

AAUW EXECUTIVE COMMITTEE ZOOM MEETING

August 11, 2020

I. Call to Order

President Paula Munger called the meeting to order on Zoom at 6:02. Carolyn Cooley hosted the meeting.

II. Roll Call

Members present on the meeting were Stormy McDonald, Kathy Singer, Diane Fuchs, Susan Brodie, Jill Smith, Paula Munger and Sally Mathewson. Brenda Wolfe Parliamentarian

III. Minutes of Previous Meeting

Sally Mathewson reported the minutes from the July 14, 2020 Executive Committee Meeting are on file and posted on the State website.

IV. Reports of Officers

Highlights of the Officers Reports follow:

President Paula Muunger reported the Fall Leadership Conference - Leadership: 2020 Vision through Mindfulness, Mission and Membership will be held as a webinar September 12, 2020 from 9:00 am -12:30 pm. The monthly **Connects** will feature a Branch each month.

Program VP Diane Fuchs reported the Regional Conference held as a webinar was a huge success with over 150 participating. On July 29 a Zoom meeting was held for Branch Program VPs.

Membership VP Jill Smith reported the Membership Committee is established. A survey was sent to Branch Membership VPs. Quarterly Zoom membership meetings will be held. We were reminded **Membership is Everyone's Job.**

Treasurer Kathy Singer reported that the yearly expenses were mostly in line with what was budgeted. Our meetings and programs for the last year did well.

V. Old Business

President Paula Munger reported that Dr. Dena Samuels has accepted our offer of \$500 to be the keynote speaker for Fall Leadership Conference. The presentation will be in a question and answer format. It will be further pursued if she wants to sell her books on her website.

VI. New Business

Treasurer Kathy Singer gave a review of the 2020-2021 proposed budget. A discussion of funds allotted to the Program budget followed. It was decided that if more funds are needed for speakers the Program Committee will go to the Board.

President Paula Munger discussed bringing to the Board the idea of the State funding the \$18.81 National membership fee for scholarship recipients of the Branches. About 40 scholarships were given last year. It was decided a committee would look into the idea.

VII. Announcements

Public Policy Day Webinar - February 6, 2021

State Convention - April 23-24, 2021

Fall Leadership Conference - August 20-21, 2021 - Antlers Hotel, Colorado Springs

VIII. Adjournment

President Paula Munger adjourned the meeting at 6:30 pm

Sally Mathewson - Secretary

August 21, 2020