

AAUW of Colorado Executive Committee Zoom Meeting August 20, 2021

The meeting was called to order by President Joan Brown at 4:00 p.m. Members present were Joan Brown, Diane Fuchs, Susan Brodie, Kathy Singer, Jill Smith, Brenda Wolfe and Pam Maier. The meeting was hosted by Kathy Hall.

Officer Reports

President - Joan Brown

Joan reported that 112 are registered for our virtual Fall Leadership Conference tomorrow. Joan is our President and President-Elect during this time. The succession relies on our Program Vice Presidents.

Correspondence is now deleted from our agenda.

Program VPs - Susan Brodie and Diane Fuchs

Program chairs are support people. Three areas of support are:

- 1) Linking up Zoom, technology, speakers and venue support
- 2) Managing Fall Leadership Conference, Spring State Convention and Annual Business Meeting
- 3) Leading monthly meetings of our CO branches' Program VPs

Membership VP - Jill Smith

Zoom meetings with Membership VPs result in sharing of ideas amongst the branches. Treasurers and MVPs need smooth communications.

These leaders really are MVPs!

National change on way dues are collected from random join dates to January to January. This starts January 2022.

Clarification was made regarding the \$1,000 contingency fund for national and state dues paid for all branch scholarship winners per a three-year pilot program beginning this spring of 2021.

Treasurer - Kathy Singer

Actual budget and the proposed budget for 2021-22 sent out.

Budget dues based on 927 members. Normal expenses include Zoom webinar costs as a negative. These could be moved elsewhere.

We approve the budget to give to the Board for a vote per **Brenda Wolfe**.

Secretary - Pam Maier

April 2021 business minutes are on our website. No new correspondence.

Discussion of the need for this announcement; decision to delete this practice.