

AAUW Colorado Executive Committee Meeting Minutes

Friday, August 25, 2017, 12:00-1:00 p.m.

Radius Grill Private Dining Room, DoubleTree Hotel, 83 E. 120th Ave., Thornton CO 80233

1. Call to Order

The meeting was called to order at 12:00 pm.

2. Present

President Amy Blackwell, Secretary Carolyn Cooley, Treasurer Bev Dare, Program Development co-VPs Linda Groth and Betty Flaten, Membership co-VP Eileen Young, Bylaws co-Director Brenda Wolfe, President Elect Stormy McDonald, and guest Virginia Brown (Grand Junction). Absent was: Membership co-VP Terry Campbell Caron. A quorum was present.

3. Approval of Minutes from Friday, April 28, 2017, State Executive Committee Meeting

The minutes were approved as written.

4. Correspondence

Secretary Carolyn Cooley indicated two sympathy cards were sent.

5. Officer Reports

President Amy Blackwell interfaced with three branches: Durango, Foothills (disbanded), and Gunnison; wrote a blog for BROADVIEW on salary negotiation tips; worked with the Women's Collaborative Steering Committee, and coordinated the Fall Leadership Conference. Treasurer Bev Dare gave financial report (see Secretary Notebook). Membership co-VP Eileen Young reported that state membership is at 1006, 116 unpaid. Program Development co-VPs Betty Flaten and Linda Groth reported on plans to coordinate with counterparts at branch level and gave status of upcoming conventions. Susan Brodie of Littleton-South Metro Branch will represent Betty Flaten at the 2018 State Convention. President Elect Stormy McDonald indicated she successfully negotiated new State Bulletin Editor.

6. Unfinished Business

Ratification of E-vote #1 Appointment of Melissa Johnson as Communication Co-chair: Motion moved by Stormy McDonald and seconded by Linda Groth to approve E-vote #1. The motion carried.

Position and Committee Descriptions Revision Update: Brenda Wolfe indicated she is close to completion. She thanked Heidi Baker and Lois Florkey for their contributions.

7. New Business

2017 – 2018 Budget: Bev Dare presented the \$11,000 budget and highlighted differences from previous budget.

Communications Committee Co-chairs Future Budgeting Suggestions: The Communications Committee recommends increased use of state reserves on projects to enhance visibility to community. This will be discussed further in the future.

Eugenia McClure Grant Award Selection: Motion to approve \$500 grant for Longmont Branch was made by Stormy McDonald and seconded by Betty Flaten. Motion carried.

Appointment of Barb Slattenow as State Bulletin Editor: Motion to approve Barb Slattenow as State Bulletin Editor was made by Eileen Young and seconded by Carolyn Cooley. Motion carried.

Operating Policy Amendments: The amendment to replace physical "mailbox" with on-line "mailbox" was discussed. Carolyn Cooley presented overview of on-line implementation.

Publishing of State Convention Host Branch Registration Rates: There were no objections to publishing the rates.

8. Adjourn

Adjournment was moved by Linda Groth and seconded by Eileen Young. The meeting was adjourned at 1:00 p.m.

(Signature on file)

Carolyn Cooley, Secretary

February 2, 2017

Date of Approval