

AAUW Executive Committee Meeting (Zoom)

April 20,2022

Via Zoom at 5:00-6:30 p.m.

The meeting was called to order by President Joan Brown at 5:00 p.m. on Zoom. Members present on the meeting were Joan Brown, Diane Fuchs, Susan Brodie, Jill Smith, Bev Dare and Sally Mathewson. President Joan Brown welcomed those in attendance and announced Linda Davies, Longmont, would take over as treasurer from acting treasurer Bev Dare beginning July 1

The minutes of the Fall Leadership Conference are posted on the website.

Officer Reports

Officer reports are posted on the website. Highlights follow:

President - Joan Brown

Joan reported she is carrying on from Paula Munger. *Connects* has continued monthly and assessment of that is ongoing. She stays in close contact with Branch Presidents. The State is continuing with Most Needs funding to National. She suggested members of Branches get together to take part in virtual meetings.

Finance-Bev Dare

Bev reported it has been an economical year with light spending. Finances are in stable condition. \$200 was awarded to two participants at the State Science and Engineering Fair in Fort Collins. The State will continue with the \$2,500 AAUW Funds donation divided among each Branch. Two branches have submitted candidates going to NCCWSL for National membership from the State.

Membership- Jill Smith

Jill shared a slide showing membership from each Branch. Membership is down 7.5% from 2020-2021. There are 56 new members statewide. Jill explained membership and renewal of dues have totally changed from National and she is still waiting on instructions for how it will work.

Program- Susan Brodie and Diane Fuchs

Susan reported 109 registered for the Convention on Saturday, April 23. The program is in place and the keynotes will present early in the program. The full program is on the website.

Special Orders

The nominating Committee makeup was discussed. Two members and one alternate are needed from the Board and three members and one alternate from the membership at the Annual Meeting are needed for the Nominating Committee. This coming year President-Elect, Program VP, Treasurer and 1 Public Policy Director will be needed.

Unfinished Business

None reported

New Business

There was discussion of the upcoming meeting and events and if they would be in person or virtual. It was decided that Fall Leadership Conference, August 19-20,2022 and Public Policy Day, February 4, 2023 would be virtual and Convention, April 21-22 will be in person with Aurora as host.

There was discussion of AAUW membership for Branch scholarship winners. It appears few are taking advantage of this. Bev Dare reported the membership costs \$18.

Stormy McDonald has been appointed DEI Director. We are looking for an assistant or consultant for Stormy.

Colorado Springs Branch is planning a one-day STEM initiative for students. They would then like to expand to a week-long Tech Trek program.

Regional Conference which includes the states of Colorado, Arizona, New Mexico, Utah, and Wyoming, will be held June 7-18 and will be virtual.

A heads up was given about changes in advertising for scholarships at colleges/universities. A report from Utah about an organization, INCELL, was discussed.

President Joan Brown expressed an interest in more Board of Director meetings in the year. She would like to add an informal Board meeting before Public Policy Day.

Announcements

Linda Davies, Longmont, will be taking over as State Treasurer.
Volunteers are needed for Webmaster, *Connects*, Historian/Archivist

Meeting adjourned at 6:30 p.m.

Sally Mathewson - Acting Secretary

April 30,2022