members will continue to follow up.

Financial Development- Mary Ann MacLaren

The MFDSL is April 13, 2024 at the Schoolcraft Vis Ta Tech Center. Tickets are \$75. The committee selected a Custom Brunch which includes Quiche, fruit salad and a half day beverage service. It amounts to \$14.80 per person.

Mary Jane is updating the Sponsor Letter. Karen will reach out to the clothing designers who participated previously. Lee will update our contract with Schoolcraft College Vis Ta Tech Center. Karen's sister-in-law is an artist who may be able to help update the flyer for the fundraiser. Due to renovations at Vis Ta Tech Center the food tables will be located in the event room. That means the number of tables and space available for accessory designers and guests has decreased.

Jan Wargo floated the idea of having another Shoe Drive fundraiser.

The Mah Jong group members will work together to hold two Mah Jongg Tournaments.

Communications: Mary Ann MacLaren

AAUWNN will purchase a 1/8page advertisement in the Northville Chamber of Commerce Booklet

Lee sent the names and information on the AAUWNN scholarship awardees to a variety of local publications. Only Northville PATCH published the information.

Public Policy: Mary Jane Kearns

Karen, Mary Ann and Mary Jane attended the Woman's Equality Day Event. They were very enthusiastic about the event topics discussed and praised the excellent speakers. The speaker Pro Temp stressed the importance of ERA especially today. "It was really worthwhile".

Mary Jane recommended the organization purchase a professional display board to use for events.

Archives: Carol Murchison

Information on Remember the Ladies, Treasurer Reports, Annual Audit Reports, End of the year Committee reports, are among the information newly added to the archives. Thanks to everyone for helping to update our Archive information.

Meeting adjourned at 9:02pm

Next meeting Tuesday September 26, 2023, 6:45 at Karen Zyczynski's home.

Respectively Submitted

Carol Murchison Acting Secretary

