

AAUW of Colorado Executive Committee Meeting Minutes

Friday, 31 January 2020, 3:00 p.m. MDT Holiday Inn Lakewood 7390 W Hampden Ave.

For those joining by teleconference: Dial-in number: 605 472-5814, Meeting ID 815-808-462

Attendance: Stormy McDonald, Paula Munger, Carolyn Cooley, Communications guest, Susan Brodie, Diane Fuchs, Eileen Young, Kathy Singer; Not present: Terry Campbell Caron and Kim Lourenco; No one joined by teleconference

Attachment: Minutes

- I. **Call to Order** Stormy McDonald
Welcome and Introductions, A Quorum was verified & Timekeeper was not chosen
- II. **Approval of Minutes**, August 23, 2019 – Minutes approved Jan. 31, 2020, with corrections.
- III. **Officer and Committee Reports**
 - President** Stormy McDonald
Stormy McDonald visited several branch boards.
 - President-Elect** Paula Munger
Paula Munger has tried to visit most branches, but some are hard to schedule.
 - Program Development Co-Vice Presidents** Susan Brodie, Diane Fuchs
Diane Fuchs and Susan Brodie have been working on the agenda for Regional Convention in June. They met with hotel management, transportation and tied down all speakers including Dr. McConnell, President, Colorado State University
 - Membership Co-Vice Presidents** Terry Campbell Caron, Eileen Young
Terry Campbell Caron was unable to attend. Eileen Young gave a read out on branch membership numbers. As of January 15, 2020 total branch totals (including MAL and AAUW of CO Members Only is 1376.
 - Finance** Kathy Singer
Kathy Singer reviewed the 2019-2020 AAUW of Colorado budget. Items of note: Over \$3000 in NCCWSL budget and can nominate three women to attend conference, May 27-30. Paula Munger motioned to accept and Kathy Singer seconded the motion to pay for three women to attend NCCWSL. The NCCWSL application is online at AAUW of Colorado website.
- IV. **Unfinished Business**
 1. **State Website still has our old Colorado Strategic Plan. Want to replace by National**
The board agreed that the old strategic plan needs to be changed.
 2. **Annual Reports by National Strategic Plan Criteria and deadline and use.**
Susan Brodie passed out a new draft report that she and Diane Fuchs created with goals and programs under each of the four pillars: Education & Training, Economic Security, Leadership and Governance & Sustainability. The form is standardized with the ability to add additional goals and programs under the pillars. It was moved to have the report reviewed by the branches and finalized by April 1, 2020.

It was also mentioned that National is asking members to pay an additional \$30.00 donation with membership renewal dues for the 5 Star Program. Please mark the donation as “to the Greatest Need.”

V. **New Business**

New business information was reviewed for any additional information. Susan Brodie and Diane Fuchs are on target with Host Branch responsibilities and preparations for Regional Conference. Paula Munger reminded the committee of Fall Leadership Conference, September 11-12, 2020 in Colorado Springs.

1. Public Policy Day – President’s Request of you

2. NCCWSL

- a. Feb 16, 2020: Early-Bird Registration/National Scholarship Application Closes -if we prepay we save \$100. Per registration See page 2.
- b. Publicity – website, IBC,

3. NCCWSL state scholarships applications to be reviewed by Executive Committee. # available After March 1, before March 15. Let’s set a date!

4. Regional Conference – Host Branch Responsibilities, 6/19-21/20 Hilton Ft. Collins

5. Fall Leadership Conference – 9/11 & 12/20 Antlers, Co. Springs

6. Eugenia McClure Grant, no applications rec’d by August 2019 or January 1, 2020

7. Draft Announcements - due dates to be determined later

2/18/19 State Bulletin Materials due. Items to be emailed to carolynqcooley@gmail.com and stormy.mcdonald@yahoo.com. Branches, note: if you have an activity this spring/summer that others should know about, please submit. Branch written materials related to how you have been implementing the new Strategic Plan this 2018-19 year will be due for Convention booklet 3/15/19.

2/25/20 CO Women’s 31st Legislative Breakfast 7-9 am Scottish Rite Fdtn Bldg, 1370 Grant.

3/15/19: State officer and branch president reports for State Convention booklet due

4/1/20: Application deadline for the AAUW CO NCCWSL scholarship, aauw-co.aauw.net

3/31/20 Equal Pay Day (Tuesday)

6/19-21/20 Regional Convention, Hilton Ft. Collins CO

9/11-12/20 Fall Leadership Conference, Antlers Hotel Colorado Springs

(signature on file)

Eileen Young for absent Secretary

31 January, 2020

Date of Approval