

**AAUW Annual Business Meeting Minutes**  
**June 19, 2020**

**I. Call to Order**

President Stormy McDonald called the meeting to order on Zoom at 9:35 am. Stormy welcomed everyone for the first Annual Meeting on Zoom. Co-hosts for the meeting were Kathy Hall and Carolyn Cooley. 55 members were registered and 10 of 12 Branches were represented. It was determined a quorum was present. Brenda Wolfe and Laurel Seppala-Etra were appointed to the reading committee. No tellers or timekeeper were designated.

**II. Adoption of Annual Business Meeting Rules**

Jill Smith presented the 2020 proposed meeting rules. A vote to accept the rules was posted by Carolyn Cooley and passed.

**III. Minutes of 2019 General Business Meeting**

Sally Mathewson reported that the minutes from the April 2019 General Business were read and approved by the reading committee. They are on file and recorded on the State website.

**IV. Financial Report**

Treasurer Kathy Singer posted the budget. She pointed out Fall Leadership and Public Policy meetings were well attended. \$2,500 was sent to National Greatest Needs Fund.

**V. Report of Board of Directors Meeting**

Sally Mathewson gave a short summary of the minutes of the June 9, 2020 Board Meeting. The minutes have been read, approved and posted on the website.

**VI. Report of Officers and Committees**

Reports of Officers and Committees are posted on AAUW of Colorado website, Board Page.

**VII. Nominating Committee Report**

Nominating Committee Chair Virginia Brown presented the Nominating Committee Report and slate of candidates for election for 2020-2022. Members of the Nominating Committee are Virginia Brown ( Grand Junction), Eileen Young (AAUW of Colorado), Karen McIntosh (Ft. Collins), Betty Flaten (Boulder) and Kathy Olson (Colorado Spgs). The candidates nominated are: Membership Vice President - Jill Smith (Littleton - So. Metro), Public Policy Co-Director - Su Ryden (Aurora) and AAUW Funds Director - Barbara McDaniel (Littleton - So. Metro). A vote to accept the slate was posted by Carolyn Cooley and passed.

**VIII. Special Orders - Selection of Nominating Committee 2020-2021**

The following members were selected for the Nominating Committee - Jill Smith ( Littleton - So. Metro), Kathy Singer (Grand Junction), Brenda Wolfe (Colorado Springs), Marcy Jung (Durango), Eileen Young (Aurora). Alternates are Kathy Olson (Colorado Springs) and Kathy Olivier (Boulder). Members were asked to remain on the meeting after Adjournment.

**IX. Unfinished Business**

Treasurer Kathy Singer requested that all outstanding expenses be sent to her by June 30.

Request made for Branch and Officer Reports to be sent in.

Branch Presidents should send their Officer List to Paula Munger and National.

**X. New Business**

There was no new business.

**XI. Announcements**

- Stormy McDonald, outgoing President, thanked the Board for their service in the past year. Donations, plus matching donations from Stormy, were given to AAUW Unrestricted Funds in honor of the Board.

- Regional Conference will be held by Zoom webinar on Saturday, June 20, 2020. 166 attendees are registered. Speakers include Kim Churches, Julia Brown and a panel of State Presidents.

- Paula Munger, incoming President, thanked Stormy for her leadership. A gift to AAUW Greatest Needs Fund has been made in Stormy's name.

A decision will be made in July about Fall Leadership Conference At this time it is scheduled for September 11-12, 2020 at Antlers Hotel, Colorado Springs.

- Public Policy Day 2021 is scheduled at this time for February 6. The PP Committee will meet in July to discuss options with the continued pandemic.

- 2021 AAUW of CO State Convention in April will be discussed at a later time. Aurora and Grand Junction were indicated as possible host branches.

**XII. Adjournment**

President Stormy McDonald adjourned the meeting at 11:00 am.

