

AAUW Littleton-South Metro Branch
Minutes of the board Meeting
November 9, 2023

Call to Order: The meeting was called to order by President Mimi Iverson at 1:15 pm via Zoom.
In attendance: Susan Brodie, Carolyn Cooley, Peggy Hammersmith, Jill Smith, Pam Story-Staker, Nancy McDermott, Phyllis Graham, Linda Joseph, Mary Lynn Korch, Mimi Iverson, and Marge Weideman. Absent: Barb McDaniel, Donna Zimmerman, Sara Mosca, and Jane Miller.

SECRETARY:
The minutes of October 12, 2023 Board Meeting were approved as corrected.

TREASURER:
Mary reported, as of October 31, 2023
Assets \$16,168.38
Liabilities \$9,630.06
AAUW Funds are on track:
2022 \$1,413
2023 \$1,309
Safeway and King Soopers are the same year to year.
The Treasurer's Report was accepted as written.

COMMITTEE REPORTS:

PROGRAM:

Phyllis Graham reported the November 11th Meeting will be held via Zoom at 10:00am. Speaker will be recorded.

Jill Smith would like a promotion for the December 2nd Holiday Party, starting at 11:30, to be sent Nov. 13

Reservations for party Dec.2 are due November 27th.
Cost is \$18. Opportunity drawing will be available through the day of the Holiday Party.

Susan Brodie will be an advisor for the Program Committee.

Saturday, January 13, 2024, a movie, "The Letter—a Message for Our Earth," will be shown. It will be presented at Koelbel Library at 1:00pm

FUNDRAISING:

Jill reported that we have 43 donors for the Meal Opportunity and have raised \$3,525.00 to date.

MEMBERSHIP:

Linda reported we have 103 paid members going into the new year.

PUBLIC POLICY:

Jane Miller sent her report to Mimi:

Our website will have the results of the local elections.

Kelly Perez is a NEW member of the state Public Policy Committee. She is a member of our branch.

INTEREST GROUPS:

Peggy reported everything is status quo.

COMMUNICATIONS:

Carolyn stated that Twigs deadline is November 15th. It will be compiled on the 22nd of November and sent on the 27th of November. There will a highlight of December Luncheon Meeting.

DEI:

Susan discussed the Ice Breakers before each meeting. She stated that there Are Ice Breakers for Zoom meetings as well.

OLD BUSINESS:

Jill discussed the branch has a \$500 Eugenia McClure Grant and \$377 for Start Smart. It was suggested to place the money into Community Projects. Perhaps to be used for helping Sheridan High School students. A discussion ensued. Jill moved the monies to be placed into Community Projects and it was seconded by Mary. The motion was unanimously accepted.

Mimi has an appointment with the principal of Sheridan. She will report back with possible options for the grant money, such as apprenticeships or school library.

NEW BUSINESS:

None

ANNOUNCEMENTS:

Next Board Meeting will be Via Zoom, at 1;00pm, December 14, 2023

Meeting was adjourned at 1:59pm

Margaret Weideman, Recording Secretary

