

AAUW of Colorado Executive Committee Zoom Meeting  
February 4, 2022

After each of us shared our favorite class in elementary school, President Joan Brown called us to order and confirmed a quorum at 6:05 PM. Members present were Joan Brown, Diane Fuchs, Susan Brodie, Kathy Singer, Jill Smith, and Pam Maier. The meeting was hosted by Kathy Hall.

Officer Reports

**President - Joan Brown**

All is set for our Public Policy Day, "Women in the Workplace: So how are we doing?" with 136 Zoom participants. Senator Faith Winter is our Keynote Speaker. Fall Leadership Conference, August 19-20, will be a Zoom event.

**Secretary - Pam Maier**

Minutes of our April and August Board Meetings are on our AAUW of Colorado website.

**Treasurer- Kathy Singer**

Our budget will be sent out to all Executive Committee members. The Eugenia McClure Grant application from the AAUW COS Branch for an 8th graders' STEM experience will be acted upon by an email vote of the entire state board of directors. The amount is \$500.

**Membership VP - Jill Smith**

Our 855 members show an 8% decrease from 927 members in 2021. 9 of 12 Membership VPs were on their recent Zoom meeting where community involvement and recruitment were highlighted. AAUW National's Shape the Future Program and when 2 members join at an AAUW event (with half national dues paid), the branch qualifies for 1 free membership to offer to anyone. Member dues have moved to the calendar year, Jan-Jan, but we are still awaiting guidelines for implementation. This involves cooperative action between branch treasurers and MVPs.

**Program VPs - Susan Brodie and Diane Fuchs**

Our 2022 Spring AAUW of CO State Convention will be on Zoom, Saturday, April 23 from 9 AM-12:30 PM. Inclusion and Belongingness is the theme and Dr. Temple Grandin is the Keynote Speaker. AAUW National's new CEO, Gloria Blackwell, will speak as well. A Panel of branch DEI

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leaders will accompany her talk. Stormy McDonald, our AAUW of CO DEI Director, will be invited to be the panel's moderator.

Kathy Singer and Joan Brown will decide the amount, between \$200-\$500, to be given to a charity of Dr. Grandin's choice, after Susan and Diane discuss this plan with Dr. Grandin.

This Zoom meeting was adjourned by President Joan Brown at 7:00 PM.

Pam Maier  
Secretary