

AAUW of Colorado Board of Directors Meeting (Zoom)
Wednesday, April 21, 2021

I. Call to Order

The meeting was called to order by President Paula Munger at 6:45 p.m. Carolyn Cooley and Kathy Hall hosted the Zoom meeting. Those present were Susan Brodie, Sally Mathewson, Joan Brown, Diane Fuchs, Jill Smith, Stormy McDonald, Su Ryden, Denise Pruitt, Eileen Young, Paula Munger, Kathy Singer, Lois Florkey, Brenda Wolfe, Pam Maier, Barbara McDaniel, Gail Wilson

II. Secretary's Report

Sally Mathewson gave a summary of the Executive Committee meetings on January 27 and April 21, 2021. There was no correspondence.

III. Treasurer's Report

Treasurer Kathy Singer stated the Treasurer's report is posted. The Funds donation has been sent and the NCCWSL deposit has been made.

IV. Officer and Committee Annual Reports

Officer reports are posted on the website. Highlights of the reports follow:

President Paula Munger discussed the implementation of *Connects* as a monthly communication newsletter. The three year pilot program to give National membership to Branch scholarship recipients will be implemented with this year's scholarship recipients. 12 early bird registrations for attendees at NCCWSL (virtual) have been paid.

Program Development VPs Susan Brodie and Diane Fuchs presented their goals for the year. Events have been virtual and include Fall Leadership and the upcoming Convention with 111 registered at this time. Monthly Zoom meetings with Branch Program Officers were held.

Membership VP Jill Smith announced we have 927 members, down 9% from last year. Littleton/South Metro and Longmont Branches increased their membership.

Finance no further report

Funds Director Barb McDaniel reported \$26,114.59 was sent to Funds which was slightly over last year's donations.

Public Policy Co-Directors Gail Wilson and Su Ryden reported Public Policy Day held virtually was very successful with the largest attendance we have ever had. Legislative priorities will be posted on the website. Some discussion followed of how to hold Public Policy Day in the future.

Communications Co-Chairs Carolyn Cooley and Kathy Hall reported on their role to support activities of CO AAUW through *Connects*. Input has been received from the Branches and information is sent to the Branches which can be incorporated into their newsletters. They have moderated Zoom meetings for the State throughout the year. The information matrix is the same as in previous years.

IBC Chair Pam Maier reported three Zoom meetings were held throughout the year in which among other topics Branch Community Outreach Activities were shared.

Nominating Committee Chair reported the slate of officers for 2021 is posted on the website.

V. Special Orders

The Nominating Committee members chosen from the Board of Directors for the upcoming year are Pam Maier, Su Ryden and Alternate Diane Fuchs. Voted on and approved by a show of hands.

VI. Unfinished Business

Jill Smith, as Chairman of the committee composed of Stormy McDonald, Brenda Wolfe and Paula Munger, reported on the implementation of the three year pilot program to give National Membership for a year to Branch Scholarship recipients. Jill presented the letters that would be sent to recipients and the participating Branches which will be sent after the Annual Meeting on April 24, 2021.

Kathy Hall presented the Communications Committee report on changing the “bulletin” language to more generic terminology in policies and by-laws. The recommendations were made for more flexibility for the President in communicating with the State at least three times a year. A discussion of a 30 or 60 day notification in communications was discussed.

Paula Munger led a discussion of Fall Leadership in August 2021. There is a \$440.00 deposit with the Antlers Hotel. Opinions were given on holding an in person, virtual or hybrid meeting.

VII. New Business

State Annual Meeting will be held on Friday April 23, 2021 from 4:00-5:30. 47 have registered at this time with 8 branches represented.

Eileen Young is the appointee for State Diversity Officer.

Aurora Branch has received Five Star Recognition from National.

Motion was made by Kathy Hall to approve the revisions to Operating Policies for communications. Voted on by show of hands and approved.

Brenda Wolfe reported two State Science Fair Awards were given this year, one to a middle school student and one to a high school student.

Announcements

Annual State Meeting - April 23, 4:00-5:30 p.m.

State Convention Webinar - April 24, 9:00 a.m. - 12:30 p.m.

Fall Leadership Conference - August 20-21, 2021

President Paula Munger announced she is moving and will resign as President. Joan Brown, President-Elect, will take over as President.

President Paula Munger adjourned the meeting at 8:15 p.m.

Sally Mathewson - Secretary

May 19, 2021