

**AAUW State Board of Directors Zoom Meeting
August 11, 2020**

I. Call to Order

The meeting was called to order by President Paula Munger at 7:34 pm. Carolyn Cooley hosted the Zoom meeting with Susan Brodie as co-host. Those present Brenda Wolfe, Stormy McDonald, Kathy Singer, Diane Fuchs, Susan Brodie, Carolyn Cooley, Jill Smith, Marcy Jung, Gail Wilson, Pam Maier, Su Ryden, Lois Florkey, Paula Munger, Sally Mathewson.

It was confirmed a quorum was present.

Readers appointed were Stormy McDonald and Jill Smith.

II. Secretary's Report

Sally Mathewson gave a quick summary of the Executive Committee meeting on August 11, 2020. There was no correspondence.

III. Treasurer's Report

Treasurer Kathy Singer reported we had stayed within the budget for 2019-2020. Fall Leadership Conference and Public Policy Day were well attended and made money.

IV. Officer and Committee Reports

Highlights of the reports follow:

President Paula Munger announced the Fall Leadership Conference, "Leadership: 2020 Vision Through Mindfulness, Mission and Membership" will be held as a webinar, September 12, 2020, 9:00 am- 12:30 pm. All members are invited and encouraged to attend. Dr. Dena Samuels will be the keynote speaker. Laura Segel from National and Paula Munger and Melanie Hudson from Colorado Springs Branch will also speak. The monthly newsletter **Connects** is now on the website featuring a branch each month.

Program Development VP Diane Fuchs reported the Regional Conference held as a webinar was very well attended. On July 29, 2020 a virtual meeting of Branch Program VP's was held. Many branches are already doing Zoom meetings to connect with members. Every 4th Tuesday there will be a Program VP virtual meeting.

Membership VP Jill Smith reported the Membership Committee is established. A survey was sent to Branch Membership VP's. Quarterly meetings for membership are planned. Jill reminded us - **Membership is Everyone's Job.**

Finance Chair Kathy Singer in presenting the 2020-21 budget, reported dues income for 2020-21 has scaled back. In the budget the usual expenses were included. Communication expenses for Zoom meetings were included. Expenditures for in person meetings were scaled back. \$2,500 for Greatest Needs Fund to National will be credited to Branches as a way for State to help branches toward their goal of earning Stars. There was a discussion of the

Colorado Science Award and Brenda Wolfe gave an explanation and history of our participation in giving the Award.

Public Policy Co-Director Su Ryden announced Public Policy Day will be a webinar on February 6, 2021 from 9-12 am. The theme and presentations will center around Equity in Education in the Post Covid 19 Era. There will be a Legislative Update with Betty Boyd, Su Ryden and Senator Nancy Todd. The format will include a keynote speaker and a panel. The Committee is contacting potential speakers. Ballot Measures discussed by the Public Policy Committee were to support the Family and Medical Leave Ballot Issue and oppose the Late Term Abortion Ballot Issue.

Communications Chair Carolyn Cooley discussed the new monthly newsletter Connects. There was discussion of the presence of the State Bulletin in the operating procedures and what needs to be announced in the Bulletin. Lois Florkey moved the Communication Committee look at the use of the State Bulletin and monthly Connects and report back to the Board. Kathy Singer seconded. The motion passed with 8 voting in favor.

There is one licensed Zoom account to conduct meetings at the State level. There will be three webinar meetings for the year. A different license is needed for attendees over 100. Susan Brodie explained how the different licenses work.

Interbranch Council Chair Pam Maier reported branches are holding virtual meetings and avoiding in person meetings in accordance with guidelines from National. Brenda Wolfe made the request for Branch by-laws to be sent in.

Nominating Committee Chair Jill Smith reported a Zoom meeting was held in July. The Committee needs to fill the positions of President Elect, Treasurer, Program Development VP, Secretary and Co-Director of Public Policy. Kathy Singer will continue as Treasurer for the next term. The Nominating Committee will be meeting monthly.

College/University Relations Chair Marcy Jung discussed how advantageous a college/university partnership can be for the local Branch.

IV. Unfinished Business

Brenda Wolfe discussed the Legacy of Leadership Award and reported there were no nominations entered for last year's award. Lois Florkey gave some history of the award.

V. New Business

Kathy Singer, Chairman of the Finance Committee, moved that the 2020-21 budget be approved. Discussion followed on \$2,500 being sent to National in the names of the Branches. Motion passed.

Su Ryden moved to accept the recommendation of the Public Policy Committee that Colorado AAUW support the Family and Medical Leave Ballot Issue and oppose the Late Term Abortion Ballot Issue. Motion passed.

President Paula Munger proposed a committee be formed to look into State paying the National membership dues of \$18.81 for Branch scholarship recipients. Jill Smith, Brenda Wolfe and Stormy McDonald volunteered to be on the committee.

VI. Announcements

Public Policy Day Webinar - February 6, 2021

AAUW CO State Convention - April 2021

Fall Leadership Conference - August 20-21,2021 at the Antler's Hotel, Colorado Springs

President Paula Munger adjourned the meeting at 8:11 pm

Sally Mathewson - Secretary

August 22, 2020