

AAUWNN Board Meeting
Wednesday, November 29, 2023, 6:45, ZOOM

Present: Karen Zyczynski, Lee Doyle, Carol Murchison, Mary Ann MacLaren, Corinne Vincent, Jan Wargo, Caryn Doehler

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

Minutes of the October 24, 2023 meeting were accepted as published and will be placed on file.

Treasurer: Jan Wargo

Beginning Balance 10/01/2023	14,239.31	Checking Account	8,436.52
Total Income	1,575.59	Super Saver Account	6,895.41
Total Expenses	-366.97	Pay Pal Account	<u>200.00</u>
Net Pass-thru Items	<u>84.00</u>		
Ending Balance 10/31/2023	15,531.93	Total 10/31/2023	15,531.93

CFSEM Endowment 9/30/2023 128,028.55

The Treasurer's report was accepted as published and will placed on file for audit

President Zyczynski: No report

Vice-President Programs: Lee Doyle

December at Novi Civic Center is not a business meeting. Refreshments and "ugly sweater contest".

January, February and March lunch programs return to Sports Den in Northville. November program "Firearm Safety, Violence Legislation and Enforcement"

Vice-President Membership: Corinne Vincent

Motion from Membership committee: "AAUWNN shall adopt a practice of membership fee exemption for College/University Partner members, in keeping with National AAUW and AAUWNN membership fee practices." Motion carried

Membership currently at 91 members, including 12 new since April.

Committee goals are to build community, recruit and engage.

Financial Development: Mary Ann MacLaren

Northville Chamber of Commerce is encouraging our Branch to have more "presence" at Chamber events.

MahJongg tournament: 48 players, 12 tables, approximately \$1000 net. Next event possibly 5/3/24.

21 Silent Auction items netted \$955.00, \$355.00 over expectations.

Fashion show planning meeting 12/6

Communications: Mary Ann MaLaren

Joyce Murdock is planning to reformat the newsletter.

Generic business cards are being considered.

Scholarship: Caryn Doehler

Received thank you card from scholarship winner Maddie Luebkert.

Public Policy: Mary Jane Kearns

No report

College/University Relations: Corinne Vincent

No report

Archives: Carol Murchison

No report

Meeting adjourned at 8:26pm

Next meeting Tuesday January 23, 2024, Location TBD

Respectfully Submitted

Caryn Doehler

Secretary