

AAUW of Colorado Executive Committee Meeting

Took Place Friday, August 23, 2019, noon – 1:00 p.m. MDT

Boardroom, Holiday Inn Lakewood 7390 W Hampden Ave.

No one joined via teleconference: Dial-in number: 605 472-5814, Meeting ID 815-808-462

Attachments: Minutes, National Strategic Plan, Public Policy one page

1. Call to Order, Stormy McDonald

Stormy called the meeting to order at 12:01. Membership co-chairs are not able to be present.

Introductions: Kimberly Lourenco- Secretary (Boulder), Kathy Singer- New Treasurer (Grand Junction), Virginia Brown (GJ), Diane Fuchs (Former Pres) Program VP, Paula Munger President Elect for the State (CO Springs), Susan Brodie (Littleton South Metro), Stormy McDonald, Jill Smith- Bylaws for State and IBC Chair (CA and CO Member)

Have Quorum, Timekeeper will be phones

2. Approval of Minutes, April 26, 2019

Stormy McDonald read over the minutes. The minutes were approved as written and will be filled in Secretary Notebook and on state website.

3. Officer and Committee Reports

President, Stormy McDonald: Her focus has been organizing the AAUW CO State page. Organizing the board members page, minutes, and member center and password protected. President Stormy will update the directories given what is available on the membership directory. She continues to be integral on focusing on the Regional Planning Meetings and Fall Leadership Conference planning while visiting all the branches during their individual board meetings.

President Elect, Paula Munger: Will attend branch meetings. To date she has visited the Gunnison Branch for their Art in the Park event. Paula will be attending the Durango Branch Luncheon for NCCWSL Recipients. Paula made a request for branches to continue to support the State Website calendar by sending meeting and event information to the Communications Committee.

Program Development Co-vice presidents, Susan Brodie, Diane Fuchs, Reported on updates for the 2020 Rocky Mountain Regional Conference. The location is secured, reservations are possible as we speak. Linda and Betty Growth will be finalizing menus. The July 15, 2019 conference call was attended by the Presidents of the surrounding State Branches and the Wyoming branch is co-facilitating the Regional Conference with AAUW CO. The focus now is to meet with committee Program Development Committee to start delegating ideas for the regional conference.

AAUW CO must work with National to sort out the miscommunication surrounding AAUW Start Smart licensing now that materials are available for free online. How can we best support this program now that it has free online access?

Membership Co-vice presidents, Terry Campbell Caron, Eileen Young

The current total of paid members is 781. The breakdown of that membership is, 80 lifetime members, 861 members total, 175 members not renewed for a grand total of 1,036. If these members are nonrenewed by 11/20/2020 those members will be removed from the rosters. AAUW National requests all renewals are completed by September 1, 2019.

Finance, Treasurer Kathy Singer, Proposed the 2019-2020 budget and final report (both documents can be found in the Secretary Notebook). The call to distribute extra cash fund accumulations was made with interest in donating to National. Proposed donating \$2,500 to the National AAUW Funds Donation- One mission One Fund, which can be used by National to support programs as needed in a more unrestricted way. Discussion also surrounded the new AAUW National 5 Star Program point for branches donating \$3 per capita per branch. Proposed changes also include an extra line item for IBC, extra line item for the Regional Conference. All separate donations intended for Students in Public Policy Day were used for that purpose.

4. Unfinished Business

The appointed officers as listed in the minutes for this meeting were approved by Susan and Diane 2nd the approval. The need for an archivist is still present- a person with a connection to the Denver Public Library would be ideal.

Paula moved to approve the dates of the Regional Conference, and Diane 2nd the motion, approving the dates for the 2020 Rocky Mountain Regional Conference June 19-21, 2019 in Fort Collins.

The suggested donation to National AAUW in proposed budget was encouraged by members, but not approved so that the donation amount may be finalized.

5. New Business

The Executive Committee approved changing the strategic plan reports to mirror that of the national plan. Plan knowing that the reports will change. New Executive Committee & Board – Bylaws, Policies, Job & Committee Descriptions Eileen Young suggestion, attached. 9/24, 7:30 pm Helen Thorpe event
No applications were received for the Eugenia McClure Grant, the Exec Committee discussed how we can encourage applications.

2020 Rocky Mountain Regional Conference, Susan & Diane

2020 Fall Leadership Conference, Paula – Paula is considering moving next FLC to September so that it can be separated and spread out from the regional conference. Will be considered at the State Board Meeting tomorrow.

6. Announcements

Membership Chairs Meeting, September 28, 2019, Denver

State bulletin deadline: October 1, 2018

Eugenia McClure Grant applications due: January 1, 2019

Legacy of Leadership Candidates due online by January 15, 2020

Public Policy Day: February 1, 2019, Holiday Inn Lakewood, CO

Rocky Mountain Regional Conference: June 19-21, 2020 Ft. Collins, CO

7. Adjournment Stormy declared adjournment at 12:01.

Copies of these minutes will be made available online and retained in paper in the secretary notebook.