

AAUW of Colorado Annual Business Meeting Minutes
April 22, 2022

I. Call to Order

President Joan Brown called the virtual meeting to order on Zoom at 6:35 p.m. Joan welcomed everyone to the Annual Meeting. She gave five stars to everyone for their loyalty for attending the annual meeting. Betsy Loague, Marcy Jung and Sharon Schlegel were appointed to the Reading Committee. Brenda Wolfe was appointed timekeeper.

II. Report of the Credentials Committee

Jill Smith reported 42 members registered for the meeting and 9 Branches represented.

III. Adoption of Convention Rules

Lois Florkey presented the 2022 proposed meeting rules accompanied by a slide. The By-laws Committee moved the adoption of the 2022 business rules. Motion passed by poll vote.

IV. Adoption of Convention Program

The Program Committee, under Diane Fuchs and Susan Brodie, moved the adoption of the Convention program. Motion passed by voice vote.

V. Minutes of 2021 Annual Business Meeting

Sally Mathewson reported the minutes of the 2021 Annual Business Meeting were read and approved by the reading committee. They are on file and recorded on the website.

VI. Financial Report

Bev Dare reported it had been a light financial year. The finances are stable, and we are in a sound financial position.

VII. Membership

Jill Smith presented a slide showing the membership by Branch. Slide is posted on the Website. Jill thanked all Branch Membership Directors. She reported we are waiting for the new membership program from National to begin. Our Branches are doing well.

VIII. Reports of Officers and Committees

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

IX. Report of Nominating Committee

Nominating Committee Chair Jill Smith presented the Slate of Officers for election for 2022-2023.

Membership Vice President - Jill Smith, Littleton

AAUW Funds Director - Stormy McDonald, Lakewood

Public Policy Co-Director - Su Ryden, Aurora

The Committee moved to accept the slate of officers. There were no nominations from the floor. The slate was elected by poll vote.

XI. Special Orders

The following members were nominated for the Nominating Committee:

Carolyn Cooley-Littleton, Bobbie Rubin-Aurora,

Peg Dalton or Diane Norton-Douglas County (will be contacted),

Brenda Wolfe- Colorado Springs, Alternate

Lois Florkey moved to accept the nominees for the Nominating Committee. Carolyn Cooley seconded. The motion passed by voice vote.

X. Unfinished Business

There was a discussion of students attending NCCWSL this year which is again virtual.

XI. New Business

Diane Fuchs led a discussion about the 2023 Convention being held in person.

XII. Announcements

AAUW Rocky Mountain Regional Conference, June 7-18, 2022 (Virtual)

President Joan Brown explained several virtual events would take place during the Conference.

AAUW Colorado Fall Leadership Conference, August 19-20, 2022(Virtual)

AAUW Public Policy Day, February 3-4, 2023 (Virtual)

AAUW Colorado State Convention, April 21-22, 2023

President Joan Brown asked for input on in person vs virtual meetings.

XIII. Adjournment

President Joan Brown adjourned the meeting at 7:50 p.m.

Sally Mathewson - Acting Secretary

April 29,2022