

AAUW of Colorado Board of Directors Meeting (Zoom)
Wednesday, April 21, 2021 at 6:45-8:00pm

I. Call to Order- Paula Munger

Welcome to Joan Brown, President elect nominee and Denise Pruitt, Public Policy co-chair, 2021-22

II. Secretary's Report-Sally Mathewson

Minutes, Highlights from Executive Committee meetings, January and April

III. Treasurer's Report- Kathy Singer

IV. Officer and Committee Annual Reports

* President-Paula Munger

* Program Development Co-VP's- Susan Brodie, Diane Fuchs

*Membership VP-Jill Smith

*Finance-Kathy Singer

*AAUW Funds Director-Barb McDaniel

*Public Policy Co-Directors -Gail Wilson, Su Ryden

*Communications Co-Chairs- Carolyn Cooley, Kathy Hall

*IBC Chair-Pam Maier

*Nominating Committee Chair-Jill Smith

*College/University Relations Chair—Marcy Jung

V. Special Orders-select 2 members and 1 alternate for the 2022 nominating committee

VI. Unfinished business

*National Membership for Branch Scholarship recipients

Committee report- Jill Smith, Stormy McDonald, Brenda Wolfe, Paula Munger

- *Communications Committee report-Kathy Hall
- *Fall Leadership Conference discussion

VII. New Business

- *Discuss State Annual Meeting, Friday, April 23, 4:00-5:30pm
- *State Diversity Officer appointed-Eileen Young
- *Aurora Branch has received Five Stars from National
- *Vote on Communications suggested revisions to Operating Policies

Announcements

Annual State Meeting—April 23, 4:00-5:30pm
State Convention Webinar- April 24, 9:00am -12:30pm
Fall Leadership Conference- Antlers Hotel, Colorado Springs
August 20-21, 2021

Adjournment

Review of Annual Meeting etiquette and protocol

8:00-8:15pm

All Board members and committee chairs must register for the meeting

1. Everyone on mute...audio off
2. Type an “R” in the chat box to be recognized for questions or comments – Carolyn will monitor
3. Each officer will share a 2 minute or less summary report
4. Voting will be done by hand vote