

**AAUW Colorado Executive Committee Meeting Minutes**

**Friday, September 9, 2016, 12:00-1:00 p.m.**

**Room 529, DoubleTree by Hilton World Arena**

**1775 E. Cheyenne Mountain Blvd., Colorado Springs 80906**

**1. Welcome and Call to Order**

President, Amy Blackwell welcomed those present and asked members to introduce themselves. The meeting was called to order at 12:15. A quorum was present. Lunch was served.

**2. Roll Call**

Secretary, Cheryl Wilderman took attendance. Those present were: President Amy Blackwell, Secretary Cheryl Wilderman, Treasurer Bev Dare, Past President Marilyn Zimmerman, Program co-Vice President Linda Groth, Membership co-Vice President Eileen Young, Membership co-Vice President Terry Campbell Caron. Absent was: Program co-Vice President Sarah Behm-Quesada.

**3. Approval of Minutes from Friday, April 22, 2016, State Executive Committee meeting**

It was moved by Linda Groth and seconded by Bev Dare to approve the minutes. Motion carried. Minutes were approved as written and will be filed.

**4. Ratification of Executive Committee E-votes #1 and #2**

Via 2016-17 Exec Com E-vote #1, the Executive Committee unanimously approved AAUW Colorado's co-sponsorship of the *Colorado Coalition Against Domestic Violence's* October 6, 2016, screening and panel discussion of "*Private Violence*" at the Auraria Campus in Denver. Via 2016-17 Exec Com E-vote #2, the Executive Committee unanimously approved AAUW Colorado's co-sponsorship of U.S. Supreme Court Justice Sonia Sotomayor's September 1, 2016, appearance at Metropolitan State University of Denver. Eileen Young moved to ratify both of the e-votes. Motion seconded by Linda Groth. Motion carried.

**5. Review of proposed committee motions for the State Board meeting**

Amy Blackwell shared information.

**6. Officer reports**

Officers expressed concerns, challenges and highlights.

**7. New Business from the floor**

Marilyn Zimmerman shared that she is moving to Seattle, Washington next week.

**8. Adjourn**

President Amy Blackwell adjourned the meeting at 1:00 p.m. A training session on the use of the "*Consequence Window*" quad tool for wielding influence was presented by Amy. Group discussion and creative thinking followed.

*(signature on file)*

Cheryl Wilderman, Secretary

Approved February 3, 2017