

AAUW Annual Business Meeting Minutes
April 23, 2021

I. Call to Order

President Paula Munger called the virtual meeting to order on Zoom at 6:04 p.m. Paula welcomed everyone to our Annual Meeting, the second year for a virtual meeting. Co-hosts for the meeting were Carolyn Cooley and Kathy Hall. Pam Maier, Eileen Young and Betsy Loague were appointed to the reading committee. Brenda Wolfe was appointed timekeeper.

II. Report of Credentials Committee

Carolyn Cooley reported 52 members registered for the meeting and 10 Branches represented.

III. Adoption of Annual Business Meeting Rules

Brenda Wolfe presented the 2021 proposed meeting rules. Brenda moved to adopt the 2021 Meeting Rules. A voice vote was taken and motion passed.

IV. Minutes of the 2020 Annual Business Meeting

Sally Mathewson reported the minutes from the June 2020 Business Meeting were read and approved by the reading committee. They are on file and recorded on the State Website.

V. Financial Report

Bev Dare reporting for Treasurer Kathy Singer posted the budget. She reported it had been a light financial year with most expenses for Zoom meetings. Finances are in sound condition and records are up to date.

VI. Report of Board of Directors

Sally Mathewson gave a short summary of the minutes of the April 21, 2021 Board Meeting. Minutes will be posted on the website.

VII. Report of Officers and Committees

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

VIII. Report of Nominating Committee

Nominating Committee Chair Jill Smith presented the nominating committee report and Slate of Officers for election for 2021-2023.

President Elect - Joan Brown, Aurora

Secretary - Pam Maier - Colorado Springs

Public Policy Co-Director - Denise Pruet, Durango

Program Development Co-Vice Presidents - Susan Brodie, Littleton/South Metro
Diane Fuchs, Lakewood

Treasurer - Kathy Singer, Grand Junction

No nominations were forthcoming from the floor. Jill Smith moved to accept the slate of officers as presented. A voice vote was taken and motion passed.

IX. By-Laws

Brenda Wolfe reported she and Lois Florkey have helped Branches to update their by-laws. She also reminded the membership to vote in the National Election with a deadline of May 17.

X. Special Orders

The following members were nominated for the Nominating Committee:

Jill Smith - Littleton-So Metro, Betsy Loague - State Member, Betty Boyd - Lakewood, Alternate Kathy Singer - Grand Junction. Jill Smith made a motion to accept the nominees for Nominating Committee. A voice vote was taken and motion passed.

XI. Unfinished Business

No unfinished business was presented.

XII. New Business

Jill Smith presented the letters to be sent to recipients and Branches as part of the Three Year Pilot Project in which State will give Branch scholarship winners National and State membership for one year. The money is already allocated.

Twelve places for recipients of Branch scholarships have been registered by State for the 2021 virtual NCCWSL.

XIII. Announcements

Congratulations to the Aurora Branch for 5 Star National Recognition

Paula Munger recognized and thanked the outgoing Board Officers

2021 AAUW Convention will be held tomorrow, April 24 on Zoom

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

XIV. Adjournment

President Paula Munger adjourned the meeting at 5:00 p.m.

Sally Mathewson - Secretary

May 1, 2021