

AAUWNN Board Meeting  
Tuesday October 24, 2023 6:45pm  
Home of Mary Jane Kearns

Present: Karen Zyczynski, Mary Ann MacLaren, Mary Jane Kearns, Jan Wargo, Joyce Murdock, Corinne Vincent, Caryn Doehler

President Zyczynski called the meeting to order at 7:00pm

The Board minutes of September 26,2023, were accepted as published and will be placed on file.

**Treasurer, Jan Wargo:**

Beginning Balance 09/01/2023	14,243.74	Checking Account	7,144.49
Total Income	289.57	Super Saver Account	6,894.82
Total Expenses	-228.00	Pay Pal Account	<u>200.00</u>
. Net Pass-thru Items	<u>-66.00</u>		
Ending Balance 09/30/2023	14,239.31	Total 09/30/2023	14,239.31

CFSEM Endowment 8/31/2023: 131,878.13

The September 2023 Treasurer's report was accepted as published, will be placed on file and will be presented to the membership at the November Branch meeting.

**President, Karen Zyczynski:**

November Board meeting Wednesday, Nov. 29, 7pm, Zoom. No December Board meeting. Future Board meetings TBD.

Scholarship: Scholarships to trade programs being investigated. President Zyczynski suggested increasing scholarship amounts to High School seniors. Board requests info on other scholarships given for need, as well as the range of amounts. Caryn will prepare information for January Board meeting.

By-Laws: President Zyczynski attended State meeting regarding mandated changed to the first 7 Articles. Vote to open membership will take place this Spring.

Jane Hecker will chair Policy and Procedures.

**Vice President Programs,** Jan Wargo for Lee Doyle:

November program is set at Art House. Lee has auction items with descriptions. At the November meeting, members will be asked to contribute to snacks to the December meeting.

**Vice-President Membership,** Corinne Vincent

Currently 11 new members, 88 returning. New member orientation 11/11/23.

**Financial Development,** Mary Ann MacLaren

Financial Development needs a chairperson.

Fashion Show: 22 sponsor packets have been distributed. See Mary Jane Kearns re: sponsor opportunities. Jan Wargo is working with accessory designers. Looking for a mix of new and returning runway designers.

MahJongg: 41 attendees, 10 tables, most so far.

**Public Policy,** Mary Jane Kearns:

Busy week regarding policy. Mary Jane joined Mary Pollack on Zoom monthly meeting, and joined Ruth Brown also on Zoom.

**Communications,** Mary Ann MacLaren:

Joyce Murdock is now newsletter editor.

Social Media Chairperson is needed.

Website has been updated.

**Archives,** Mary Ann MacLaren for Carol Murchison – no report

Meeting adjourned at 8:12pm

Next meeting Wednesday November 29, 7 pm on Zoom

Respectfully Submitted,

Caryn Doehler

Secretary