

AAUWN BRANCH MEETING

Tuesday September 12, 2023 6:45 pm Northville Art House

“Getting to Know Us”

President Karen Zyczynski called the meeting to order at 6:59 pm.

33 members, including 6 by Zoom, and 4 guests present.

Jane Hecker introduced Sally Doty, current treasurer of AAUWMI, who gave us “An Introduction to AAUWMI Services”

Mary Ann MacLaren introduced “A Peek at the Unique”, 2024 Michigan Designer Showcase. See Mary Jane Kearns regarding program book. Website developer is needed.

**Interest Group Presentations:**

AM Book Club: Caryn Doehler

Bridge Group: Janet Browne

PM Book Group: Mary Jane Kearns

Mah Jong: Mary Jane Kearns

Great Decisions: Diana Chirillo

Restaurant Rovers: Pat Noworyta

Remember the Ladies: Pat Noworyta

Movie Goers: Rhonda York

**President:** Karen Zyczynski:

Jane Hecker has resigned as President. According to the by-laws order of succession, Karen Zyczynski accepts the office of President to fill the remaining term. Corinne Vincent will fill the membership vacancy.

Jan Wilhelm has resigned from By-Laws and Standing Rules. Members are needed, as updates are due. Nominations chair is needed.

President Zyczynski recognized Past President Jane Hecker for her years of service to the Branch and presented her with the Past President’s pin.

**Minutes:** April Branch Meeting Minutes were accepted as published and will be placed on file.

**Treasurer’s Report:** Jan Wargo

<u>Beginning Balance:</u> 08/01/2023	14,132.96	Checking Account	7,149.49
Total Income	235.15	Super Saver Account	6,894.25
Total Expenses	-40.37	Pay Pal Account	<u>200.00</u>
Net Pass-Thru Items	<u>-84.00</u>		
<u>Ending Balance</u> 08/31/2023	14,243.74	Total 08/31/2023	14,243.74

The Treasurer’s Report was accepted as published and will be placed on file.

Treasurer Wargo presented the 2023-2024 Budget with a motion for acceptance. Second by Rhonda York. Motion carried.

**Programs:** Lee Doyle, Program Vice-President

October Program at Schoolcraft College, McDowell Student Center, highlighting NCCWSL and college and university programs.

**Membership:** Karen Zyczynski for Corinne Vincent, Membership Vice-President

Current membership is 81. Follow-up to 8 women who have expressed interest.

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

Read the newsletter article regarding Mary Pollack's report

**Communications:** Mary Ann MacLaren, Chair

Directory has been updated.

Monthly newsletter articles due 20<sup>th</sup>.

Website manager needed. Social media development needed.

Financial Development: Chair needed

**Scholarships:** Caryn Doehler, Chair No report

**College and University Relations:** Corinne Vincent, Chair No report

Meeting Adjourned at 8:23pm

Next meeting: Tuesday October 10, Schoolcraft College, McDowell Student Center room 100

Resectfully Submitted

Caryn Doehler

Secretary