

AAUW of Colorado Executive Committee Zoom Meeting Minutes
August 17, 2022

After each of us shared our favorite movie star, President Joan Brown called us to order and confirmed a quorum at 6:05 PM.

Members present were Joan Brown, Diane Fuchs, Susan Brodie, Linda Davies, Jill Smith and Pam Maier.

Officer Reports

President - Joan Brown

Many resignations, much scholarship money, AAUW National website challenges, President to President emails keep Joan busy.

Kathy Hall served 8 years as Communications Director. Scott Brown webmaster now.

Secretary - Pam Maier

Minutes of our April board meetings are on our AAUW of Colorado website.

Treasurer-Linda Davies

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 grant amount is \$500. Our state has had 600 member renewals thus far, with disbursements and collection of dues the Comm Hub Bulk renewals did not collect for a total of approx. 440 thus far. Along with Bev Dare and Mary Korch from LSM we attend the weekly Officer Hours Session with Nat'l membership people to discuss the software issues of the Comm Hub application and issue a weekly report on the sessions. I also assist local finance people with their issues and questions.

Membership VP - Jill Smith

The AAUW National Communication hub website is having difficulties, impacting membership VP duties. Packets of recruitment, engagement and retention activities were sent to Membership VPs.

Zoom tomorrow night w M VPs. Office Depot discounts are only through a phone app now being implemented. A QR code is used.

Program VPs - Susan Brodie and Diane Fuchs

Susan has 57 registered for the Fall leadership Conference Zoom on Saturday, August 20. April State Convention is April 21-22, 2023 with Aurora hosting a live convention.

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A survey of our 1100 Mailchimp recipients had 120 replies with a \$75 registration fee accepted and 50/50 attending live conferences.
Five branches have no Program VP. Sharing with those branches is key.

New Business:

No communications director yet. Scott Brown is the website administrator.
No September newsletter; restart in October.

Linda had a powerpoint on Crime Policy with a 3 year prepaid premium of \$300. It comes due in November.

Recommendations for a more expansive audit:

990s submission annually, it was decided to keep the audit within our organization to include current or former branch treasurers, articles of incorporation submitted annually. It was decided with Bev Dare's thorough evaluation of our current financial status that an audit of the most recent fiscal year had already been performed. If possible use 1st Bank's notification to spark Debits greater than \$100 or other unusual activity.

Action item: President monitors Treasurer's checklist and bank accounts which Linda will send by email to Joan.

The budget was recommended for approval by the AAUW of CO Board.

Action: CD Maturity date, Money Market details

Thank you notes, a \$100 gift card and lunch planned to thank Bev Dare for her dedication to our AAUW State Board's financial security.

Announcements: Eileen Young, Historian and DEI Co-Chair

Jill Smith Parliamentarian, Susan Brodie, Tech Support and Scott Brown,
Website Administrator

Western State University in Gunnison is being considered for our Fall Leadership Conference on August 4-5, 2023.

Next Executive Board Meeting is February 3, 2023.

Adjourned by Joan Brown at 8:30 PM

Pam Maier, Secretary