

**AAUW of Colorado**  
Executive Board Meeting  
Wednesday, August 16, 2023 (via Zoom)

Present - Joan Brown, Diane Fuchs, Carolyn Cooley, Linda Davies, Sally Mathewson

The meeting was called to order at 6:30 pm by President Joan Brown

The minutes of the Executive Committee meeting April 17, 2023 were approved as corrected.

**Officer Reports** - Highlights of Officer Reports follow:

President Joan Brown - Reported the IBC meeting on August 15 was productive. It included a discussion of Branch governance according to the size of the Branch.

Program VP Diane Fuchs - no report

Secretary Sally Mathewson - no report

Finance Linda Davies - Made a motion to award Colorado Springs Branch the Eugenia McClure Grant for a STEM program for middle school girls. Motion seconded by Carolyn Cooley. Motion passed by show of hands.

A discussion of budget line items followed which included Legacy of Leadership Award, question on overrun from Convention 2023 coming from contingency, money for honorariums for speakers at Public Policy Day, increasing the award amount given to Science Fair winners, NCCWSL funding and Convention checking.

Membership VP Jill Smith - no report

**New Business**

Discussion of continuing the Pilot Program in which State and National Dues paid by State for Branch scholarship winners will be extended for another year.

President Joan Brown discussed the tool kit from National including new governance ideas and models which several Colorado Branches are already implementing.

Wyoming AAUW has been invited to Fall Leadership

Carolyn Cooley and Jill Smith are composing a new Convention Manual.

Discussion of soliciting funds for General Fund, NCCWSL, Science Fair through PayPal or Eventbrite.

Discussion of ideas from Su Ryden to improve our organization including new officer orientation and passing on of information.

An audit will be conducted by the end of September.

Meeting was adjourned at 8:11 pm.

Sally Mathewson - Secretary

September 14, 2023