

AAUW Colorado Executive Committee Meeting Minutes

Friday, April 26, 2019, 3:00 – 4:00 p.m.

OUR Center, 220 Collyer St., Longmont, Colorado

1. Call to Order

The meeting was called to order at 3:03 pm.

2. Present

President Stormy McDonald, Secretary Carolyn Cooley, Treasurer Bev Dare, Program Development co-VPs Betty Flaten and Linda Groth, Membership co-VP Eileen Young, Bylaws Chair and Parliamentarian Jill Smith, and President Elect Nominee Paula Munger. Absent was: Membership co-VP Terry Campbell Caron. A quorum was present.

3. Approval of Minutes from Friday, February 1, 2019 State Executive Committee Meeting

The minutes were approved as written and will be filed in Secretary Notebook and on state website.

4. Correspondence

Secretary Carolyn Cooley reported that a sympathy card was sent to Boulder President Marilyn Leist.

5. Officer Reports

President Stormy McDonald indicated that she has been involved in efforts to plan 2020 Regional Conference and to establish committee to revise Strategic Plan. Treasurer Bev Dare gave the financial report (see attached report in Secretary Notebook) and reported that all records are up to date. She also noted that the state is accumulating cash. Potential uses of monies were addressed. Membership VP Eileen Young distributed copy of April Membership VP Newsletter (see attachment in Secretary Notebook), discussed difficulties with scheduling spring Membership meeting, and discussed concepts for state-wide membership campaigns. Program Co-VPs Betty Flaten and Linda Groth reported on efforts to establish location for 2020 Regional Convention. Options were discussed.

6. Unfinished Business

Financial Audit: President Stormy McDonald reported that a financial audit was completed August 24, 2018 (See attached letter in the Secretary notebook).

Ratification of 2019 NCCWSL Recipients Selection: President Stormy McDonald indicated that information concerning NCCWSL scholarships was sent to University partner representatives and student affiliates. None of the known student affiliates applied. However, two UCCC students (Mariah Mayhugh and Grace Neven) did apply for a state NCCWSL scholarship. Applications were reviewed with the Executive Committee and both were selected via email. It was moved by Bev Dare and seconded by Linda Groth that the email selection of the two applicants be accepted. It was approved. Stormy McDonald indicated that one of the applicants (Grace Neven) did not accept the offer. Mariah Mayhugh was awarded \$1,000 plus the application fee.

Eugenia McClure Grant: Stormy McDonald reported that no grant requests were received.

2019 Fall Leadership Conference Update: Stormy McDonald reported that dates of August 23-24, 2019 are established, and the Holiday Inn, Lakewood, CO is under contract for this event.

Position/Committee Descriptions Revision Subcommittee Update: Jill Smith gave status on Bylaws, Operating Policies, and Position Description updates to be addressed at the Board/Annual Meetings.

7. New Business

Articles of Incorporation for AAUW of Colorado: Bev Dare discussed reason and process for application for Articles of Incorporation. (See attachment filed in Secretary Notebook.) It was moved by Bev Dare and seconded by Betty Flaten that the state AAUW apply for Articles of Incorporation. It was approved.

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FYI Items: Stormy McDonald indicated that Jill Smith and Carolyn Cooley, on behalf of the Communications Committee, have created business cards for the membership and officers that will be distributed during convention time. She also noted that a new Archivist is needed.

Loveland Sculptor's Project: Stormy McDonald provided four letters she has prepared to Colorado representatives regarding HR473: "To authorize the Every Word We Utter Monument to establish a commemorative work in the District of Columbia and its environs". These letters document our support of the project. These letters will be further addressed at the board meeting on April 27.

New Strategic Plan: Stormy McDonald indicated that a committee is needed by July 1 to address a new strategic plan prior to Fall Leadership Conference. She indicated that it could be the Program Development committee that will support this effort.

8. Announcements

May 14, 2019, 6 pm ET – Deadline **Online Voting, AAUW National Board Members & Pub. Policy Changes**

May 24, 2019: **State Bulletin Submission Deadline**

May 29-June 1, 2019: **NCCWSL at University of Maryland – College Park**

June 30, 2019: **Membership Renewal Due**

June 30, 2019 **MSD Officer Submission, branches and state; info to Stormy of all officers & contact info**

August 1, 2019: **Eugenia McClure Grant Application Deadline**

August 23-24, 2019: **Fall Leadership Conference, Holiday Inn, Lakewood, CO**

February 1, 2020: **Public Policy Day, Holiday Inn, Lakewood CO**

June, 2020: **Regional Convention, Colorado**

9. Adjournment

The meeting was adjourned at 4:00 pm.

Signature on File

Carolyn Cooley, Secretary

August 23, 2019

Date of Approval